

**Minutes for the Kings Bay Chapter of MOAA
Board of Directors (BOD) April 2021 Meeting**

The KBMOAA BOD meeting was held at the home of Jim Holler, 415 Morning Glory, St. Marys at 1700 hours on 06 April 2021.

Attendance:

Jim Holler, Bob Dickman, Keith Johnston, Cheri Richter, Ray Crouch, Kelly Alexander, and Joe Lodmell

President's Opening Remarks: Welcome back! Despite the fact that we have not been meeting, donations did continue to go out to the organizations that we support. Jim also reported that he had attended the reopening of the St. Marys Submarine Museum.

Call for Office Reports:

Secretary: Joe Lodmell presented the minutes of the March 2020 (yes, 2020...not a typo) BOD meeting for approval. Minutes were approved.

Treasurer: Keith Johnston reported that there is a balance of \$11,501 in the MOAA account. The BOD approved expending \$150 for Chamber of Commerce annual dues.

1st V.P.

Legislative: Harry Lewis – Not present

2nd V.P. – Bob Dickman – There is no OCS program this year and we will need to discuss in the near future whether to plan for it next year.

Membership/Recruiting – Judy Newman – not present. Joe confirmed that new member / returning member, Rich Herman, is in the email list.

TOPS: Kelly Alexander – has been very quiet for the past year. There has been no in-person events at the base.

Publicity: Cheri Richter – Still working on articles for the pape.

Programs: Ray Crouch's – Update in old business

Historian:– Bob will continue doing military history.

Chaplain: Joe Holler – not present

Presidents Emeritus: Ray: Nothing to report.

Old Business:

- a. **Items resolved and closed at the March 2020 Meeting:** None

- b. **Fund Raiser:** Joe and Jim Holler checked on the M1 Garand that Neil Moore is offering for a fund raising raffle. It is in excellent condition. Jim will look for someone that can appraise it's value before we go further with a raffle.

- c. **Honorary Member of KBMOAA**
Discussion on honorary members vs. associates. Honorary was discussed as someone who has made extended; long-term and/or exceptional contribution to the military community. Sheila McNeil and Keith Post were specifically mentioned. Associates were discussed as someone with prior service or an interested civilian. Associates would pay dues while honorary would be free. Ray, Jim and Bob will draft definitions and criteria for each for the next meeting.

New Business:

- a. **Future Speakers/Programs:**
 - i) May – Christina Mershell, UF Health Proton Therapy Institute
 - ii) June – Tim Crosby K-9s for Warriors or CAPT Parks Subase CO
 - iii) Future possible speakers: Marine Fisheries; DNR; GA Master Naturalist program; Doug Hoffman on Cumberland Island; Patsey Schribner (VFW) on Little Houses for Vets; Shiela McNeil; Keith Post on Submarine Museum update, Diane Torgenson on Alzheimer's

- b. **Honor Flight** – scheduled for October 2021

- c. **Veteran's Support Farm in Folkston** – BOD held a discussion on helping with support of a farm in Folkston that supports homeless veterans. No commitment was made for now.

Meeting was adjourned at 1835 hours.

Next BOD Meeting: The next BOD meeting will be held at 1700 on Tuesday, 04 May 2021 at Jim Holler's home at 415 Morning Glory, St. Marys.