

Minutes for the Kings Bay Chapter of MOAA Board of Directors (BOD) January 2023 Meeting

The KBMOAA BOD meeting was held at the home of Jim Holler, 415 Morning Glory, St. Marys at 1730 hours on 03 January 2023.

Attendance:

Jim Holler, Keith Johnston, Ray Crouch, Judy Newman, Harry Lewis, Kelly Alexander, Cheri Richter, Joe Holler, Bill DeLoughy (incoming Treasurer) and John Holman (incoming Secretary)

President's Opening Remarks:

Jim Holler said he would attend the Georgia MOAA meeting in Warner Robbins on 27 Jan 2023. He also spoke about cleaning-up our Membership records. Any members that have not paid their dues or attended meetings for years should be scrubbed from our roles. We have 56 dues paying members, but some 90 names on our records.

Jim also said that the USAF Flag has been ordered, but we still need Army and USMC flags.

Call for Office Reports:

Secretary: Joe Lodmell was absent, so President Holler called for approval of the Minutes from the December 2022 BOD meeting. Minutes were approved with no changes and will be posted on the website. John Holman, our incoming Secretary was introduced to the BoD Members. Mark Kevan has agreed to take-on the dinner reservation part of the Secretary's job.

Treasurer: Keith Johnston – Balance is \$10,748.45 with approximately \$2265 in the Richter Fund.

1st V.P. - vacant

2nd V.P. – Bob Dickman – Absent.

Legislative: Harry Lewis – Nothing new, but MOAA is still pushing many of the same items last year.

Membership/Recruiting – Judy Newman – We have 56 paid members. We have been averaging two new members per month.

TOPS: Kelly Alexander – Nothing new, but will check for new year items for the Jan meeting.

Publicity: Cheri Richter – Will send a note 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 – Absent.

Chaplain: Joe Holler – Pray for families in need of healing, especially Dave Lovett.

Presidents Emeritus: Ray Crouch only one present, nothing new to add.

Old Business:

a. Budget

1. Keith Johnston re-paid Ray Crouch \$578. 40 for the cost of the new Challenge Coins.

b. Officer Succession

1. Bill Deloughy has agreed to take over as Treasurer position.
2. John Holman has agreed to take over the Secretary position.
3. Still need 1st Vice President for 2023.

c. Challenge Coins

1. The 100 new Challenge Coins were delivered to Jim Holler at the Jan BoD meeting.

New Business:

a. Future Speakers/Programs:

1. Jan 2023 - Col Bill Ayers, USMC (Ret) PTSD
2. Feb 2023 – Fred Boyle as GMOAA officer to swear in Chapter Officers
3. March 2023 – Emily Floore, St. Marys River Keepers.
4. April 2023 – Henry Rolon, Chief PAO for FLETC in Brunswick
5. May 2023 – CAPT Christopher Bohner, CO of Kings Bay Submarine Base.
6. June 2023 – TBD, checking with Diane Pollack from the Coast Guard Auxiliary
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, (former USCG officer and amputee), Mike Lusk on Okefenokee.

b. Other new business

1. Cheri Richter proposed that we stop printing multiple copies of the BoD Agenda, it's a waste of paper/ink. If people want a paper copy, they can print one themselves.
2. Keith Johnston proposed that we buy an American Flag to go with our Service Flag set for our monthly meetings. Cheri Richter asked to pay for the Flag with Richter funds. Proposal passed and Keith Johnston will order the flag.
3. Fred Boyles can't make the 21 Feb 2023 KBMOAA dinner meeting to swear-in our new slate of Officers. Jim Holler suggested we contact Gen Magnus in St Simons Island as an alternate. Ray Crouch will reach-out to Gen Magnus.

Meeting was adjourned at approximately 1830 hours.

Next BOD Meeting: The next BOD meeting will be held at 1730 on Tuesday, 07 February 2023 at Jim Holler's.

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