

SOUTHWEST ILLINOIS CHAPTER, MOAA, EXECUTIVE BOARD

22 Aug 17

1. CALL TO ORDER: at 1900 hrs by President Bob Norman
2. ATTENDANCE: Col Robert Norman/President/Membership
Maj Rick Sunner/VP Programs
LtCol Ann Morey/Secretary
Joan Bush/Surviving Spouse Liaison
Lt Col John Prather/Newsletter Editor
ABSENT: Toni Grant/Members Health
LtCol William Wetzig/TOPS Liaison
Col Dick Glogowski/Treasurer
Col Dale Davidson/ROTC/JROTC

MINUTES OF LAST MEETING:

CORRECTIONS: None

COMMENTS: None

MOVED TO APPROVE: Joan Bush

SECONDED: John Prather

APPROVED AS READ/CORRECTED

4. TREASURER REPORT/Dick Glogowski
CHECKING.....
SAVINGS.....
SCHOLARSHIP.....
CERTIFICATES OF DEPOSIT.....
TOTAL.....

COMMENTS. No report. Will cover at next meeting.

MOVED TO ACCEPT:

SECONDED:

ACCEPTED/NOT ACCEPTED

5, REPORTS.

A. MEMBERSHIP/BOB NORMAN

- Working on Tim Grout for ROTC and Stan Doherty for Scholarship

B. PROGRAMS/RICK SUNNER

- 13 Jun 17. Cardinal game. 1700 hrs, leave from St Clair Mall/Redbird Express.
- Program suggestion, Yolanda Wood and friend are kyaking down Mississippi River this summer.
- Sep meeting, membership drive at Wine Tap in Belleville again.

C. LEGISLATIVE AFFAIRS/Bob Norman

- MCMRC-the group that studied military pay and benefit reform.

D. ROTC/JROTC/DALE DAVIDSON

- Bob. Dale is checking with SIUE, August graduation may have 6 candidates. They have all the awards.
- Col Lanning at Mascoutah is retiring.
- Dale and MaryAnn will be moving to Derby, KS in July. Thank you to both for all the years of support.

E. SCHOLARSHIP/RON MOREY

- no report.

F. NEWSLETTER EDITOR/JOHN PRATHER

- John and Dala are moving to Oregon.
- Thanks to John for all the support and for doing an excellent job with the Newsletter.
- The Newsletter will be combined into the Communications division.

G. MEMBERS' HEALTH/TONI GRANT

- Miriam Gentry fell. Toni has sent card.

H. TOPS.BILL WETZIG

- No report.

I. PERSONAL AFFAIRS/ANN MOREY

- No report.

J. SURVIVING SPOUSE LIAISON/JOAN BUSH

- No report.

6. OLD BUSINESS

- WEBSITE REFRESHING/BOB NORMAN
(check see if last minutes posted)
- FACE BOOK/Rick Sunner
- MILITARY SPOUSE & FAMILY FORUM/BOB NORMAN
 - Rick suggested using existing venues to contact spouses and families.
- SUCCESSION PLAN.
- TABLE CLOTH

7. NEW BUSINESS

- Rick. Looking at a couple of different gifts for presentors.
- IL Department of Veterans Affairs is sponsoring Veteran and Gold Star families at the Il State Fair 13 Aug 17 in Springfield. Bob will help man the information table. Groups may also apply to be in the parade.
- Council of Chapters will meet 15 Jul 17.
- Communications position.
 - Rick will be director. Will include Newsletter, print media, and Facebook. Expect Facebook to be up by Sep 17.
- Annual meeting/Ann
 - Year was reviewed.
 - Bylaws. Changes were discussed. Members in attendance voted to approve changes.

8. NEXT MEETING. O'Fallon Public Library, 28 Aug at 1830 hrs.

9. ADJOURNED at 2000hrs.

10. SUBMITTED BY: Ann Morey