

NORTH DFW MILITARY OFFICERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

Date: October 14, 2020

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
Dick Cook, 2nd Vice President
Dave Nelson, Treasurer
Ginger Simonson, 3rd Vice President
Rich Crossley, Scholarship
Bob Little, 1st Vice President

Absent:

Keith Lockhart, Personnel Affairs/Surviving Spouse Liaison
Doug Brown, Past President
David Kerbow, Newsletter

3. Approval of Minutes:

No Board minutes were submitted for approval.

4. Reports of Officers:

President (Si Simonson)

The TCC zoom meeting will occur this Saturday, October 17, 2020. The only new business on the calendar is monitoring chapter memberships.

Si found old Chapter files at his residence which will be forwarded to pertinent Board members.

Si reported two attempts to hack into the Chapter web site. No adverse actions have been found.

There will not be a Chapter dinner meeting this November.

Articles for the upcoming Chapter newsletter are due the weekend of October 17th.

Si will notify members that Chapter elections will be held after the November Chapter zoom meeting. Nominations for all positions are open. We are particularly looking a new 1st Vice President and Treasurer.

1st Vice President (Bob Little)

The December Chapter dinner meeting is tentatively scheduled. More information will be forthcoming if the dinner will actually occur.

Mary Dale of the Texas Veterans Commission has been scheduled for the November Chapter zoom meeting.

2021 is uncertain. No planning has been done pending clarification.

2nd Vice President (Dick Cook)

There are 86 current members including two new members.

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

All legislation in the Texas legislature has been scaled back anticipating reduced funding in the upcoming fiscal year.

The upcoming elections have created uncertainty in the next legislative session.

Treasurer's Report (Dave Nelson)

The Chapter's finances total \$16,663. \$4,570 is in the Chapter scholarship fund.

Secretary's Report (Doug Allbach)

No report.

Reports of Committees:

Scholarship/ROTC/JROTC (Rich Crossley)

No report.

Newsletter Editor (David Kerbow)

See the president's report.

Public Relations (Vacant)

No report.

Personal Affairs/Surviving Spouse Liaison (Keith Lockhart)

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 1910 hours.

Respectfully submitted,

Douglas M. Allbach
Secretary