

# **NORTH DFW MILITARY OFFICERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES**

**Date: July 10, 2019**

1. The meeting was called to order by President Doug Brown at 1905 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, 1<sup>st</sup> Vice President  
Charlie Correll, Treasurer/Chaplain  
Ginger Simonson, 3<sup>rd</sup> Vice President  
Si Simonson, Past President  
Rich Crossley, Scholarship  
David Kerbow, Newsletter

Absent:

Bob Little, 1<sup>st</sup> Vice President  
Keith Lockhart, Personnel Affairs/Surviving Spouse Liaison

Guests:

Jorge Roberts

**3. Approval of Minutes:**

The minutes of the May 8, 2019 Board meeting were unanimously approved.

**4. Reports of Officers:**

**President (Doug Brown)**

The next Board meeting will be August 14, 2019 at the Double Oak City Hall.  
The next general membership meeting will be at the Hilton Garden Inn, Lewisville.

**1<sup>st</sup> Vice President (Bob Little)**

No report.

**2<sup>nd</sup> Vice President (Dick Cook)**

Two new members are in the process of joining the Chapter.

**3<sup>rd</sup> Vice President Legislative and Community Activities (Ginger Simonson)**

The TCC met in Waco on May 17-18, 2019. The Council wanted to conduct teleconferences, but was concerned about the equipment's expense.

Sam Wilder, the Federal Legislative Liaison Officer, resigned and the Council is looking for a replacement. He had unsuccessfully advocated for property tax relief for disabled veterans.

Texas will be required by the Federal Government to have a statewide veteran suicide prevention plan. A draft plan must be completed by September 10<sup>th</sup>.

Heroes on the Water will offer a free kayaking and fishing program for veterans at Twin Coves Park in Flower Mound on July 20<sup>th</sup> at 7:30 AM.

Ginger's application for an MOAA community grant to aid military sexual assault survivors has been granted. The required insurance application is being completed with the hope of starting the program in September. Clients are currently being recruited.

#### **Treasurer's Report (Charlie Correll)**

The Chapter checking account has \$12,398.00. The scholarship account has \$6,889.00. Total Chapter funds are \$19,287.00.

Scholarship students will e-mail the required information to Rich who will forward it to Charlie.

#### **Secretary's Report (Doug Allbach)**

Items have been sent to me at an outlook account. My correct e-mail is [dallbach@sbcglobal.net](mailto:dallbach@sbcglobal.net).

#### **Reports of Committees:**

##### **Scholarship/ROTC/JROTC (Rich Crossley)**

No report.

##### **Newsletter Editor (Dick Cook)**

A test e-mail will be sent to members to ensure that the newsletter change over is operating properly.

##### **Public Relations (Vacant)**

No report.

##### **Personal Affairs/Surviving Spouse Liaison (Keith Lockhart)**

No report.

##### **Historian (Vacant)**

No report.

##### **Past President (Si Simonson)**

LTC Osborn of MOAA National Headquarters will attend the September Chapter dinner meeting. He is the MOAA financial planning expert.

A Chapter web site is under development. Si briefed the Board on the site's details. He wants to add PayPal which would contribute money to the scholarship fund through PayPal.

**Nominations Committee**

No report.

**5. Old Business:**

None.

**6. New Business:**

None.

**7. The meeting was adjourned at 2000 hours.**

Respectfully submitted,

Douglas M. Allbach  
Secretary