

SOUTHWEST ILLINOIS CHAPTER, MOAA, EXECUTIVE BOARD

28 Apr 15

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  
ABSENT: Toni Grant/Members Health  
LtCol William Wetzig/TOPS Liaison  
LtCol John Prather/Newsletter Editor  
Col Ron Morey/Scholarship  
Joan Bush/Surviving Spouse Liaison

3. MINUTES OF LAST MEETING:

CORRECTIONS: None.

COMMENTS: None.

MOVED TO APPROVE: Rick

SECONDED: Dick

APPROVED AS READ/CORRECTED

4. TREASURER REPORT/Dick Glogowski

CHECKING.....	\$1,614.50
SAVINGS.....	\$2,654.98
SCHOLARSHIP.....	\$3,712.66
CERTIFICATES OF DEPOSIT.....	\$14,721.35
TOTAL.....	\$22,771.49

COMMENTS. None.

MOVED TO ACCEPT: Ann

SECONDED: Rick

ACCEPTED/NOT ACCEPTED

5, REPORTS.

A. MEMBERSHIP/BOB NORMAN

- Just received the roster from National that lists area National members who are not Chapter members. Will be sending them a letter.
- National roster says we have 144 members.

B. PROGRAMS/RICK SUNNER

- 14 Jun 16. Cardinal Game vs Astros. Tickets \$41.00/person and includes \$12.00 'Cardinal Bucks' that can used for food and drink. Plan to meet & take the Red Bird Express from St Clair Square Mall.
- Please let Rick know as soon as possible if you will be attending.

C. LEGISLATIVE AFFAIRS/Bob Norman

- Action Alert on TRICARE. DOD looking to implement changes in FY17.

D. ROTC/JROTC/DALE DAVIDSON

- Very good reponse for presentors.
- Expect 10 graduates in the Gold Bar program at SIUE.

E. SCHOLARSHIP/RON MOREY

- Have a winner of the Freedom Scholarship. Bradley Thomas was nominated by Col Chris Moulton, Senior Aerospace Instructor, O'Fallon Township High School JROTC. Bradley and family will be invited to the May meeting.

F. NEWSLETTER EDITOR/JOHN PRATHER

- No report.

G. MEMBERS' HEALTH/TONI GRANT

- No report.

H. TOPS.BILL WETZIG

- No report

I. PERSONAL AFFAIRS/ANN MOREY

- No report.

J. SURVIVING SPOUSE LIAISON/JOAN BUSH

- No report.

6. OLD BUSINESS

- NEWSPAPER AD/INSERT/BOB NORMAN

- Monies from National (ref Affiliate, Apr 13, p2) Need to apply for money.

- WEBSITE REFRESHING/BOB NORMAN

- ORGANIZATIONAL VISION/BOB NORMAN

- FACE BOOK/Rick Sunner

Can have public page and then page for members only.

Could list 7-10 reasons to join MOAA.

Can set up shell that would like to website.

Try to have ready by Sep 16.

- ELEVATOR SPEECH/BOB NORMAN

Working on it.

- 12TH DISTRICT DEBATE/DICK GLOGOWSKI

- 14 Oct 16, O'Fallon Township High School Auditorium

- Will send out a 'save the date' notice.

- MILITARY SPOUSE & FAMILY FORUM/BOB NORMAN

- 17 Sep 16, Dury Inn, O'Fallon.

- Considering how to hand out MOAA information as National will not provide hard copies.

- Looking for 50-60 attendance.

- Next committee meeting is 3 May 16 at the O'Fallon Library. All invited

- CHANGING OUR YEAR TO MATCH NATIONAL/ANN MOREY

Discussion, will leave the year as it is. CLOSED.

7. NEW BUSINESS

- None.

8. NEXT MEETING. O'Fallon Public Library, 23 May 16, at 1830 hrs.

9. ADJOURNED at 2000hrs.

10. SUBMITTED BY: Ann Morey