

SOUTHWEST ILLINOIS CHAPTER, MOAA, EXECUTIVE BOARD

27 Mar 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
Col Dick Glogowski/Treasurer
Joan Bush/Surviving Spouse Liaison
ABSENT: Toni Grant/Members Health
LtCol William Wetzig/TOPS Liaison
Col Dale Davidson/ROTC/JROTC
LtCol John Prather/Newsletter Editor
Col Ron Morey/Scholarship

3. MINUTES OF LAST MEETING:

CORRECTIONS: None.

COMMENTS: None.

MOVED TO APPROVE: Dick

SECONDED: Rick

APPROVED AS READ

4. TREASURER REPORT/Dick Glogowski

CHECKING.....	\$970.34
SAVINGS.....	\$2,661.89
SCHOLARSHIP.....	\$4,872.71
CERTIFICATES OF DEPOSIT.....	\$14,845.87
TOTAL.....	\$23,366.81

COMMENTS.

- Filed Form 990. We are a 501C/319 organization.

MOVED TO ACCEPT:

SECONDED:

ACCEPTED/NOT ACCEPTED

5, REPORTS.

A. MEMBERSHIP/BOB NORMAN

- have 2 new members. Dick will send names.

B. PROGRAMS/RICK SUNNER

- 7 Apr 17. Classic Cars. 1700-2000 hrs. Taste of the Area sponsored by St Clair Co. Extension Foundation. Pay at door.
- 13 May 17. Annual meeting. Tentative, Ken Kellog's Hanger.
- Jun 17. Tentative date, 2nd week of June. Cardinal game.

C. LEGISLATIVE AFFAIRS/Bob Norman

- Action alerts on sequestration, SBP?DIC offset, Tricare.

D. OTC/JROTC/DALE DAVIDSON

- Have all the medals we need, just need presenters.

E. SCHOLARSHIP/RON MOREY

- Have an application that could be for the Freedom Scholarship but is not marked as such. And the candidate is not from a JROTC unit in our catchment area. Also have 3 additional applications. Discussion and will have the 4 applications ranked as the Nalley scholarship. We had no application for the Freedom Scholarship. This issue may need to be addressed before next scholarship season.
 - Rick will look at website and see how scholarship information is shown.

- Ann will check on all high schools in our catchment area that has JROTC programs.
- Ann will have the panel look at all four applications and rank order them.

F. NEWSLETTER EDITOR/JOHN PRATHER

- No report.

G. MEMBERS' HEALTH/TONI GRANT

- Scott Hoverstein is ill. Toni has already been notified.

H. TOPS.BILL WETZIG

- No report.

I. PERSONAL AFFAIRS/ANN MOREY

- No report.

J. SURVIVING SPOUSE LIAISON/JOAN BUSH

- Bob's report was well received.

6. OLD BUSINESS

- FACE BOOK/Rick Sunner
 - Want to have operational by fall.
- MILITARY SPOUSE & FAMILY FORUM/BOB NORMAN
- SUCCESSION PLAN.
- BY LAWS
 - article submitted for the May Newsletter.
- TABLE CLOTH
 - Bob will order.
- USO/ANN MOREY
 - Want to deliver by the first of next week.
 - We did not do as well this year. Still no word from Dupo High so will proceed with delivery.
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- Communications Director/Rick
- Letter of Excellence/Bob
 - has been submitted. Will only be doing LOE presentations everyother year now, odd years.
 - Even years will be presented some other way.

7. NEW BUSINESS

- 13 Aug 17. Illinois Department of Veterans Affairs will be hosting a table at the State Fair. Our chapter will be helping with the informational handouts.
- 15 Jul 17. Council of Chapters meeting hosted by the Little Egypt Chapter.

8. NEXT MEETING. O'Fallon Public Library, 24 Apr 17 at 1830 hrs.

9. ADJOURNED at 2000hrs.

10. SUBMITTED BY: Ann Morey