

SOUTHWEST ILLINOIS CHAPTER, MOAA, EXECUTIVE BOARD

26 Jan 16

1. CALL TO ORDER: at 1900 hrs by President Bob Norman
2. ATTENDANCE: Col Robert Norman/President/Membership
Maj Rick Sunner/VP Programs
LtCol Ann Morey/Secretary
Col Dick Glogowski/Treasurer
Col Dale Davidson/ROTC/JROTC
LtCol John Prather/Newsletter Editor
Joan Bush/Surviving Spouse Liaison
ABSENT: Toni Grant/Members Health
LtCol William Wetzig/TOPS Liaison
Col Ron Morey/Scholarship

3. MINUTES OF LAST MEETING:
CORRECTIONS: None
COMMENTS: Roster has been sent in.
MOVED TO APPROVE: Dick
SECONDED: Rick
APPROVED AS READ/CORRECTED

4. TREASURER REPORT/Dick Glogowski
CHECKING.....\$2,273.99
SAVINGS.....\$2,654.98
SCHOLARSHIP.....\$3,626.76
CERTIFICATES OF DEPOSIT.....\$14,688.90
TOTAL..... \$23,244.63

COMMENTS.

- Will roll over CD due 2 Feb 16

MOVED TO ACCEPT: Ann

SECONDED: John

ACCEPTED/NOT ACCEPTED

5, REPORTS.

A. MEMBERSHIP/BOB NORMAN

- no new members.

B. PROGRAMS/RICK SUNNER

- 13 Feb 16. Cardinal Creek Golf Course. Richard Smith on Isreal travel
- 12 Mar 16. Fisher's or Eckert's. Financial management
- 9 Apr 16.
- 14 May16. Annual meeting
- 11 Jun 16. Grizzley game

C. PUBLIC RELATIONS/WAYNE MCCOLLOM

- for personal reasons, Wayne has resigned.

D. LEGISLATIVE AFFAIRS/Bob Norman

- Top Ten MOAA list is out.
- See Newsletter for more details.

E. ROTC/JROTC/DALE DAVIDSON

- SIUE has 10 graduates this spring and expect 3 for the summer graduation.
- Have awards and Gold Bars.

F. SCHOLARSHIP/RON MOREY

- Applications postmarked NLT 15 Mar 16
- Nothing so far.

G. NEWSLETTER EDITOR/JOHN PRATHER

- Bob. Thanks to John and the work on the Communications Award. Package will be submitted this week.

H. MEMBERS' HEALTH/TONI GRANT

- No report.

I. TOPS.BILL WETZIG

- No report

J. PERSONAL AFFAIRS/ANN MOREY

- No report.

K. SURVIVING SPOUSE LIAISON/JOAN BUSH

- Relayed information on Surviving Spouse Group.

6. OLD BUSINESS

- Newspaper ad/insert/ Bob
 - Monies from National (ref Affiliate, Apr 13, p2) Need to apply for money.
- Website refreshing/Bob
- Organizational vision/Bob
 - need to look at as it is good to have goals
- Face Book/Bob & Rick Sunner
- other chapter activities (service)
- chapter meeting venues-
- Upcoming programs
- elevator speech

7. NEW BUSINESS

- Projector/Rick. Options presented. Rick likes the Amazon option. Board approved.
 - Presenter gifts. Our traditional paper weight has been discontinued. Several other options including pens, mugs, zippered portfolio. Will buy 5 pens to see how they are.
- USO/Fisher House Drive/Ann
 - Have 2 JROTC Groups and St Micheal's Episcopal Church.
 - Deadline will be 12 Mar 16 with delivery sometime the week of 14 Mar 16.
 - Drop of items at our place or bring to meeting.

8. NEXT MEETING. O'Fallon Public Library 22 Feb 16 at 1830 hrs.

9. ADJOURNED at 2000hrs.

10. SUBMITTED BY: Ann Morey