

## **New River Chapter MOAA Board of Directors Meeting Minutes 17 July 2012**

**Call to Order:** Chapter President Doug Ehrhardt called the meeting to order at 1735 hours on 17 July 2012 at the *Coffee House* on the Backstreet in West Jefferson.

**Members Present:** Doug Ehrhardt, President; Charles Knapp, 1<sup>st</sup> Vice President; Ken Lynn, Secretary/Treasurer; Ron Schuette Director at Large; Louis Burge Director at Large; also attending were Mac Hunt Programs and Membership Committee Chair; Betty Schuette Auxiliary/Spouse Representative; Linda Marsh, Scholarship Committee Chair.

### **Old/Unfinished Business:**

**Chapter Budget/Dues Report:** Chapter Treasurer Ken Lynn reported that the Chapter's current cash balance on hand is: \$2,385.66 and the Scholarship Fund balance is \$8,319.84.

### **New Business:**

**Upcoming Meetings/Programs:** The annual picnic will be held at the Jefferson Landing pavilion on 11 August. The September program is still TBD and the Annual Membership Meeting will take place in October.

**Fundraising Opportunity/Scholarship Committee Update:** Linda Marsh reported that the RADM Scott L. Sears Memorial Walk and Picnic scheduled to take place on 14 July at 1030 hrs at Price Lake was rained out. A make-up date is planned for Saturday 21 July same time and location. Participants will pay \$15 to walk and support the Sears Scholarship Fund. Also, the Scholarship Committee is finalizing the award criteria for the awarding of scholarships and is meeting on 30 July.

**Joint NRC/HCC Hosting of NC Council of Chapters:** Doug reiterated the committal of the two chapters to jointly host the NC Council of Chapters next year during the July/Aug/Sep timeframe.

**5th District Congressional Debate:** Ken brought up the idea of the Chapter potentially hosting another debate in October. No decision was made either way...but the Board is looking to see if there's interest in someone volunteering to take this on as project POC.

**Adjournment:** The president adjourned the meeting at 1810 hours.

Submitted by Ken Lynn, Secretary

Approved by Doug Ehrhardt, President

