

SOUTHWEST ILLINOIS CHAPTER, MOAA, EXECUTIVE BOARD

26 Feb 18

1. CALL TO ORDER: at 1900 hrs by President Bob Norman
2. ATTENDANCE: Col Robert Norman/President/Membership
Maj Rick Sunner/2nd VP Programs/Communications
1st VP
LtCol Ann Morey/Secretary/Scholarship/Personnal Affairs
Comm Tim Grout/ROTC/JROTC
ABSENT: Toni Grant/Members Health
LtCol William Wetzig/TAP Liaison
Col Dick Glogowski/Treasurer
Narni Cahill/Surviving Spouse Liaison

3. MINUTES OF LAST MEETING:

CORRECTIONS: none

COMMENTS: none

MOVED TO APPROVE:

SECONDED:

APPROVED AS READ

4. TREASURER REPORT/Dick Glogowski

CHECKING.....\$
SAVINGS.....\$
SCHOLARSHIP.....\$
CERTIFICATES OF DEPOSIT.....\$
TOTAL..... \$,

COMMENTS: none

MOVED TO ACCEPT:

SECONDED:

ACCEPTED

5, REPORTS.

A. MEMBERSHIP/BOB NORMAN

- two new members Christine and Philip Yavorsky.

B. PROGRAMS/RICK SUNNER

- 24 Mar 18. Horseshoe Bar & Grill. 1100 hrs. To Jack Moelmann at 1330 hrs. Order off menu.
- 5 Apr 18. Taste of the Area, 17-2000 hrs, Regency Conference Center, O'Fallon. Make reservations with Dick as usual, pay at door. Ann will reserve tables.
- 16 May 18. Annual meeting. Ann Morey's, 811 N Lincoln Ave, O'Fallon. Big Mama's BBQ.
- Jun 18. Cardinal game. Looking at 1st 2 weeks in June, weekday evening.

C. LEGISLATIVE AFFAIRS/Bob Norman

- Sequestration still out there.
- 23 Mar 18. current continuing resolution ends.
- FY 19 budget. President calling for increase manpower in active duty and reserves. There are no new compensation/benefits reforms.
- 286,000 people fall into a 'non-deployment' status for a variety of reasons. Now, if can not deploy, will be discharged.

D. ROTC/JROTC/Tim Grout

- SIUE, Army ROTC. 26 Apr 18 at 1530 hrs, Morris University Center, Mississippi/Illinois Room.
- Alton High School, AF JROTC. 28 Apr 18 at 1700 hrs, Alton High School.

- Cahokia High School, Army JROTC. 17 Mar 18 at KC Hall, Cahokia.
- Dupo/Columbia High School, AF JROTC. Time and date pending.
- East St Louis High School, AF JROTC. Pending.
- Mascoutah High School, AF JROTC. Pending.
- O'Fallon High School, AF ROTC. 5 May18 at 1730 Hrs, OTHS Milburn Campus.

E. SCHOLARSHIP

- no applications yet.

F. COMMUNICATIONS/RICK SUNNER

- Newsletter. Draft done. Name for the newsletter is 'Eyes to the Skies'. Winner gets free dinner for self and guest.
- Facebook- on hold
- Print media
- Website. Currently paying \$87.00/year. Rick will check on re-hosting. Meeting with active duty people indicated they would be looking for a mobile website. Rick will check. There may be some costs involved with some of media issues.

G. MEMBERS' HEALTH/TONI GRANT

- No report.

H. TAP Liaison/BILL WETZIG

- No report.

I. PERSONAL AFFAIRS/ANN MOREY

- No report.

J. SURVIVING SPOUSE LIAISON/NARNI CAHILL

- No report.

6. OLD BUSINESS

- SUCCESSION PLAN.
- TABLE CLOTH. Not ordered yet.
- CGOA. 22-23 Feb 18. Went well. CLOSED.
- USO/Fisher House. Mar 18
 - so far, have a total of \$1020.00 in checks. Dupo and Cahokia JROTC programs will be collecting goodies.
- Southern Il/Little Egypt Chapter
 - our satellite chapter now.
 - We get their dues, any other funds will be held by the IL Council of Chapters.
 - Bob will get names and addresses for Dick to send newsletter.

7. NEW BUSINESS

- Tim. AD company grade officers meeting was held; 1 Army and 3 Navy. Probably need another meeting with the group. Many ideas but main points are they get their information by social media, want family and/or service oriented gatherings.
- May be interesting is we get a group of those nearing retirement and see what they say.

8. NEXT MEETING. O'Fallon Public Library, 26 Mar 18, at 1830 hrs.

9. ADJOURNED at 1942 hrs.