

SOUTHWEST ILLINOIS CHAPTER, MOAA, EXECUTIVE BOARD

24 Apr 17

1. CALL TO ORDER: at 1900 hrs by Rick Sunner and Dick Glogowski
2. ATTENDANCE: Col Robert Norman/President/Membership-phone link from New Hampshire
Maj Rick Sunner/VP Programs
LtCol Ann Morey/Secretary
Col Dick Glogowski/Treasurer
Col Dale Davidson/ROTC/JROTC
Joan Bush/Surviving Spouse Liaison
ABSENT: Toni Grant/Members Health
LtCol William Wetzig/TOPS Liaison
LtCol John Prather/News letter Editor
Col Ron Morey/Scholarship

3. MINUTES OF LAST MEETING:
CORRECTIONS: None.
COMMENTS: None.
MOVED TO APPROVE:
SECONDED:
APPROVED AS READ/CORRECTED

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

COMMENTS. No report. Will present next month.
MOVED TO ACCEPT:
SECONDED:
ACCEPTED/NOT ACCEPTED

5, REPORTS.

A. MEMBERSHIP/BOB NORMAN

- Has the roster that we will be graded against for the membership incentives.
- Dick. Will send name of new members.
- Rick. Ask if we received a life members list of those not in the chapter. Bob. Yes, will send the National list to Dick and to Rick.

B. PROGRAMS/RICK SUNNER

- 13 May17. Annual meeting. Ken Kellog's Hanger. Big Mama's BBQ will bring meal.
- 13 Jun 17. STL Cardinal baseball game. First pitch at 1915, against Brewers. Will gather at St Clair Mall for the Redbird Express. Seats in left field, cost \$39.00/ticket. Includes Cardinal bucks. Bob will send invite to the CGO.
- Sep 17. Wine Tap, Belleville. Membership drive.
- Oct 17. Cardinal Creek Golf Course.
- Nov 17. Lunch.
- Dec 17. Auction, Cardinal Creek.
- Possible lunch site, Agostino's, Fairview Heights.
- Consider Congressman Bost as speaker sometime next year.

C. LEGISLATIVE AFFAIRS/Bob Norman

- Storming the Hill went well. Discussed to issues: sequestration and widow's tax.
- Congressman Bost now has an O'Fallon Office.
- Congress is again looking at Tricare changes and commissary cuts.

D. ROTC/JROTC/DALE DAVIDSON

- SIUE wants to present the medals themselves. Done.
- Ed True will present at Dupo and O'Fallon.
- Ready to turn over folder to incoming person.
- Bob will contact potential replacement.

E. SCHOLARSHIP/RON MOREY

- Taylor Grout, O'Fallon High School. Attending Missouri State University in Springfield, MO. Goal is occupational therapy. Taylor and parents will be attending the May meeting.
- Anothony Macaluso, Edmond North High School. Attending University of Oklahoma. Majoring in physics with long term goal of Air Force aviation and then the Space Program.

F. NEWSLETTER EDITOR/JOHN PRATHER

- No report.

G. MEMBERS' HEALTH/TONI GRANT

- Bob Gage memorial mass will be 12 May 16, 1000 hrs, St Nicholus Catholic Church. Wake will be at the church the night before. Sharon is home and doing well.
- Rosemary Bauer is doing well.

H. TOPS.BILL WETZIG

- No report.

I. PERSONAL AFFAIRS/ANN MOREY

- No report.

J. SURVIVING SPOUSE LIAISON/JOAN BUSH

- Received thank you for participating in our USO/Fisher House drive and will give to the next Spouse's Group meeting.

6. OLD BUSINESS

- WEBSITE REFRESHING/BOB NORMAN
(check see if last minutes posted)
- FACE BOOK/Rick Sunner
 - Plan is to have minimum set up with an icon for the newsletter by fall. Will need to explain to those who receive the Newsletter by USPA.
- MILITARY SPOUSE & FAMILY FORUM/BOB NORMAN
 - On hold for now.
- SUCCESSION PLAN.
- BY LAWS
 - Will vote at May meeting. NOTE: Bylaw changes were approved at the May meeting.
- TABLE CLOTH
 - Pending.
- Communications Director/Rick
 - Will take over from John Prather, plan the changeover in summer.
 - Will do the Sep Newsletter.

7. NEW BUSINESS

8. NEXT MEETING. O'Fallon Public Library, 22 May 17 at 1830 hrs.

9. ADJOURNED at 2000hrs.

10. SUBMITTED BY: Ann Morey

