

**Minutes for the Kings Bay Chapter of MOAA  
PO Box 5013 St. Marys, GA 31558  
Board of Directors (BOD) February 6, 2024 Meeting**

The KBMOAA BOD meeting was held at the home of Jim Holler, 415 Morning Glory, St. Marys at 1730 hours on 06 February, 2024.

**Attendance:**

Jim Holler, Bob Dickman, Cheri Richter, Judy Newman, Bill DeLoughy, John Holman.

**President's Opening Remarks:**

- a. GA MOAA- Unable to attend the meeting.
- b. Certificate of Appreciation mailed to Representative. Final Report on this item

**Call for Office Reports:**

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

- a. Motion made to approve minutes of January 10, 2023. Discussion was held and minutes were approved as presented.
- b. By-Laws sent via e-mail to all members. Final report on approved By-Laws.
- c. Meeting with Judy. Cheri and John to finalize membership list will be scheduled.

**Treasurer:** Bill Deloughy

- a. Financial report and donation schedule made a part of the minutes.



February 6  
Financial Report and

- b. **MOAA Donation:** Hero Flight donation discussion.

**1<sup>st</sup> V.P.** – vacant.

- a. Nominating Committee recommend Joe Holler who accepted the nomination.

**2<sup>nd</sup> V.P.** – Bob Dickman – Update at the dinner meeting.

**Legislative:** Harry Lewis –

- a. Will discuss MOAA.Org at the dinner meeting.

**Membership/Recruiting:** Judy Newman –

- a. Discussed new memberships.
- b. Meet with John and Cheri to coordinate efforts.

**TOPS:** Kelly Alexander –

**Publicity:** Cheri Richter –

- a. Looking for minutes from recent MOAA State meeting.
- b. Looking at question on meals and appointing a coordinator.
- c. Need to look at what is needed by the National MOAA. Review surviving spouse question.

**Programs:** Ray Crouch's – Reviewed future speakers.

**Historian:** Bob Dickman –

- a. Will present at the dinner meeting.

**Chaplain:** Joe Holler – Absent

**Presidents Emeritus:** Ray Crouch –

**Old Business:**

**New Business:**

1. Thank you to all who supported the current president to make his term such a success.
2. **Future Speakers/Programs**

- a. February 2, 2024 – Jamie Stein, Community Development Director for St. Marys (Confirmed)
- b. March 19, 2024 – Capt. Juan Hines, CO of SWFTLANT (Confirmed)
- c. April 16, 2024 – James Coughlin, Executive Director, Camden County Joint Development Authority (Confirmed)
- d. May 7, 2024 – Commanding Officer TTF?
- e. June 4, 2024 – Joshua Howard, Update on the status of the Okefenokee as a World Heritage Site.
- f. . 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**

**Adjournment:** Motion was made and seconded to adjourn meeting at 18:25 hours.

**Next BOD Meeting:** The next BOD meeting will be held at 1730 on Tuesday, 05 March 2024 at John Holman's home, **348 Osprey Circle, St. Marys.**