

Minutes for the Kings Bay Chapter of MOAA
PO Box 5013 St. Marys, GA 31558
Board of Directors (BOD) October 3, 2023 Meeting

The KBMOAA BOD meeting was held at the home of Jim Holler, 415 Morning Glory, St. Marys at 1730 hours on 03 October 2023.

Attendance:

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

Absent - Cheri Richter, Ray Crouch

President's Opening Remarks:

- a. Passed on information from Ray Crouch regarding State Conference at Delonagah. Chapter won a couple of awards including a five-star excellence award. Special thanks to Cheri Richter for her hard work.
- b. A date will be sent for presenting MOAA certification of appreciation to State representative in Savannah (October of November).
- c. Discussion was held on one of our primary functions which is to look after our fellow service members.

Call for Office Reports:

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

- a. Motion made to approve minutes of September 5, 2023. Discussion was held and minutes were approved as presented.
- b. Short By-Law update provided. Documents being prepared for November meeting.
- c. Sign-up sheet for raffle booth reviewed and another request for volunteers will be sent to members.

Treasurer: Bill Deloughy

- a. Account balance approximately \$9,312.79 including the Richter Fund in the amount of \$2,135.15.
- b. Reviewing cancellation and payment policy for dinner cancellations after reservations are made.
- c. Financial report made a part of the minutes.



Financial Report
as of September 14 :

1st V.P. – vacant.

- a. No Update: Board asked to look for an interested member.

2nd V.P. – Bob Dickman

- 1) No updates to report.

Legislative: Harry Lewis –

- a. Will provide update at the dinner meeting.

Membership/Recruiting: Judy Newman –

- a. Provided correspondence to Secretary to update membership list prior to meeting.

TOPS: Kelly Alexander –

- a. Discussed reunion and new training on future combat in the cyber world.

Publicity: Cheri Richter – Absent

- a. Excellent work on receiving award for Chapter.

Programs: Ray Crouch's – Absent.

- a. Attended State Conference at Delonagah

Historian: Bob Dickman – Navy Birthday Ball.

Chaplain: Joe Holler – Care of members.

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.
- b. John Holman prepared sign-up list for manning Seafood Festival raffle booth on October 7, 2023.
- c. Ticket price is \$5.00 per ticket or 5 tickets for \$20.00.

2. Other Old Business:

New Business:

1. Future Speakers/Programs

- a. September - Diane Pollack, Coast Guard Auxiliary (Confirmed)
- b. October – Jeff Cooper, Master Gunnery Sergeant (Confirmed)
- c. November – HITRON 101, Coast Guard Helo Squadron in NAS JAX (Confirmed)
- d. December – RADM Buchanan (Confirmed) (Joint meeting with Navy League).
- e. 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

- a. Nominating Committee needs to be appointed. Action item for the November Board meeting.

Adjournment: Motion was made and seconded to adjourn meeting at 18:15 hours.

Next BOD Meeting: The next BOD meeting will be held at 1730 on Tuesday, 07 November 2023 at Jim Holler's home.

Draft BOD minutes for the September 5, 2013 meeting.