

NORTH DFW MILITARY OFFICERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

Date: August 14, 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

Absent:

Bob Little, 1st Vice President
Keith Lockhart, Personnel Affairs/Surviving Spouse Liaison
Rich Crossley, Scholarship

Guests:

Jorge Roberts

3. Approval of Minutes:

The minutes of the July 10, 2019 Board meeting were unanimously approved.

4. Reports of Officers:

President (Doug Brown)

The next Chapter dinner meeting will be on September 11th at the Hilton Garden Inn, Lewisville. The proposed menu was reviewed by the Board.

The December 11th Christmas dinner, due to space limitations, will be at BISTECCA's in Highland Village and will only accommodate forty dinners. Charlie will not accept reservations until after the newsletter is published. The dinner menu was reviewed by the Board.

The 26th Congressional District Veteran Commendation was discussed along with possible nominations.

President Brown will travel to Austin to be awarded The Governor's Annual Senior Corps Volunteer Award. Governor Abbott will present the award.

1st Vice President (Bob Little)

Presented by President Brown.

2nd Vice President (Dick Cook)

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

MOAA National Headquarters has announced a new recruiting manual. The Chapter will now receive a monthly list of potential members who have indicated that they would be receptive to receiving Chapter emails and thus likely to join.

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

There will be an article in the Chapter newsletter reviewing the “widow’s tax”. The MOAA has lobbied strongly for its repeal and action by Congress is expected this fall.

An insurance policy to support the planned veterans grant has been issued by Mercer Health & Benefits Administration LLC.

Ginger stressed the value of the Veteran’s Administration enrollment and benefits program for the membership.

Treasurer’s Report (Charlie Correll)

The Chapter checking account has \$12,489.00. The scholarship account has \$5,398.00. Total Chapter funds are \$17,887.00.

Confirmation has been received from Tarleton State University of the scholarship money transfer.

Secretary’s Report (Doug Allbach)

Effective August 2019 Texas driver’s licenses must have a gold star in the upper right hand corner to be valid identification for air travel. It was requested that a note to this effect be included in the upcoming Chapter newsletter.

Reports of Committees:

Scholarship/ROTC/JROTC (Rich Crossley)

No report.

Newsletter Editor (David Kerbow)

The newsletter deadline is Sunday August 18th.

Public Relations (Vacant)

No report.

Personal Affairs/Surviving Spouse Liaison (Keith Lockhart)

No report.

Historian (Vacant)

No report.

Past President (Si Simonson)

Copies of the draft Chapter website were presented to the Board for review and comment for WIX.

Site maintenance plans were reviewed and the Board agreed to the \$17 monthly plan. This may be adjusted with experience.

Si will be sponsoring Ltc Ostron from MOAA National Headquarters for the September Chapter dinner meeting.

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