

NORTH DFW MILITARY OFFICERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

Date: August 11, 2021

1. The meeting was called to order by President Si Simonson at 1907 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, 3rd Vice President

Paul Vicalvi, Personnel Affairs/Surviving Spouse Liaison

Doug Brown, Past President

David Kerbow, Newsletter

Gary Howe, 2nd Vice President

Rich Crossley, Scholarship

Bob Little, 1st Vice President

Absent:

None

3. Approval of Minutes:

The minutes of the July 14, 2021 Board meeting were approved.

4. Reports of Officers:

President (Si Simonson)

The upcoming DFW TCC meeting was cancelled due to a combination of hotel scheduling problems and COVID concerns. It will be held via zoom. The next TCC meeting is scheduled for San Antonio in December.

TCC has officer openings and volunteers were solicited among the Board members. Submission of the MOAA Chapter Excellence Award is due in September.

1st Vice President (Bob Little)

Due to recent COVID concerns in the area, the September 8th Chapter dinner meeting will be held by zoom. Rich Crossley will give a presentation on the FWJROTC and a cadet competition in Washington DC.

The December Chapter dinner meeting will be held on December 8th at Bistecca Steak House.

2nd Vice President (Gary Howe)

Thirty-seven members have paid their 2021 dues. A reminder card will be sent.
MOAA National is carrying 83 Chapter members.

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

The Texas Legislature is in a second special session. There is no quorum so there'll be no legislation.

The National Defense Authorization Act is moving through congress.

The Senate passed a basic needs allowance for lower income service members. They are working on extending Tricare for young adult dependents.

MOAA will present a webinar on VA benefits.

Treasurer's Report (Dave Nelson)

The Chapter's finances total \$14,899.00 operational balance. Two \$1000 scholarships have been paid. One \$1500 scholarship is pending.

Secretary's Report (Doug Allbach)

No report.

Reports of Committees:

Scholarship/ROTC/JROTC (Rich Crossley)

No report.

Newsletter Editor (David Kerbow)

The deadline for newsletter articles is August 15th.

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 1940 hours.

Respectfully submitted,

Douglas M. Allbach
Secretary