

New River MOAA Board Meeting Minutes

March 28, 2023

- * The meeting was held at the Ashe County Library. Members present were Steve Tucker, Doug Erhardt, Barbara Sears, Don Goodhart, Bob Worley, James Bumgardner, Charles Knapp, and Mic Micklin. This constituted a quorum.
- * Doug handed out the proposed Calendar of Events for 2023.
 1. May 13 - support Blue Ridge Marathon with water stations.
 2. May 20 - Music Fest/Quilts for Vets at Ashe County Arts Center.
 3. June 20 - Chapter Social at Frosty's Old Barn Winery.
 4. July 18 - Chapter Social at The Town Tavern.
 5. August 20 - Picnic at Charles house (rain date August 27). Bring food.
 6. October 19 - Chapter Social at Molly Chompers Cidery. Bring food. Don to talk with owner.
 7. November 19 - Chapter Social/Holiday Party at Ashe Arts Council.
- * Steve and Mic suggested asking Pam Garner if she would Chair Fund Raising. They will contact her.
- * Steve and Mic proposed moving consideration of River Girl project to next year. Approved.
- * Charles proposed showing Hacksaw Ridge movie as Fund Raising activity. One show on July 18 with free admission and donations accepted. Charles to talk to owner (Tony).
- * James covered VFW topics.
 1. Local Vet Bob Fitts in financial need to pay insurance bills etc. Doug will check on amount left from last years \$1,000 grant.
 2. Tim (who works for VFW) has been nominated as new head officer.
 3. VFW has offered to share a Table for donations at Lowe's Home Improvement on Memorial Day.
- * Doug and Charles discussed the roof project.
 1. We have a quote for \$7,200 and a roofer. We are waiting to see if the grant request to MOAA gets approved.
 2. We have another surviving spouse roof proposal. Agreement that we need to get the first roof completed before taking on another project.
- * Charles suggested we need to use Vets serving Vets to help with fund raising for our projects. Suggested a table at Xmas in July. Doug reported had already been tried with no success.
- * Mic suggested putting up our MOAA Banner at all events to attract new members. Approved.
- * Bob has requested to step down as Treasurer. Is willing to mentor replacement. Use Christine Wagoner (CPA) to file taxes. Requires approximately 2 hours per month. Steve to talk with Eastland Grey, Randy Castels, and Mona Rambling to see if can recruit anyone.
- * Barbara handed out Music Fest for Vets outline/requirements. Requirements were discussed and issues identified.
- * There being no further business the meeting was closed.

