

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

**Attendance:**

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

Absent – 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. Nominating Committee for 2024 Officers was set. Cheri Richter will chair the committee with Judy Newman and John Holman serving on the Committee. Update from the Committee will be provided at the December BOD meeting.

**Call for Office Reports:**

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

- a. Motion made to approve minutes of October 3, 2023. Discussion was held and minutes were approved as presented.
- b. Discussion on By-Law updates was held. Revisions will be made based on recommendations and presented at the December BOD meeting.
- c. Raffle drawing will be at the November dinner meeting.

**Treasurer:** Bill Deloughy

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



Financial Report  
as of September 14 :

**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 - Absent

**Legislative:** Harry Lewis –

- a. 3.2% COLA update for retirees/disabled veterans and serving military.
- b. Legislation for benefits for surviving spouses of veterans is under consideration.
- c. Will provide further updates at the dinner meeting.

**Membership/Recruiting:** Judy Newman –

- a. No update.

**TOPS:** Kelly Alexander –

- a. No update

**Publicity:** Cheri Richter –

- a. Discussion held on charities to be selected for donations. Recommendations provided and will be discussed further at the December meeting.

**Programs:** Ray Crouch's – Absent.

- 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:**

## **1. Fundraiser:**

- a. 2023 Raffle drawing will be on November 21, 2023 at the dinner meeting.
- b. Ticket price is \$5.00 per ticket or 5 tickets for \$20.00.

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

### **New Business:**

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

- a. November 21 – Commander Mathew Van Ginkel HITRON 101, Coast Guard Helo Squadron in NAS JAX (Confirmed)
- b. December 12 – RADM Buchanan (Confirmed) (Joint meeting with Navy League).
- c. 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 (January or February 2024).

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

**Adjournment:** Motion was made and seconded to adjourn meeting at 18:10 hours.

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

Draft BOD minutes for the October 3, 2023 meeting.