

# NORTH DFW MILITARY OFFICERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

**Date: March 10, 2021**

1. The meeting was called to order by President Si Simonson at 1807 hours via a zoom conference call. A quorum of the Board was present.

**2. Attendance:**

Present:

Si Simonson, President

Doug Allbach, Secretary

Gary Howe, 2<sup>nd</sup> Vice President

Dave Nelson, Treasurer

Ginger Simonson, 3<sup>rd</sup> Vice President

Bob Little, 1<sup>st</sup> Vice President

Paul Vicalvi, Personnel Affairs/Surviving Spouse Liaison

Doug Brown, Past President

David Kerbow, Newsletter

Rich Crossley, Scholarship

Absent:

None

Guest:

Dick Cook

**3. Approval of Minutes:**

The minutes of the January 13, 2021 Board meeting were unanimously approved.

**4. Reports of Officers:**

**President (Si Simonson)**

Last Saturday's Texas Council of Chapters meeting (zoom) informed the membership that both the president and first vice president will be temporarily absent. Larry Petrash, the second vice president, will be the interim president. Ginger Simonson is interested in joining the TCC in a legislative liaison position.

Individual membership in the TCC is based on paid dues. Some chapters have non paying members counted in their roster totals. Current dues are \$.48 per year.

Si stated that the Chapter's bylaws have not been updated since 2014. Dave Nelson and Gary Howe volunteered to review them.

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

The next Chapter meeting will be a zoom meeting on April 14<sup>th</sup>. No speaker is currently scheduled.

The next Chapter dinner meeting will be in June and could be in person.

### **2<sup>nd</sup> Vice President (Gary Howe)**

MOAA National Headquarters was notified of Chapter member Nelson Ringmacher's passing.

The Chapter membership roster has been reconciled with the national roster.

An e-mail reminding members of delinquent dues will be sent.

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

The state legislature is currently in session.

Various pieces of proposed state legislation were reviewed which will effect veterans.

TCC has had very little impact on state legislation in the past year, and will not lobby this year.

Ginger asked for permission to address legislative matters in the Chapters' name. All agreed to this proposal.

### **Treasurer's Report (Dave Nelson)**

The Chapter's finances total \$18,383.85. \$5,790.10 is in the Chapter scholarship fund. There has been very little financial activity in the past year.

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

Asked for and received approval for a scholarship fund donation in Nelson Ringmacher's name. Si stated that he had a point of contact for the Ringmaker family.

### **Reports of Committees:**

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

Rich recommended that the 2021 JROTC scholarship be named after COL Ringmacher. The Board unanimously approved.

There are six JROTC certificates awarded. No medals are currently available.

#### **Newsletter Editor (David Kerbow)**

The deadline for newsletter articles is Sunday, March 14<sup>th</sup>. It will be published a week later.

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

No report.

#### **Personal Affairs/Surviving Spouse Liaison (Paul Vicalvi)**

Paul stated that he is available to conduct military funerals.

**Historian (Vacant)**

No report.

**Past President (Doug Brown)**

Early voting will be April 9<sup>th</sup>.

He will assist with nonpayment of dues reminders.

**Nominations Committee**

No report.

**5. Old Business:**

None.

**6. New Business:**

None.

7. The meeting was adjourned at 1955 hours.

Respectfully submitted,

Douglas M. Allbach  
Secretary