

MILITARY OFFICERS ASSOCIATION OF AMERICA

ALAMO CHAPTER

P. O. BOX 8037, SAN ANTONIO, TEXAS 78208

MINUTES OF BOARD MEETING - THURSDAY, 8 APRIL 2010

The Meeting was called to order by President Lt Col Ed Marvin at 1000 hrs. A quorum was present and acting throughout the meeting.

Attendees: LtCol Edward Marvin (Presiding), Col Ed McCarthy, Col Mac McDonald, Col David Patrick, Col Frank Rohrbough, LTC Jim Finch, LTC Bill Goforth, LTC Randy Hoff, Chaplain Taylor, Susie Tolman and Trish Meserve.

Unable to attend: BGen Robert Herring, Col Vaughn Caudill, LtCol Harry Carpenter, LTC John Gibbs, LTC Sumner Hudson, Maj Jim Cunningham.

Invocation given by Chaplain Taylor, Pledge of Allegiance led by LtCol Edward Marvin.

Secretary: Col David Patrick

Minutes from 21 January 2010 were accepted as written and filed as a matter of chapter record.

President: LtCol Ed Marvin

Handed out copy of Mission and Vision Statement and asked all to keep it in the back of their minds. Advised Board of chapter nominee for Chapter Volunteer of the Year, Irene Collier. Encouraged all to attend Ft Sam ceremony when 5 Star Streamer award will also be awarded. Reminded all of picnic on 15. Had to cancel Valentine's Dance for low participation and has suggested events be held later in the month to facilitate the mailing production of The Lariat. Requested all members to assist in recruiting for leadership positions in the volunteer team. Advised all of 2nd runner up tied place for the Communications Award. Will set up nominating committee for elections as written in the Bylaws. If anyone would like to serve on the committee please contact Ed Marvin.

Exec VP: Maj Jim Cunningham (Absent)

Ed Marvin advised Jim has been working very hard for the chapter. Did great job as TCC President and made great progress. Will continue as Advocacy leader for TCC, and will also heavily involved in Altarium initiative on a city wide effort to bring together veterans organizations. David Patrick and Kerry Green will also be involved in the project. Jim will be Chairman of the new organization which has yet to adopt a name. Jim will be participating in Storming of the Hill from April 14 to 21.

Deputy Exec VP: (Open)

Position is still open and a candidate is being sought, especially as ROTC coordinator. Passed out ROTC Award schedule and asked for volunteer presenters.

VP Membership: LTC Randy Hoff

Passed out latest membership chart. Is optimistic about the recruiting efforts despite the usual drop in numbers from the January renewal cycle. Membership is currently stands at 1124 with 288 Active, 253 Auxiliary and 583 Retired. Recruits are being obtained from the Extravaganza, the Gold Bar Program at the local Universities and from David Patrick, TOPS Officer Transition seminars. Now that the Validation process on Ft Sam has been completed will be able to move forward with a recruiting table at BAMC cafeteria.

Received a list of over 10,265 names of area MOAA members and they will be approached by the Calling Committee to join the local chapter. Have received a check for \$2,020 for the 2009 GMT's that were submitted.

VP Programs: (Open)

Position also still open. Working on next week's picnic and Scholarship luncheon at Gateway Club on May 20 with speaker LtGen Guy Swan.

Treasurer: Col Vaughn Caudill

Per Ed the Ft Sam Validation requires a financial review and the committee doing this consists of Jack Downey, Mike Bidus and Jack Neal. Will be good to have it done too as a change in President occurs at the end of the year.

Financials were reviewed. Scholarship obligation amounts to \$6,150 this year. Mac McDonald recommended moving monies sitting in savings to money market to gain more interest. Operations budget will have \$2,000 deficit if current plan is adhered to but trying to make it up by increasing non dues income. Tax return will be filed in May.

Outreach Account

	As of 01/31/09	FEB	YTD	FY10 Budget
Income				\$5,000.00
Donations	\$2,815.00	\$705.00	\$3,520.00	
Golf Tournament				
IN	\$775.00	\$4,505.00	\$5,280.00	
Out				
TOTAL				\$5,000.00
Total Income	\$3,590.00	\$5,210.00	\$8,800.00	\$10,000.00
OUTFLOWS				
Charity				
Wounded Warr				\$2,500.00
Red Cross				\$500.00
VA				\$500.00
TOTAL				\$3,500.00
Scholarships				
Savings Bonds				\$300.00
				\$1,000.00
				\$1,000.00
				\$1,000.00
				\$3,000.00
TOTAL				\$6,300.00
Total Outflow				\$9,800.00
Increase in fund	\$3,590.00	\$5,210.00	\$8,800.00	\$200.00
BALANCES	31-Jan-09			
Eisenhower	\$15,520.60			
RBFUC				
Savings	\$927.04			
Money Market	\$6,513.27			
Checking	\$81.25			
Certificates	\$8,830.70			
Total RBFCU	\$16,352.26			
USAA	\$15,411.79			

Operations Budget Income					Operations Budget Outflow				
	01/31/09	FEB	YTD	FY 09 Budget	Category	As of 01/31	FEB	YTD	Budget
Donations					Bank Charge/Int		\$113.75	\$113.75	100.00
Chapter	\$1,210.00	\$335.00	\$1,545.00	\$1,000.00	Board & Staff Mtg				100.00
Dues					Branding				500.00
MOAA National				\$3,000.00	Dues & Subscript	200.00	\$25.00	\$225.00	350.00
New Aux					Independent Contr	765.00	720.00	1,485.00	10,000.00
New Members	70.00	30.00	100.00		D&O Insurance				463.00
Renewal Aux	1,020.00	330.00	1,350.00		Liability Insurance		350.00	350.00	350.00
Renewal Memb	5,310.00	1,255.00	6,565.00		Wreath				150.00
TOTAL	6,400.00	1,615.00	8,015.00	\$12,000.00	Marketing				1,000.00
Interest				\$75.00	Office	184.51	182.84	367.35	2,000.00
Shirt Sales		80.00	80.00	\$250.00	Postage & Delivery	185.00	5.95	190.95	1,000.00
Other				\$200.00	Lariat				
Advertising					Printing	803.68	755.45	1,559.13	9,600.00
Lariat				\$12,000.00	Postage	1,500.00			2,400.00
Directory				\$4,000.00	Solitares		28.98	28.98	250.00
Sponsorship				\$750.00	Telephone	93.01	101.55	194.56	1,200.00
Social Events				\$0.00	Volunteer Recogn				500.00
	Income	Expenses	Results		Miscellaneous				100.00
January	915.00	917.10	-2.10		Membership				750.00
February		75.00	-75.00		Focus Groups				300.00
March					Personal Affairs				150.00
April					Flag Covers		60.00	60.00	100.00
May					Directory				
June					Printing				3,600.00
July					Postage				350.00
August									
September					Total Outflows	\$3,731.20	\$2,343.52	\$6,074.72	35,313.00
October					Results	\$3,876.70	-\$388.52	\$3,488.18	-2,038.00
November									
December									
	\$915.00	992.10	-77.10						
TOTAL INCOME	\$7,607.90	\$1,955.00	\$9,562.90	\$33,275.00					

Discussions & Review:

- a) **Strategic Plan Update:** Col David Patrick encouraged the Board to read through the updates and accomplishments made so far in the multi year plan. Already 10 of the 22 action steps have been completed. Progress is being made and it keeps us focused on what needs to be done. Re Programs Ed McCarthy suggested asking the spouses or Solitaires members to sponsor/organize a meeting. Regarding building partnerships in the community David Patrick confirmed MOAA-AC is working with the San Antonio Veterans Commission through the VCAT program. Bill Goforth suggested recruiting CSM's as Board member or officer to help retain and recruit Active Duty. Ed Marvin asked him to consider setting up a focus group to address the problem of Active Duty member retention. Joint basing may mean a better niche for MOAA than AUSA.
- b) **Golf Tournament:** Frank Rohrbough thanked all for their help. Reviewed budget and actual expenditures. Will be available to present check to Judith Markelz at May luncheon. Will now be concentrating on sending out Thank you letters to all sponsors and players.

2010 Budget for Golf Tournament

	<u>Estimated</u>	<u>Actual</u>
<u>Income:</u>	<u>\$8450</u>	<u>\$11,855</u>
Sponsored Warriors:	\$2400 (28 @ \$85 each)	\$5585 (58)?
Entry Fees (@ \$85 per player)		
By # of Paying Players:	\$3400 (40 @ \$85 each)	\$4420 (52)?
By # of Paid Donations for Warriors:	\$1700 (20 @ \$85 each)	\$1870 (22)?
Misc Donations – Closest to Pin (4) and Longest Drives (3)	\$350 (7 @ \$50 each)	\$300
Mulligans (\$10 for 3)	\$600 (60 @ \$10 each)	\$700 (70)
<u>Expense:</u>	<u>\$4652</u>	<u>\$5175</u>
Green Fees with Carts	\$2400 (80 @ \$30/player)	\$2490 (83)
Awards Dinner With keg of beer	\$1050 (80 @ \$10 each; beer)	\$1021.50
Hole in One Contest Insurance	\$150	\$150
Closest to Pin & Longest Drives	\$350 (7 @ \$50 each)	\$350
Player Gift Bags		
Balls	\$60 (80 balls)	\$60
Bottled Water (1 per player)	\$100 (\$1.25 @ 80 players)	\$125
Signage Markers for Sponsors	\$500	\$938.50
Prizes		
Door Prizes	Donated by Vendors	
Winning Group (8 places)	Donated Rounds of Golf	
Golf Balls (Sleeves)	\$42 (20 Sleeves)	\$40
Net Income:	<u>\$3798</u>	<u>\$6680</u>

- c) **Board Composition:** Ed Marvin advised he is anticipating the needs of new Board members and asked Board's opinion on bringing in outside Directors. Consensus was they should be eligible MOAA members. Lisa Skopal from AFV is a retired officer. Mary Garr would also be a good candidate. Frank will meet with David Rubenstein the new joint base Commanding General.

Additions:

- a) **Legislative Team:** Current team consists of Al Cote, Ed LeFebvre, Ed Marvin, Jim Cunningham and Bob Flaughter. Will use the priorities recommended by MOAA and set advocacy appointments with the local representatives.

Meeting adjourned 12:10pm. NEXT BOARD MEETING – THURSDAY 26 AUGUST AT 9:00AM.



Col David Patrick USAF (Ret) Secretary