

## **East Central Alabama Chapter, MOAA**

### **MINUTES OF THE EXECUTIVE BOARD MEETING**

**August 1, 2022**

The meeting was held at the home of Mike Horsefield and was called to order by Mike Horsefield at 1:09 p.m. Present were Mike Horsefield, Jerry Williams, Gordon Bugg, Ron Carson, Jeff Bohler, Judy Bohler, and Charlie Block. Chris Richie and Mike Golden were not present.

The meeting began with the Pledge of Allegiance led by Ron Carson.

#### **Board Member Remarks.**

1. **President:** Mike Horsefield stated that the main purpose of the meeting is to plan the remainder of the year. He mentioned some goals for the upcoming year, focusing primarily on attracting new members.
2. **Vice President:** In the absence of Chris Richie, Jeff Bohler noted that the number of COVID cases is increasing and should be watched carefully. He suggested that a note to members be placed in the next Newsletter encouraging members to test and to consider vaccinations.
3. **Secretary:** Jerry Williams requested approval of the May 9, 2022, Board Meeting Minutes. Jeff Bohler made a motion for approval which was seconded by Charlie Block. The motion was approved and Mike Horsefield signed approval.
4. **Treasurer:** Gordon Bugg distributed copies of the Treasurer's Report showing a balance in the checking account of \$5217.13. Jeff Bohler made a motion for approval of the report and Charlie Block seconded. The motion was approved. Gordon mentioned that he could not attend the Luau and someone should be prepared to collect money at the door.
5. **Past President:** No report.
6. **Chapter Affairs:** Ron Carson gave an update on having Chapter documents in digital format. He reported that the Bylaws and other documents were already online and that he and Jeff Bohler were still exploring whether more is needed.
7. **Communications:** Jeff Bohler reported there are 26 current Facebook members and 7 LinkedIn members with no pending requests on either. He noted that the website needs updating. He has updated a few times without the update showing. He will continue to keep the website current.
8. **Program and Banquet:** Judy Bohler reported that a contract has been signed to reserve the Grove Hill Clubhouse for the Luau on August 20, 2022, from 4:00 p.m. until 8: p.m. She will send a reminder to members by email and by regular mail. The Newsletter will include additional information and a request for RSVP. It was agreed to charge \$25 per person for

attending the Luau. It was also agreed that August 17 would be the date to cancel the Luau if there were any reason to do so.

9. **Legislative Affairs:** Charlie Block brought Board members up to date on legislative actions of interest to members. He announced that the next Council of Chapters meeting is scheduled for October 11 and requested that the Quarterly Report for the third quarter be forwarded to him in time to post before the meeting.
10. **Membership Chair:** Judy Bohler reported that membership in ECAC is 64 regular members, 13 surviving spouses and 1 auxiliary for a total of 78. There have been no new members added since the last Board meeting. She has names of 9 potential members and will explore interest in membership with each.
11. **ROTC Chair:** No Report.

#### **Topics.**

1. There was discussion of times and venues for future General Meetings. It was tentatively agreed that General Meetings for September 15 and November 17 would be dinner meetings at Moores Mill Club. Also, lunchtime meetings will be on October 20 and either December 15 or 17 with locations to be determined. Mike Horsefield, Judy Bohler, and Charlie Block will explore venues.
2. **The next General Meeting will be the Luau on August 20 at Grove Hill Clubhouse.**
3. **The next Executive Board Meeting is September 6, 1:00 p.m., at the Horsefield home.**

**Adjournment.** The meeting was adjourned at 2:02 p.m.

**Submitted by:**

**Approved by:**

**Jerry F. Williams**

**Mike Horsefield**

**LTC, USA (RET)**

**CAPT, USN (RET)**

**Secretary**

**President**

**Approved: September 6, 2022**