

**Minutes for the Kings Bay Chapter of MOAA  
Board of Directors (BOD) December 2022 Meeting**

The KBMOAA BOD meeting was held at the home of Jim Holler, 415 Morning Glory, St. Marys at 1730 hours on 05 December 2022.

**Attendance:**

Jim Holler, Bob Dickman, Keith Johnston, Ray Crouch, Judy Newman, Harry Lewis, Kelly Alexander, Cheri Richter, and Bill DeLoughy (incoming Treasurer)

**President's Opening Remarks:**

Jim Holler spoke about the need for a Secretary and 1<sup>st</sup> VP and that he and all of us should be recruiting with members that we know. He also spoke of getting thanks from one of our CCGA student scholarship winners for our support. He said that one of his classes took him to Brunswick every week and it helped tremendously with the gas bill.

Jim also said that he has met with the USAF members about buying a Flag for the meetings. All we need now is an Army and USMC flag.

**Call for Office Reports:**

**Secretary:** Joe Lodmell was absent, so President Holler called for approval of the Minutes from the November 2022 BOD meeting. Minutes were approved with no changes and will be posted on the website.

**Treasurer:** Keith Johnston – Balance is \$11,572.40 with approximately \$2500 in the Richter Fund. A check for \$500 from the Richter Fund will be presented to Lisa Mastone from the Fleet and Family Services at our Dec Meeting.

**1<sup>st</sup> V.P.** - vacant

**2<sup>nd</sup> V.P.** – Bob Dickman – Nothing new.

**Legislative:** Harry Lewis – Nothing new, but he will miss the Dec meeting and Cheri Richter present his input at the Dec Meeting.

**Membership/Recruiting** – Judy Newman – We are averaging two new members per month and need the name tag for Linda Ayres. The name tag is ready for pick-up at James Jewelers.

**TOPS:** Kelly Alexander – Nothing new, but there is an outstanding article in the latest MOAA Magazine about transition to civilian life.

**Publicity:** Cheri Richter – Will send a note to Joe Lodmell to send out to the membership about how to contact your Congressional Representatives to how you want them to vote on specific Military issues.

**Programs:** Ray Crouch's – Programs update in new business.

**Historian:** Bob Dickman – “We will have a heavy Space Force month in Military history at the Dec meeting.

**Chaplain:** Joe Holler – Not present.

**Presidents Emeritus:** Ray Crouch only one present, asked Bob Dickman to bring his computer to the Dec Meeting, just in case his has issues again.

### **Old Business:**

#### **a. Budget**

1. The December donation is \$300 to K-9s for Warriors, Keith will send it.
2. The 2023 Budget Discussion included adding a donation to Tunnels and Towers, brought-up by Harry Lewis. The Board agreed to add a \$150 donation to Tunnels to Towers for 2023. The BoD approved the 2023 Budget.
3. The Chamber of Commerce Military Affairs Committee has agreed to takeover the Our Community Salutes (OCS) effort. Bob Dickman motioned that we send the \$750 left from the last OCS event we did not spend to the Chamber to support 2023 event. The Board approved.

#### **b. Officer Succession**

1. Bill Deloughy has agreed to take over as Treasurer, but if he can't do it, Keith Johnston will resume the Treasurer position.
2. Still need 1st Vice President and Secretary for 2023. Jim Holler said that he may have a volunteer, but we all need to talk to other members about serving.

#### **c. Challenge Coins**

1. Coins Proof has been approved and Coins are in production and will be delivered between 06 and 13 Jan 2023. The cost for 100 coins was \$529 (less than half the cost of a local vendor).

### **New Business:**

#### **a. Future Speakers/Programs:**

1. Dec 2022 - CAPT David Bean USN (Ret), USS Orleck Museum
2. Jan 2023 - Col Bill Ayers, USMC (Ret) PTSD
3. Feb 2023 – Fred Boyle as GMOAA officer to swear in Chapter Officers
4. March 2023 – Emily Floore, St. Marys River Keepers.
5. April 2023 – Henry Rolon, Chief PAO for FLETC in Brunswick
6. May 2023 – CAPT Christopher Bohner, CO of Kings Bay Submarine Base.
7. Future possible speakers: Doug Hoffman on Cumberland Island; Patsey Schribner (VFW) on Little Houses for Vets; Shiela McNeil; Keith Post on Submarine Museum update, Benefits for Vets and Elderly, Master Gunnery Sergeant Jeff Cooper, Drill Instructor School, Diane Pollack (former USCG officer and amputee), Mike Lusk on Okefenokee.

#### **b. Other new business**

1. Toys for Tots Box sponsored by the Osprey Cove Ladies Group will be available during the Dec meeting for our members to donate unwrapped toys.
2. Navy League is also doing Toys for Tots.

3. Sub Vets will hold a Christmas dinner for unaccompanied Sailors/Marines at the Sub Museum on 26 Dec 2022.

**Meeting was adjourned** at approximately 1845 hours.

**Next BOD Meeting:** The next BOD meeting will be held at 1730 on Tuesday, 03 January 2023 at Jim Holler's.

Draft submitted by Ray Crouch for BoD review and corrections/additions