East Central Alabama Chapter

MINUTES OF THE EXECUTIVE BOARD MEETING

January 9, 2024

The Executive Board Meeting was held at Chappy's Deli in Auburn, Alabama, and was called to order by Chris Richie at 11:43 a.m. Present were Chris Richie, Ron Carson, Judy Bohler, Gordon Bugg, Jim Matthews and BJ DeBardeleben. Not present were Mike Horsefield, Jeff Bohler, and Ron Barto.

Board Member Remarks.

- 1. President: No Report.
- 2. **Vice President:** Chris Richie discussed how we give back to our community as an organization. Ron Carson is working on establishing a committee to work on future plans to serve older Veterans living in care facilities.
- 3. **Secretary:** BJ DeBardeleben asked about quarterly reports. He was also informed about the Council of Chapters and the use of the quarterly report.
- 4. **Treasurer**: Fund has \$3187.32. Need to setup audit with Vice President and two other members. 2024 yearly budget was voted on and accepted.
- 5. Past President: No report.
- 6. Chapter Affairs: No report.
- 7. Communications: Judy Bohler reported 8 LinkedIn and 29 Facebook members.
- 8. **Program and Banquet**: Judy Bohler reported the Christmas party went well. The spring General Meetings will be on January 18 (Gordon Bugg), February 15, and March 21 at the Auburn University Club. The annual ROTC Banquet is planned for April 18th at the Saugahatchee Country Club.
- 9. **Legislative Affairs:** No report.
- 10. **Membership Chair:** Judy Bohler reported that there are currently 71 regular members, 9 surviving spouses, and 1 auxiliary member for a total of 81 members in ECAC.

Topics.

- 1. There was discussion about how we give back to our community and the future committee to help local Veterans in senior homes.
- 2. The next Executive Board Meeting will be 11:30 a.m., Monday, February 5, 2024, at Chappy's Deli in Auburn.
- 3. The next General Meeting will be 6:00 p.m., Thursday, February 15, 2024, at the Auburn University Club.

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Submitted by: Approved by:

B. J. DeBardeleben. Mike Horsefield

MAJ, USMC (RET) CAPT, USN (RET)

Secretary President

Approved: Nothing previously approved in 2024.