

New River Chapter MOAA
Board of Directors Meeting Minutes
21 June 2011

Call to Order: Chapter President Doug Ehrhardt called the meeting to order at 1745 on 21 June 2011 at the *Coffee House* on the Backstreet in West Jefferson.

Members Present: Doug Ehrhardt, President; Ken Lynn, Secretary/Treasurer; Mac Hunt Programs/Membership Committee Chair; Ron Schuette Director at Large; Betty Schuette Auxiliary/Spouse Representative; Linda Marsh, Scholarship Committee Chair, Louis Burge.

Old/Unfinished Business:

Chapter Budget/Dues Report: Chapter Secretary Ken Lynn reported that the Chapter's current cash balance on hand is: \$1,822.39 and the Scholarship Fund balance is \$5,622.28.

Committee Reports: Program and Membership Committee Chair Mac Hunt provided an update on potential speakers including Terry Bragg and Sam Halsey. Auxiliary/Spouse Rep. Betty Schuette noted there's a new logo now being used for the Auxiliary news items. Doug Ehrhardt reviewed the status of the Personal Affairs Committee indicating Karen's continued emphasis on providing quality inputs of interest for the newsletter and the membership.

MOAA Levels of Excellence Award: Doug gave an update on the status of the Chapter's submission to compete for a *5-star Chapter of Excellence Award*. We're still waiting to hear back on the results.

New Business:

Affiliate Recognition: Doug pointed out that our newly formed Speakers Bureau was highlighted in *The Affiliate*, the MOAA National newsletter.

Scholarship Fund Publicity: We're all set for the Christmas in July event and will have our booth and publicity material set-up for both a big push to sell our scholarship post cards...as well as to do some potential recruiting. Anyone interested in manning the booth for a one hour block should contact Doug. The event takes place on Saturday, 2 July.

July/August Meetings: The High Country Chapter has invited our Chapter to join them on 9 July for a picnic social. The Board approved holding our July meeting on that date. To reciprocate, our August picnic social will be held on 13 August at Jefferson Landing and we'll invite the High Country Chapter to join us. More information will be sent out to the membership.

Adjournment: The president adjourned the meeting at 1825.

Submitted by Ken Lynn, Secretary

Approved by Doug Ehrhardt, President