

# NORTH DFW MILITARY OFFICERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

**Date: January 10, 2019**

1. The meeting was called to order by President Doug Brown at 1910 hours at 3104 Native Oak, Flower Mound, 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/Newsletter

Charlie Correll, Treasurer/Chaplain

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

Si Simonson, Past President

Absent:

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

Rich Crossley, Scholarship

Keith Lockhart, Personnel Affairs/Surviving Spouse Liaison

**3. Approval of Minutes:**

The minutes of the October 11, 2018 Board meeting were unanimously approved.

**4. Reports of Officers:**

**President (Doug Brown)**

Plans for the upcoming Chapter dinner meeting at the Marriott Courtyard in Flower Mound were reviewed. Menu options submitted by Bob Little were also considered.

MOAA National Headquarters would like to visit our Chapter. A projected date for the September dinner meeting will be proposed.

Presentation of Chapter scholarships are scheduled for the June dinner meeting.

A listing of future dinner meeting dates and programs was distributed.

A joint chapter meeting will be held on February 9<sup>th</sup> to include North DFW, North Texas and the Greater Dallas Chapters. Mutual projects and other areas of cooperation will be discussed. The Board discussed the proposition and had reservations to the idea.

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

See the President's report above.

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

A reminder letter will be sent to Chapter member still delinquent in their 2019 dues.

There are problems with the distribution of the Chapter newsletter. Not all members are receiving it. There appears to be a problem with the Verizon server.

The Chapter roster is now synchronized with MOAA National Headquarters.

The Chapter received \$70 from MOAA in 2018 for adding 15 new members.

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

January will see the swearing in and committee appointments for the 2019 state legislature.

Over eight pages of new bills have been filed to date. Few address veteran issues. Education and property tax relief will be the legislative priorities. Disabled veteran property tax relief will also be considered.

Dates for 'Storming the Hill' in Austin will be announced at a future date.

Hazelwood legislation under consideration in 2017 will not be considered in this session.

A priority for the Texas Council of Chapters will be the expansion of veteran's courts state wide.

The TCC has posted new web page.

The Austin Chapter has ceased operations, but failed to follow necessary procedures. The Greater Dallas Chapter is also experiencing difficulties.

MOAA National has a Community Outreach Grant Program. Ginger would like to apply for a \$5000 grant to support counseling at the Chris Kyle Veterans Center. Funding would be administered through our Chapter. The application deadline is February 28<sup>th</sup>.

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

The Chapter checking account has \$13,267.48. The scholarship account has \$5,330.08. Total Chapter funds are \$18597.56.

The budget for the upcoming year is still being developed.

Twenty-eight members have paid their 2019 due and will be entered in the drawing for a free year's membership.

The Fort Worth ISD will conduct their 2019 staff ride to Normandy, France in May of this year. Dick Cook motioned and Charlie Correll seconded a donation of \$750 to support the effort. It was approved unanimously by the Board. A check was issued on January 12, 2019.

Past Treasurer Dick Cook will cover the treasurer's duties for the April dinner meeting.

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

No report.

### **Reports of Committees:**

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

No report.

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

No report.

**Public Relations (Vacant)**

No report.

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

No report.

**Historian (Vacant)**

No report.

**Past President (Si Simonson)**

March 1<sup>st</sup> is the application deadline for the 2019 MOAA Excellence Award. Awards now consist of medallions rather than guidon streamers.

Si discussed the creation of a Chapter web site as a means of publishing the newsletter.

**Nominations Committee**

No report.

**5. Old Business:**

None.

**6. New Business:**

None.

**7. The meeting was adjourned at 2050 hours.**

Respectfully submitted,

Douglas M. Allbach  
Secretary