

East Central Alabama Chapter
MINUTES OF THE EXECUTIVE BOARD MEETING
February 5, 2024

The executive meeting was held at Chappy's Deli in Auburn, Alabama, and was called to order by Mike Horsefield at 11:38 a.m. Present were Mike Horsefield, Chris Richie, Ron Carson, Gordon Bugg, Mike Golden, and BJ DeBardeleben. Not present were, Ron Barto, Jeff Bohler, and Judy Bohler. Jeff and Judy arrived at 12:00 p.m.

Board Member Remarks.

1. **President:** Mike requested we start a text group and updated his preferred email address. mhorse@mac.com.
2. **Vice President:** Chris discussed the mission of MOAA within the community.
3. **Secretary:** BJ requested approval of the minutes for the January 8, 2024, Board Meeting. Chris Richie made a motion, seconded by Ron Carson, that the minutes be approved. The motion carried and Mike Horsefield signed the minutes.
4. **Treasurer:** Gordon stated the account Balance was \$3512.32. Audit was completed by Mike Horsefield
5. **Past President:** No Report.
6. **Chapter Affairs:** No Report
7. **Communications:** No Report.
8. **Program and Banquet:** The annual ROTC Banquet is planned for April 18th at the Saugahatchee Country Club. All medals and certificates have been ordered.
9. **Legislative Affairs:** No Report.
10. **Membership Chair:** Judy Bohler reported that there are currently 70 regular members, 10 surviving spouses, and 2 auxiliary member for a total of 82 members in ECAC MOAA.

Topics.

1. There was discussion and creation of the new text group to allow for quicker communications among the board members.
2. **The next Executive Board Meeting will be 11:30 a.m., Monday, March 4, 2024, at Chappy's Deli in Auburn.**
3. **The next General Meeting will be 6:00 p.m., Thursday, March 21, 2024, at the Auburn University Club.**

Adjournment. The meeting was adjourned at 12:15 p.m.

Submitted by:

Approved by:

Benjamin J. DeBardleben

Mike Horsefield

MAJ, USMC (RET)

CAPT, USN (RET)

Secretary

President

Approved: Minutes for January 8, 2024.