

**Minutes for the Kings Bay Chapter of MOAA  
PO Box 5013 St. Marys, GA 31558  
Board of Directors (BOD) June 13, 2023 Meeting**

The KBMOAA BOD meeting was held at the home of Jim Holler, 415 Morning Glory, St. Marys at 1730 hours on 13 June 2023.

**Attendance:**

Jim Holler, Ray Crouch, Bob Dickman, Judy Newman, Bob Dickman, Bill DeLoughy, Harry Lewis, John Holman.

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

**President's Opening Remarks:**

- a. Invited members of the Board to attend the State Conference to be held in Dahlonega from September 28 through October 1, 2023.

**Call for Office Reports:**

1. **Secretary:** John J. Holman

- a. Motion made to approve minutes of May 30, 2023. Discussion was held and minutes were approved.

**Treasurer:** Bill Deloughy

- a. Account balance approximately \$8,989.17 including the Richter Fund.
- b. Meal price for dinner will increase to \$30.00 per member due to Osprey Club contract increase.
- c. Financial Report provided and made a part of the minutes.



MOAA Financials  
June 2023.pdf

- d. Half page add in the GA. MOAA Convention brochure approved in the amount of \$200.00.

**1<sup>st</sup> V.P.** – vacant.

- a. Possibility that a new MOAA member may be interested in serving. Joe is checking (No Update).

**2<sup>nd</sup> V.P.** – Bob Dickman

- 1) No updates to report.

**Legislative:** Harry Lewis –

- a. Absent.

**Membership/Recruiting:** Judy Newman –

- a. Six members who are no longer part of the club to be removed from membership list.

**TOPS:** Kelly Alexander – Absent

**Publicity:** Cheri Richter – Absent

- a. Donation report was received and motion made and approved to review at September meeting and remove Wreaths Across America and K9's for Warriors from donation list.
- b. Follow-up on donation list later in the year. A copy of the report is made a part of the minutes.



Not for Profit Ratings.pdf

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

**Historian:** Bob Dickman – Numerous historical military events occurred in the month of June, Battle of Midway and D-Day among many. Will be ready for June meeting.

**Chaplain:** Joe Holler – Absent

**Presidents Emeritus:** Ray Crouch – Update under new business.

**Old Business:**

## **1. Fundraiser:**

- a. 2023 Raffle: Prize will be a Model 1911 commemorative pistol from the Battle of the Marne in WWI. This will be at the April 18 dinner meeting.
- b. 30 tickets sold at the May Dinner Meeting.
- c. July 4<sup>th</sup> booth volunteers list provided by John Holman
- d. Pistol has been fully serviced and test fired by gun smith.
- e. Booth and decorations will be available for the July 4<sup>th</sup> and Seafood festival.
- f. Ticket price to be \$5.00 per ticket or 5 tickets for \$20.00.

## **2. Other Old Business:**

### **New Business:**

#### **1. Future Speakers/Programs**

- a. June 2023 – Dr. Johnny Evans CCG Provost (Confirmed)
- b. July – No Meeting
- c. August – No Meeting
- d. September - checking with Diane Pollack, Coast Guard Auxiliary
- e. October – Jeff Cooper, Master Gunnery Sergeant (Confirmed)
- f. November – HITRON 101, Coast Guard Helo Squadron in NAS JAX
- g. December – RADM Buchanan (Possible) (Joint meeting with Navy League).
- h. 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, James Coughlin on County Economic Development and Relationship with Military.

#### **2. Other new business**

- a. Review by-laws for Local Chapter. Special Committee will review and make recommendations.
- b. Keith recommended and Board approved updating information on the State MOAA web site concerning our local chapter. John Holman will work on before the September meeting.

**Adjournment:** Motion was made and seconded to adjourn meeting at 18:30 hours.

**Next BOD Meeting:** The next BOD meeting will be held at 1730 on Tuesday, 05 September 2023 at Jim Holler's home.

Approved by the BOD on September 5, 2013.