

NORTH DFW MILITARY OFFICERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

Date: April 15, 2020

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
- Dick Cook, 2nd Vice President
- Dave Nelson, Treasurer
- Ginger Simonson, 3rd Vice President
- Doug Brown, Past President
- Rich Crossley, Scholarship
- David Kerbow, Newsletter
- Bob Little, 1st Vice President

Absent:

- Keith Lockhart, Personnel Affairs/Surviving Spouse Liaison

3. Approval of Minutes:

The minutes of the March 11, 2020 Board meeting were unanimously approved.

4. Reports of Officers:

President (Si Simonson)

Si discussed the feasibility of conducting the scheduled May 13th Chapter dinner meeting. A motion was made by Dick Cook, seconded by Doug Brown, to reschedule the meeting in June.

The deadline for submittance of applications for the MOAA National Headquarters Excellence Award is fast approaching. The deadline for submission of data to Si in support of the award will be April 25th.

The next Board meeting will be a zoom conference call in May on a date TBD.

1st Vice President (Bob Little)

The May dinner meeting will be rescheduled to June at the same venue, if possible.

2nd Vice President (Dick Cook)

The Chapter currently has eighty-nine members. One member, Thomas Webb, has died.

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

All committee meetings of the Texas State Legislature have been cancelled.

Local military peer support groups have been conducting virtual meetings using zoom. The groups are very active, conducting nightly meetings.

Treasurer's Report (Dave Nelson)

There was some confusion over Keith Lockhart's 2020 dues. This has been corrected. Chapter finances remain unchanged.

Secretary's Report (Doug Allbach)

Confirmed that a memorial scholarship letter will be sent to the family of Thomas Webb.

Reports of Committees:

Scholarship/ROTC/JROTC (Rich Crossley)

Awards cannot be presented to award recipients at the present time. A record of all awards will be maintained for future presentation.

Only one scholarship packet has been received to date.

The FWISD JROTC Staff Ride to Normandy, France has been postponed. It is hoped to conduct the ride either in October or in the spring of 2021.

Newsletter Editor (David Kerbow)

The newsletter will be shortened to 4-5 pages. Publication will be on May 25th.

Public Relations (Vacant)

No report.

Personal Affairs/Surviving Spouse Liaison (Keith Lockhart)

No report.

Historian (Vacant)

No report.

Past President (Si Simonson)

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