

Minutes from the 04 February Kings Bay Chapter of MOAA Board of Directors (BOD) Meeting

The BOD meeting was held at Neal Moore's home 259 Osprey Circle, St Marys, GA and was attended by Neal Moore, Ray Crouch, Harry Lewis, Keith Johnston, Jack Briggs, Tom Richter, and Joe Lodmell.

Absent: Fred Boyles, Cliff Smith. The Agenda included:

Call for Officer Reports: - Neal Moore. Neal offered to perform the Benediction at 2014 meetings, replacing Len Scullion.

Membership – Tom Richter. Neal Moore will hold the Membership Chairman position in 2014. There were 52 members as of 31 December. It was noted that the most effective recruiting method has been one-on-one contact with prospective members.

Secretary-Ray Crouch. Turnover to Jack Briggs is essentially complete. Jack will send out the flyer for the Feb meeting, and to the BOD first. Jack needs to incorporate the membership email list into his email contact file. Leftover nametags are for Treasurer to use at meetings. Ray noted that Gordon Steadman was supposed to call him regarding taking over the military history presentation at meetings from Len Scullion; Ray to follow up. Jack noted that Morgan's Grill will be affected by construction sometime after April 1 – he will keep in contact with Club for dates of closure.

Treasurer – Harry Lewis. Turnover to Harry Lewis is complete. Balance is \$3761.09, including \$225 from new members. Harry to check with Cliff Smith regarding cash receipts.

TOPS - Harry Lewis –Harry will continue to hold the TOPS position for 2014. Harry has a sample 'Opening Letter' that job seekers can use with their resume when contacting employers. Harry to provide any TOPS items suitable for the Chapter website to Ray, who will post to website.

Legislative Committee - Joe Lodmell – No activity to report at this time.

Publicity – Keith Johnston – Keith is awaiting next meeting flyer, to provide to newspaper. Keith took action to contact MOAA for a template of the MOAA symbol, to be used to procure stickers for placement on the Hunley flyers (will work with Tom). BOD members approved an expenditure of up to \$150 to purchase stickers and a MOAA Chapter sign.

Programs – Fred Boyles. No Report. Noted that Dave Lovett will be the Master of Ceremonies for installation of officers.

Old Business:

- a. KBMOAA hosting the 2015 annual TGMOAA Conference, 15-17 Oct 2015. Ray and Harry have done advance planning for event location at Kings Bay Conference Center and lodging as well. It was noted that this event could be a money maker for the chapter, with proceeds that might be used for a scholarship. The 2014 GMOAA Conference will be a cruise and our Guest Speaker will address at the 18 Feb Meeting.

- b. Hunley submarine restoration fund. Speaker is confirmed for March. {MOAA stickers – see action item for Keith}. Want to have Hunley Replica brought here for 3-6 days, depending on cost. Tom to get a cost estimate from Hunley Rep and work with Submarine League on cost sharing. Suggestion to invite other local MOAA chapters to March meeting (e.g., Amelia Island, St Simons Island).
- c. Nametags. Open action, Neal.
- d. FLETC tour. Open action, Neal

New Business: None

Guest Speakers:

- a. Feb 2014: Calvin Posner, President of GMOAA –Neal Moore
- b. Mar 2014: Hunley Submarine Restoration Foundation speaker – Tom Richter
- c. Apr 2014: TBD – Fred Bolyes
- d. May 2014: TBD – Fred Boyles
- e. June 2014 Dr. Aloia, President of College of Costal Georgia speaker , Joe Lodmell
- f. Jul/Aug no meetings for summer
- g. Future Speaker ideas include, NAS Jax P-8 community; Sub Group 10 CoS/ADM; Mayport ship CO.

Next BOD meeting: 04 March 2014 at Ray Crouch's home.