

Minutes for the Kings Bay Chapter of MOAA Board of Directors (BOD) March 7, 2023 Meeting

The KBMOAA BOD meeting was held at the home of Jim Holler, 415 Morning Glory, St. Marys at 1730 hours on 07 March 2023.

Attendance:

Jim Holler, Keith Johnston, Ray Crouch, Judy Newman, Bob Dickman, Bill DeLoughy and John Holman.

Absent - Joe Holler, Keith Johnson, Cheri Richter, Kelly Alexander, Harry Lewis

President's Opening Remarks:

1. Discussed the Chapter assessment due from each MOAA Chapter.
2. GA MOAA concern with regard to dues.
3. GA MOAA Foundation Trust (nonprofit) looking to foster large corporate participation.
 - a) Motion made Bob Dickman to donate \$500.00 to GMOAA foundation and seconded by Judy Newman. Short discussion followed. Motion carried unanimously.
4. GA MOAA requesting to know if any local funeral homes have remains of local veterans. Jim Holler will follow-up.
5. Chamber of Commerce will host a meeting of the Military Affairs Committee on the afternoon of March 20th. Bob Dickman will attend for MOAA.

Call for Office Reports:

1. Secretary: John J. Holman

- a. Motion made to approve minutes of February 7, 2023 BoD meeting by Judy Newman and seconded by Ray Cro9uch. Motion carried unanimously.
- b. Working with Judy Newman to create new membership and contact lists.
- c. Reminders for dinner and other activities as necessary,

Treasurer: Bill Deloughy

- a. This will be the final financial report prepared by Keith. Account balance approximately \$10,700.
- b. \$150.00 donation made to Tunnel for Towers.
- c. Donation of \$1,000 to be made to the Freedom Flight program through the St. Marys Submarine Museum.
- d. Looking into moving PO Box to the general post office in St. Marys.

1st V.P. – vacant.

- a. Possibility that a new MOAA member may be interested in serving. Jim is checking.

2nd V.P. – Bob Dickman

- a. OCS Community Salute reception will be held at the Submarine Museum.
 - 1) Sponsored by Lockheed Martin.

Legislative: Harry Lewis – Absent

- a. Advised Jim Holler that a full report will be provided at the next MOAA meeting.

Membership/Recruiting – Judy Newman –

- a. Current list shows 61 paid members.
- b. Working with John on creating updated list.
- c. Bill handling the name tags.

TOPS: Kelly Alexander – Absent

Publicity: Cheri Richter – Absent

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

Historian: Bob Dickman – Will be ready for the February MOAA meeting.

Chaplain: Joe Holler – Absent

Presidents Emeritus: Ray Crouch – Discuss under new business.

Old Business:

1. Fundraiser:

- a. 2023 Raffle: Prize will be a 1911 A-1 45 commemorative pistol from the Battle of the Marne in WWI.

2. Other Old Business:

- a. Joe showed Certificate of Award for the WEB site.
- b. Joe will lay out documents on file for review by Committee at the April meeting.

New Business:

1. Future Speakers/Programs

- a. March 2023 – Emily Floore, St. Marys River Keeper. (Confirmed)
- b. April 2023 – Henry Rolon, Chief PAO for FLETC in Brunswick (Confirmed)
- c. May 2023 – CAPT Christopher Bohner, CO of Kings Bay Submarine Base (Confirmed)
- d. June 2023 – Dr. Johnson CCG (Possible)
- e. July – No Meeting
- f. August – No Meeting
- g. September - checking with Diane Pollack (former USCG officer and amputee)
- h. October – Checking with Jeff Cooper, Master Gunnery Sergeant
- i. Future possible speakers: Doug Hoffman on Cumberland Island; Patsey Schribner (VFW) on Little Houses for Vets; Keith Post on Submarine Museum update, Benefits for Vets and Elderly, Master Gunnery Sergeant Jeff Cooper, Drill Instructor School or RADM Buchanan possibly for November, Mike Lusk on Okefenokee.

2. Other new business

- a. No new business.

Adjournment: Motion was made by Bob and seconded by Judy. Meeting was adjourned at approximately 1830 hours.

Next BOD Meeting: The next BOD meeting will be held at 1730 on Tuesday, 04 April 2023 at Jim Holler's home.

Draft submitted by John Holman for Board Directors review and corrections/additions.