

# NORTH DFW MILITARY OFFICERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

**Date: July 14, 2021**

1. The meeting was called to order by President Si Simonson at 1900 hours via a zoom conference call. A quorum of the Board was present.

**2. Attendance:**

Present:

Si Simonson, President

Doug Allbach, Secretary

Dave Nelson, Treasurer

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

Paul Vicalvi, Personnel Affairs/Surviving Spouse Liaison

Doug Brown, Past President

David Kerbow, Newsletter

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

Absent:

Rich Crossley, Scholarship

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

**3. Approval of Minutes:**

The minutes of the May 12, 2021 Board meeting was pending.

**4. Reports of Officers:**

**President (Si Simonson)**

June's dinner meeting was a success.

August 6-7 will see the Texas Council of Chapters meeting in Dallas. Si and Ginger will be coordinating the meeting. Invitations to the meetings will be in the next Chapter newsletter.

Bob Little sent an e mail outlining options for the September Chapter dinner meeting.

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

No report.

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

A new roster was forwarded to Board members. Thirty-eight members have paid their 2021 annual dues. Eighty-three are on the rolls.

A postcard will be drafted for Board approval addressing non paying members.

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

The August 6-7<sup>th</sup> TCC meeting in Dallas will be open to all Chapter members.

The Texas Legislature is meeting in special session. At present bills are being heard in committees but no legislative votes are possible.

The federal legislature is currently debating the National Defense Authorization Act.

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

The Chapter's finances total \$16,723.00 operational balance. \$4,410 is in the Chapter scholarship fund. Two \$1000 scholarships have been paid. One \$1500 scholarship is pending.

The June dinner meeting resulted in a \$400 loss largely the result of the number of complimentary meals.

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

Board members were reminded that all correspondence to the Chapter should be forwarded to the Secretary for inclusion in the Chapter files.

Former Treasurer Ann Trevelan's health is deteriorating. Paul Vicalvi agreed to contact her from the Chapter and offer assistance.

**Reports of Committees:**

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

No report.

**Newsletter Editor (David Kerbow)**

The deadline for newsletter articles is August 15<sup>th</sup>.

**Public Relations (Vacant)**

No report.

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

**No report.**

**Historian (Vacant)**

No report.

**Past President (Doug Brown)**

No report.

**Nominations Committee**

No report.

**5. Old Business:**

None.

**6. New Business:**

None.

7. The meeting was adjourned at 1930 hours.

Respectfully submitted,

Douglas M. Allbach  
Secretary