

New River Chapter MOAA Board Meeting Minutes July 17, 2018

Call to Order:

Members Present: Doug Ehrhardt, Charles Knapp, Mik Mikulan, Steve Tucker & Don Goodhart

Treasurer Report: Balance is \$3709.80, Sears Scholarship balance is \$11,535.00, Fisher House Update - \$5,473.00 (disbursed \$2,662.50 to each Fisher House - Ft Bragg/Camp Lejune)

Old Business/Recurring Business: Sears Scholarship Post Cards selling at \$150 per month. Cathy Ehrhardt is the Chair and is looking for help. Cathy will talk with the High School JROTC for help with applicants (must be in JROTC).

The annual picnic is scheduled for Saturday, August 18 from 2 to 5 PM. After discussion, decision was made to pay the \$75 charge to reserve the pavilion at Mount Jefferson State Park. All members are encouraged to attend and to bring side dishes. Burgers, hot dogs and drinks will be provided.

Mik Mikulan is Chairman of the Membership Committee. Mik and Doug will attend a MOAA Membership Training Session in Greenville, SC on Sept 7/8. Members are asked to update Mic if they meet eligible persons.

Doug passed out wallet cards to be given to prospective members. There are approximately 2500 vets in Ashe county. Mik and Charles will research possibility of sponsoring or participating in local events to get publicity for the Chapter.

Bailey Patton has expired. Members are encouraged to communicate with their state elected officials to get it reinstated.

Free USAA shopping bags are available and we still have MOAA shirts.

Next Chapter Meeting is Sept 18 at the Hotel Tavern. Bob Reneau is the Speaker and will discuss his involvement in the SR-71 program.

New Business: The NC MOAA Council has asked our Chapter to sponsor the July/August/September 2019 Quarterly Meeting. The last time we sponsored the meeting approximately 105 people (members and spouses) attended. The proposed dates are Friday and Saturday September 13/14, 2019. Doug has checked with Jefferson Landing and Jeremy's Lodge has 18 rooms with several rental houses available. The schedule would be to play golf and explore Ashe County on Friday with the Meeting on Saturday.

Adjournment: There being no further business the meeting was adjourned.