

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

The executive meeting was held at Chappy's Deli in Auburn, Alabama, and was called to order by Mike Horsefield at 11:42 a.m. Present were Mike Horsefield, Ron Carson, Gordon Bugg, Judy Bohler, and BJ DeBardeleben. Not present were, Ron Barto, Jeff Bohler, and Chris Richie.

Board Member Remarks.

1. **President:** Mike opened discussion to also having happy hour events and lunch instead of dinner meetings.
2. **Vice President:** No Report.
3. **Secretary:** BJ requested approval of the minutes for the February 5, 2024, Board Meeting. Judy Bohler 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 \$3590.28. Dues are almost all collected.
5. **Past President:** No Report.
6. **Chapter Affairs:** No Report
7. **Communications:** No Report.
8. **Program and Banquet:** March 21st meeting at AU Club at 6PM. Dave Moore will be the guest speaker presenting on Long Term Health Care. April 18th ROTC banquet will be at Saugahatchee Country Club, going by this week to turn in contract. Tom Whatley is the sponsor for Saugahatchee to waive room fee. It would accommodate the 50-70 people which we have had in the past. POC is Maggie Adams. May 16th meeting at AU Club at 6PM. Bob Cochran will be the guest speaker presenting on his tour of duty. June and July no meeting
9. **Legislative Affairs:** No Report.
10. **Membership Chair:** Judy Bohler reported National Members 80 (Regular 70 and Surviving Spouse 10) and Chapter Members 82 (add aux 2), New Members: Tom Wynn and Jeff Davis joined in January. Member loss: Neal Scott passed away on Jan 15, 2024, and Princie Scott becomes a surviving spouse. Dick Phelan passed away on Feb 14, 2024. Sue Johnson taken off chapter/national list -not renewing.

Topics.

1. There was limited discussion during lunch.
2. **The next Executive Board Meeting will be 11:30 a.m., Monday, April 1, 2024, at Chappy's Deli in Auburn.**
3. **The next General Meeting will be the ROTC banquet at 6:00 p.m., Thursday, April 18, 2024, at the Saugahatchee Country 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 February 5, 2024.