

SOUTHWEST ILLINOIS CHAPTER, MOAA, EXECUTIVE BOARD

27 Nov 17

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

3. MINUTES OF LAST MEETING:

CORRECTIONS: None

COMMENTS:

- Ann. Gave a \$100.00 check to Ann Wilt on 9 Sep 17 to meet the deadline for getting our chapter name on the t-shirt for the John Wilt Foundation Run. Request reimbursement.

MOVED TO APPROVE: Dick

SECONDED: Rick

APPROVED AS READ

4. TREASURER REPORT/Dick Glogowski

CHECKING.....	\$1,296.57
SAVINGS.....	\$2,672.37
SCHOLARSHIP.....	\$2,487.61
CERTIFICATES OF DEPOSIT.....	\$14,928.92
TOTAL.....	\$21,385.47

COMMENTS.

- CD's have all been renewed.
- Still have coins, bring to meetings

MOVED TO ACCEPT:

SECONDED:

ACCEPTED

5, REPORTS.

A. MEMBERSHIP/BOB NORMAN

- have one new member

B. PROGRAMS/RICK SUNNER

- 9 Dec 17. Cardinal Creek Golf Course. Scholarship auction. Jack Moelman will play organ. Narni will check if auctioneer friend available.
- Jan 18. Silver Creek Saloon. Will be lunch meeting
- Feb 18
- Mar 18
- Apr 18
- May 18 Annual meeting. Consider Log Cabin at Rock Springs Park for business meeting (May 2018). What is fee.
- Jun 18. Cardinal Game.
- No programs until get a person to arrange.

C. LEGISLATIVE AFFAIRS/Bob Norman

- Defense bill still not passed. Running on resolutions.

#### D. ROTC/JROTC/Tim Grout

- ROTC/SIUE. Have 2 graduating 14 Dec 17, 1500 hrs. Bob and Tim will present.
- JROTC
  - Alton. Wants presenter.
  - Cahokia. Wants presenter.
  - Dupo/Columbia. Wants presenter.
  - East St Louis. No word yet.
  - Mascoutah. No word yet.
  - O'Fallon. Wants presenter
- Will get numbers need for JROTC awards and order as needed.
- Ann. Any JROTC in the Little Egypt area? None known but if any activated then they would be eligible for Freedom Scholarship.

#### E. SCHOLARSHIP/Ann Morey

- Will get letters out soon.

#### F. COMMUNICATIONS/RICK SUNNER

- Newsletter. Ready to go.
- Facebook. on hold. Will start work Jan 18.
- Print media. In Scott Bulletin most months. Will start putting notice in O'Fallon Weekly, O'Fallon Progress, and Belleville News Democrat.
- Website. Needs refreshing.

#### G. MEMBERS' HEALTH/TONI GRANT

- No Report.

#### H. TOPS.BILL WETZIG

- No report.

#### I. PERSONAL AFFAIRS/ANN MOREY

- No report.

#### J. SURVIVING SPOUSE LIAISON/NARNI CAHILL

- No report.
- Nothing from National yet. Ann will call to confirm has information.

#### 6. OLD BUSINESS

- SUCCESSION PLAN. Still looking for people
  - need to look at what the organization should/will look like for next generation. Maybe consult with AFSA and/or CGO Counsel. Tentative see if can meet in Jan 18.
  - MOAA has standard letter that can be sent to eligible chapter members.
- TABLE CLOTH. Not ordered yet.

#### 7. NEW BUSINESS

- 22-23 Feb 18. CGOA forum.
- USO/Fisher House Drive. Plan for Mar 18.

8. NEXT MEETING. O'Fallon Public Library, 22 Jan 18, at 1830 hrs.

9. ADJOURNED at 1942 hrs.