

**Minutes for the Kings Bay Chapter of MOAA  
PO Box 5013 St. Marys, GA 31558  
Board of Directors (BOD) December 5, 2023 Meeting**

The KBMOAA BOD meeting was held at the home of Jim Holler, 415 Morning Glory, St. Marys at 1730 hours on 05 December, 2023.

**Attendance:**

Jim Holler, Bob Dickman, Cheri Richter, Ray Crouch, Judy Newman, Bill DeLoughy, Kelly Alexander, John Holman, Joe Holler, Harry Lewis, Bob Dickman.

**President's Opening Remarks:**

- a. Discussed presenting MOAA certification of appreciation to State representative in Savannah. Notice of the date, once set, will be sent to the Board members.
- b. Mike Kimbrell of St. Marys is the apparent raffle winner dependent on the completion of the necessary background check.

**Call for Office Reports:**

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

- a. Motion made to approve minutes of November 7, 2023. Discussion was held and minutes were approved as presented.
- b. Discussion on By-Law updates was held. Revisions will be e-mailed out to the members for final review.

**Treasurer:** Bill Deloughy

- a. Financial report made a part of the minutes.



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**1<sup>st</sup> V.P.** – vacant.

No Update: Nominating Committee will look for a possible candidate. Option to remove this position from by-laws was discussed.

**2<sup>nd</sup> V.P.** – Bob Dickman -

**Legislative:** Harry Lewis –

- a. Will provide updates at the dinner meeting.

**Membership/Recruiting:** Judy Newman –

- a. Two new members Bill Whitlock and Mark Hill
- b. E-mail will be sent to the members regarding 2024 Dues.

**TOPS:** Kelly Alexander –

- a. Excellent article in MOAA magazine regarding transitioning from the service to civilian life.

**Publicity:** Cheri Richter –

- a. Update on nominating committee work.

**Programs:** Ray Crouch's –

- a. Discussion on future speakers.

**Historian:** Bob Dickman – No Update.

**Chaplain:** Joe Holler – Care of members.

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

**Old Business:**

**New Business:**

1. Thank you to all who worked on making the raffle a success.

**2. Future Speakers/Programs**

- a. December 12 – RDML Buchanan (Confirmed) (Joint meeting with Navy League).
- b. January 16, 2024 - Paula Di Landros, MA, LMHC, Executive Director of St. Simons (Golden Isles) Hospice. (Confirmed)
- c. February 2, 2024 – Jamie Stein, Community Development Director for St. Marys (Confirmed)
- d. March 19, 2024 – Capt. Juan Hines, CO of SWFTLANT (Confirmed)
- e. April 16, 2024 – James Coughlin, Executive Director, Camden County Joint Development Authority (Confirmed)
- f. May 7, 2024 – Commanding Officer TTF?
- g. June 4, 2024 – Joshua Howard, Update on the status of the Okefenokee as a World Heritage Site.
- 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.

**3. Other new business**

- a. Induction of new officers?
- b. Banners for 2023 and Medallions. Utilized “Sea Bags” in the past.
- c. December 12 – RDML Buchanan (Confirmed) (Joint meeting with Navy League).

**Adjournment:** Motion was made and seconded to adjourn meeting at 18:22 hours.

**Next BOD Meeting:** The next BOD meeting will be held at 1730 on Tuesday, 02 January 2023 at Jim Holler’s home.