

Minutes for the Kings Bay Chapter of MOAA
PO Box 5013 St. Marys, GA 31558
Board of Directors (BOD) January 10, 2024 Meeting

The KBMOAA BOD meeting was held at the home of Jim Holler, 415 Morning Glory, St. Marys at 1730 hours on 10 January, 2024.

Attendance:

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

President's Opening Remarks:

- a. GA MOAA meeting to be held January 26 and 27.
- b. Discussed presenting MOAA certification of appreciation to State representative. Due to scheduling conflicts the presentation will be via correspondence.
- c. Mike Kimbrell of St. Marys is the winner of the raffle and all background checks have been completed. Presentation to be made at the submarine museum.

Call for Office Reports:

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

- a. Motion made to approve minutes of December 5, 2023. Discussion was held and minutes were approved as presented.
- b. Discussion on By-Law updates was held. Revised By-Laws to be presented to the full membership for consideration of approval at the January 16 dinner meeting. Copies will be emailed to all members prior to the meeting.

Treasurer: Bill DeLoughy

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



Financial for
December 2023.pdf

- b. **MOAA Donation Review:** Motion made and seconded to approve 2024 donations as follows; Tunnels for Towers \$150, Honor Flight \$1,000, GMOAA Grant Fund \$100, CCJROTC \$500, CCG Veterans Scholarship Support \$1,100, St. Marys Sub Museum \$300, Navy Relief Fund \$500, Wreaths Across America \$75 for a total of \$3,225 in donations. Motion amended to include a review of donations each quarter and Motion as amended was approved unanimously.
- c. Tax reports filed for 2023

1st V.P. – vacant.

No Update: Nominating Committee will recommend a name in the slate of proposed officers at next dinner meeting.

2nd V.P. – Bob Dickman -

Legislative: Harry Lewis – Absent

- a. Sent correspondence that he will provide updates at the dinner meeting.

Membership/Recruiting: Judy Newman –

- a. Five new members with a total of approximately ten new members in 2023.

TOPS: Kelly Alexander –

Publicity: Cheri Richter –

- a. Update on nominating committee work. Slate of Officers to be presented at the next dinner meeting with a vote scheduled for the February dinner meeting.

Programs: Ray Crouch's – Absent

Historian: Bob Dickman –

- a. Will present at the dinner meeting.

Chaplain: Joe Holler – Absent

Presidents Emeritus: Ray Crouch – Absent

Old Business:

New Business:

1. Thank you to all who worked on making the raffle a success.
2. **Future Speakers/Programs**
 - a. January 16, 2024 - Paula Di Landros, MA, LMHC, Executive Director of St. Simons (Golden Isles) Hospice. (Confirmed)
 - b. February 2, 2024 – Jamie Stein, Community Development Director for St. Marys (Confirmed)
 - c. March 19, 2024 – Capt. Juan Hines, CO of SWFTLANT (Confirmed)
 - d. April 16, 2024 – James Coughlin, Executive Director, Camden County Joint Development Authority (Confirmed)
 - e. May 7, 2024 – Commanding Officer TTF?
 - f. June 4, 2024 – Joshua Howard, Update on the status of the Okefenokee as a World Heritage Site.
 - g. . 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. Banners for 2023 and Medallions. Utilized “Sea Bags” in the past.

Adjournment: Motion was made and seconded to adjourn meeting at 18:34 hours.

Next BOD Meeting: The next BOD meeting will be held at 1730 on Tuesday, 06 February 2024 at Jim Holler’s home.