

NORTH DFW MILITARY OFFICERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

Date: September 9, 2019

1. The meeting was called to order by President Doug Brown at 1900 hours at 320 Waketon Road, Double Oak, Texas. A quorum of the Board was present.

2. Attendance:

Present:

Doug Brown, President

Doug Allbach, Secretary

Dick Cook, 1st Vice President

Charlie Correll, Treasurer/Chaplain

Ginger Simonson, 3rd Vice President

Si Simonson, Past President

David Kerbow, Newsletter

Rich Crossley, Scholarship

Absent:

Bob Little, 1st Vice President

Keith Lockhart, Personnel Affairs/Surviving Spouse Liaison

Guests:

Al Pichon

3. Approval of Minutes:

The minutes of the August 14, 2019 Board meeting were unanimously approved.

4. Reports of Officers:

President (Doug Brown)

Ginger Simonson will be the speaker for the November 13th dinner meeting addressing the issue of moral injury.

The November 13th dinner meeting will be at Stacy's Furniture. There will be a buffet with BYOB at a cost of \$35 per person. An Honor Table to honor missing service members will be set up near the entrance.

1st Vice President (Bob Little)

Presented by President Brown.

2nd Vice President (Dick Cook)

The Chapter now has 91 members.

Thirteen contacts provided by MOAA National Headquarters have agreed to be contacted by the Chapter with a view to potential membership.

Charlie Correll made a motion to drop delinquent Chapter members. The motion was seconded by Dick Cook and unanimously passed. A letter will be sent to delinquent members.

The forthcoming web site will have a memorial page listing all deceased Chapter members and spouses. The Chapter newsletter will continue to have an annual memorial page listing deceased members and spouses for the past five years.

3rd Vice President Legislative and Community Activities (Ginger Simonson)

The upcoming state and federal elections were discussed.

Treasurer's Report (Charlie Correll)

The Chapter checking account has \$12,298.00. The scholarship account has \$4,675.00. Total Chapter funds are \$16,973.00.

The November newsletter should include annual Chapter dues with a discount for early payment.

Dick Cook motioned, and Ginger Simonson seconded, a 2020 dues schedule.

Secretary's Report (Doug Allbach)

Memorial Scholarship letters will be sent to the survivors of members Chapman and Sparks.

Reports of Committees:

Scholarship/ROTC/JROTC (Rich Crossley)

No report.

Newsletter Editor (David Kerbow)

No report.

Public Relations (Vacant)

No report.

Personal Affairs/Surviving Spouse Liaison (Keith Lockhart)

No report.

Historian (Vacant)

No report.

Past President (Si Simonson)

Si reviewed the presentation from MOAA National HQ speaker Ltc Olson from the September dinner meeting. Relevant information will be distributed to Board members.

The Chapter web site will be administered with the medium cost plan. The goal is to have it operational by November 1st. Board input for the site was solicited.

Nominations Committee

No report.

5. Old Business:

None.

6. New Business:

None.

7. The meeting was adjourned at 2005 hours.

Respectfully submitted,

Douglas M. Allbach
Secretary