

New River Chapter MOAA Board Meeting Minutes
March 23, 2020

Meeting was called to order at 7 PM via conference call.

Board Members attending were Steve Tucker, Doug Ehrhardt, Barbara Sears, Jim Cain, Joyce Cain, Mik Miklin, Earl Inge, Bob Worley, and Don Goodhart. This constitutes a quorum.

Doug explained the purpose of the meeting was to discuss what to do about the Marathon Jam currently scheduled for May 16, 2020. As we all know events all over the country are being cancelled or rescheduled due to the Covid 19 virus.

The decision was made to give each board member the opportunity to express their views and vote.

- Barbara Sears - Planning to continue with May 16 and then having to cancel on short notice would cause issues. Since we don't know what will happen with the virus suggest we cancel and plan to reschedule for May 2021. Also, suggest we explore holding a silent auction with donated items.
- Earl Inge - We need to make a decision one way or the other. Don't know whether to send letters to the people that sponsor me. Reschedule for 2021
- Joyce Cain - We have 6 quilts committed. Unlikely quilt group will meet in April.
- Doug Ehrhardt - The logical dates for rescheduling in 2020 are July 4th and Nov.
- Don Goodhart - Not worth the risk. Cancel and reschedule for 2021.
- Mik Miklin - Cancel and reschedule for 2021.
- Bob Worley - Cancel and reschedule for 2021.
- Jim Cain - Cancel and reschedule for 2021.
- Joyce Cain - Cancel and reschedule for 2021.
- Steve Tucker - Cancel and reschedule for 2021.

The board vote was to cancel and reschedule for 2021.

Actions needed to effect the cancellation.

1. Barbara - The musicians are planning on coming. We need to let them know. Spoke with both Fisher House Managers. LeJune is open, Ft Bragg is closed. They request donations in the form of Walmart/Target Gift Cards.
2. Mik - Motion to e-mail all Chapter members suggesting donation to both Fisher Houses (send to Bob Worley). Chapter matches up to \$1,000. Split between both Fisher Houses. We could contact the other Vet organizations in the county to see if they want to participate.
3. Bob - We have \$3,800.
4. Vote on motion held and passed.

Other business - This board meeting held in lieu of next board meeting. Could hold Conference Call Meeting in June. Steve asked if New River Marathon is still scheduled. Doug said hasn't been cancelled yet. Doug said we have 3 application for our scholarships.

There being no additional business the meeting was adjourned.