

MILITARY OFFICERS ASSOCIATION OF AMERICA

ALAMO CHAPTER
P. O. Box 340497 Ft Sam Houston, Texas 78234
(210) 228-9955

MINUTES OF STAFF MEETING

Thursday March 2, 2017

Meeting was called to order by President Jim Cunningham at 1000 hrs. A quorum was present and acting throughout the meeting.

Attendees: Col Irene Collier, Col Kerry Green, Col Peter Hunt, Col Stu Myers, Col David Patrick, Col Barbara Ramsey, LTC Bob Blake, LtCol Kitty Meyers, LTC Chuck Poole, Maj Jim Cunningham, 1Lt Rebekah Emery, Susie Tolman, Trish Meserve.

Invocation and pledge by Jim Cunningham.

Secretary: Col David Patrick, USAF (Ret) – Minutes from the February meeting were reviewed and approved for filing.

Treasurer: Col Vaughn Caudill, USA (Ret) – Absent. David Patrick reviewed financials. Inflows show \$40 from National for 4 incentive eligible under the Chapter recruiting Program, whereas our records indicate 74. Victoria Twyne from Chapter & Council Affairs at MOAA will review. Have applied for \$300 from MOAA/USAA for the Scholarship luncheon extras, may need to add as a budget item next year or reduce number of freebies. Received an additional check from General Garza to cover the cost of the JROTC medals. Received Golf donation – should start tournament organization soon.

Outreach Account:

INCOME	January	February	March	April	May	June	July	August	September	Oct	Nov	Dec	YTD	2017 Budget	Variance
Donations	2,100.00	1,380.00											3,480.00	\$ 7,000.00	(3,520.00)
Other													-		-
Golf Tournament													-		-
In		225.00											225.00		225.00
Out													-		-
Sub Total Golf	-	225.00	-	-	-	-	-	-	-	-	-	-	225.00	\$ 15,000.00	(14,775.00)
TOTAL INCOME	2,100.00	1,605.00	-	-	-	-	-	-	-	-	-	-	3,705.00	\$ 22,000.00	(18,295.00)
OUTFLOWS															
Charity															
Warrior & Family Support Ctr													-	\$ 7,500.00	(7,500.00)
MOAA Heritage													-	\$ 125.00	(125.00)
Undesignated Charities													-	\$ 100.00	(100.00)
501 C 3 Application													-	\$ 850.00	(850.00)
Total	-	-	-	-	-	-	-	-	-	-	-	-	-	\$ 8,575.00	(8,575.00)
Scholarships															
Col Torrey													-	\$ 500.00	(500.00)
Gen Hening (JROTC)													-	\$ 500.00	(500.00)
Col McCarthy (JROTC)													-	\$ 500.00	(500.00)
Chapter													-	\$ 500.00	(500.00)
ROTC Army													-	\$ 10,000.00	(10,000.00)
ROTC Air Force													-	\$ 2,000.00	(2,000.00)
ROTC Air Force (Col Ed & Ruby Marvin)													-	\$ 1,000.00	(1,000.00)
Total	-	-	-	-	-	-	-	-	-	-	-	-	-	\$ 15,000.00	(15,000.00)
TOTAL OUTFLOW	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ 23,575.00	(23,575.00)
Decrease/Increase	2,100.00	1,605.00	-	-	-	-	-	-	-	-	-	-	3,705.00	\$ (1,575.00)	5,280.00

Operating Account – Inflow:

	January	February	March	April	May	June	July	August	September	Oct	Nov	Dec	YTD	2017 Budget	Variance
Membership Dues															
MOAA National		40.00											\$40.00	\$ 1,000	-\$960.00
New Aux	15.00												\$15.00	\$ -	\$15.00
New Retired		15.00											\$15.00	\$ -	\$15.00
New Active Duty													\$0.00	\$ -	\$0.00
New Former													\$0.00	\$ -	\$0.00
Renewal Aux	295.00	370.00											\$665.00	\$ 1,200	-\$535.00
Renewal Retired	2,505.00	2,320.00											\$4,825.00	\$ 8,000	-\$3,175.00
Renewal Active Duty	80.00	125.00											\$205.00	\$ 700	-\$495.00
Renewal Former													\$0.00	\$ 150	-\$150.00
Total	\$ 2,895.00	\$ 2,870.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,765.00	\$ 11,050	-\$5,285.00
Non-Dues Revenue															
CFC													\$0.00	\$ -	\$ -
Travel Rewards													\$0.00	\$ 500	-\$500.00
Golf Tournament													\$0.00	\$ 3,000	\$ -
Merchandise (Coins/Shirts)		5.00											\$5.00	\$ 750	-\$745.00
JROTC Medals (Garza)		916.39											\$916.39	\$ 1,000	-\$83.61
Advertising Lariat	275.00	5,675.00											\$5,950.00	\$ 20,000	-\$14,050.00
Corporate Partnership	200.00	200.00											\$400.00	\$ 1,000	-\$600.00
Donations to Chapter	1,070.00	675.00											\$1,745.00	\$ 6,000	-\$4,255.00
Donations to Outreach	1,380.00	1,910.00											\$3,290.00	\$ 7,000	-\$3,710.00
Social Events	1,160.00	1,220.00											\$2,380.00	\$ 15,000	-\$12,620.00
Total	\$ 4,085.00	\$ 10,601.39	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$14,686.39	\$ 54,250	-\$39,563.61
TOTAL INCOME	\$6,980.00	\$13,471.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,451.39	\$ 65,300	-\$44,848.61

Operating Account – Outflow:

Category	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD	2017 Budget	Variance
Bank Charge/Int													-	\$ 100	100.00
Board & Staff Mtg													-	\$ -	-
Building Costs (rent)													-	\$ -	-
Copier Mntn Agreement													-	\$ 450	450.00
Square Service Fee	36.83	42.55											79.38	\$ 475	395.62
PayPal Service Fee	28.26	27.22											55.48	\$ 400	344.52
D&O Insurance		425.00											425.00	\$ 675	250.00
Dues & Subscription	536.00	75.00											611.00	\$ 1,300	689.00
Golf Tournament Contr													-	\$ 650	650.00
Independent Contr	767.00	1,534.00											2,301.00	\$ 18,408	16,107.00
Lariat Postage	215.00												215.00	\$ 2,500	2,285.00
Lariat Printing	449.05	443.67											892.72	\$ 7,500	6,607.28
Liability Insurance													-	\$ 500	500.00
Marketing	871.92												871.92	\$ -	(871.92)
Membership Recruiting													-	\$ 100	100.00
Merchandise (Coins/Shirts)													-	\$ 500	500.00
Miscellaneous													-	\$ 100	100.00
Office	169.58	496.47											666.05	\$ 2,500	1,833.95
Personal Affairs													-	\$ -	-
Postage & Delivery		246.75											246.75	\$ 2,000	1,753.25
ROTC													-	\$ 400	400.00
JROTC Medals	916.39												916.39	\$ 1,000	83.61
Satellite Chapters													-	\$ 600	600.00
Social Events	1,066.32	1,054.98											2,121.30	\$ 15,000	12,878.70
Solitaires													-	\$ 100	100.00
Special Activities													-	\$ 600	600.00
Telephone	136.32	138.21											274.53	\$ 1,900	1,625.47
Trans To Outreach	2,100.00	1,380.00											3,480.00	\$ 7,000	3,520.00
Volunteer Recogn													-	\$ 100	100.00
TOTAL OUTFLOWS	7,292.67	5,863.85	-	-	-	-	-	-	-	-	-	-	13,156.52	\$ 64,858	51,701.48
Surplus/(Deficit)	(312.67)	7,607.54	-	-	-	-	-	-	-	-	-	-	7,294.87	442.00	6,852.87

Golf Tournament:

3/2/17			Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	2017 YTD
Income:															
	Sponsorship														-
	Donation			225.00											225.00
	Entry Fee Player														-
	Super Tickets														-
	Silent Auction														-
	Hole in One														-
		Total	\$0.00	\$225.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$225.00
Expenses:															
	Ron Inselmann														-
	Green Fees														-
	Awards Dinner and lunch														-
	Gift Certificates														-
	Club Rental for Warriors														-
	Catering Staff Tip														-
	Plaques/Signage														-
	Golf Balls														-
	Hole in One														-
	Photographer														-
	Goodie Bag Items														-
	Super Tickets														-
	Shipping														-
		Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Net Profit:															\$ 225.00
															\$ 225.00
-20% MOAA															\$ 22.50
Balance:															\$ 202.50
50% Scholarship:															\$ 60.75
50% WFSC:															\$ 141.75

Reserve Balances & Social Events:

[illegible]

Vice President Administration/ROTC: LTC Jim Webb, USA (Ret) – Absent. Per his report have received all the JROTC award items, and have made contact with each supported unit. We will have all materials mailed or delivered to schools by the end of March, and well in advance of their ceremonies. The first presenter's schedule email went out yesterday, but we only have dates for a few schools, most of them outside the SA area. Peter Hunt advised they were currently working a Jim Webb replacement (Dave) into the position for when he relocates to Omaha. Jim Cunningham suggested General Garza may want to be involved in the Marines presentation. Will have the checks ready to hand out at the luncheon and will have camera with him as Kitty will be at the coinciding Blue Skies recruiting event.

VP Membership: LTC Randy Hoff, USA (Ret) – Absent. Membership chart reviewed: Active Duty 180, Auxiliary 177 Former 33, Retired 833 totaling 1223. Kitty still working on finding recruiting help for Randy.

VP Programs: BG Jim Doty, USA (Ret) – Absent. David Patrick advised he, Jim Doty and Bob Blake met at Independence Hill recently to view the location for a possible luncheon but decided Randolph AFB would work better.

President: MAJ Jim Cunningham – Attended several meetings in Austin. Working with Houston representative Miller regarding the partially disabled property tax exemption. Legislative Budget Board (LBB) estimated the cost to be in excess of \$300 million but need to discern the additional amount would cost not the total. Miller is also working on a Hazelwood related bill and has been discussing revisions regarding residency and eligibility changes for the National Guard. There are over 100 bills that would affect the military this session and will be meeting with LBB to prioritize them. Working with Kitty Myers regarding the changeover of the Presidency in January, and satellite chapters. Also need to pinpoint liaisons at the ARC and Blue Skies East. Was invited to be a judge for military scholarships for the Boys & Girls Clubs and will introduce one of the nominees to Peter Hunt for his guidance and expertise. MVCC Dave Marttala resigned. Executive Committee is looking for a partner to continue the TechServ implementation.

President Elect: LtCol Kitty Meyers, USAF (Ret) – Kerry Green to assist Kitty at the Blue Skies recruitment event on March 23. Working with MVCC on TxServes implementation.

Buddy Program Status: Jim Webb has "Dave, Kitty is continuing to work on recruiting an assistant for Randy Hoff, and Tim Stanford may take over Transition Liaison duties.

MOAA National Update: Col Barbara Ramsey, USA (Ret) – Met with MOAA's Government Relations team regarding the April Storming The Hill. Three main topics of advocacy will be SBP, TriCare and Sequestration. A discussion on Medicare/Tricare For Life was held.

Staff Reports

Transition Liaison Officer: LtCol Kitty Meyers USAF (Ret) – Attending weekly Transition meetings on JBSA, will be attending USO luncheon today along with Chuck Poole and David Patrick, participating in March 9 Job Fair at OLLU, TIP on March 20 at JBSA, MoJo Job Fair on March 30 at Hyatt Regency and National Guard event Mar 31-Apr 1 at Wyndham downtown. Information available on milcityusa.org

Special Activities Representative: Susie Tolman (Auxiliary) – VAC meeting scheduled for Mar 9 at 10am. Reminder given that the United Way VOYA paperwork is due to be submitted by March 10th.

Blue Skies West Liaison: LtCol Jim Conner, USAF (Ret) – Absent. No report.

Advertising Coordinator: (Open). No report.

Volunteer Coordinator: (Open). No report

Solitaires: Pat Shecter (Auxiliary) – Absent. Irene Collier reported the Tuesday meetings will return to the Ft Sam Golf Club but it is not ideal.

VP Personal Affairs: Col Stu Myers, USAF (Ret) – One officer death to report from last month.

Chaplain: Chaplain LTC James Taylor, USA (Ret) – Absent. No report.

VP Public Relations/Marketing: LTC Charles Poole, USA (Ret) – VA Fisher House is looking for volunteers and Director Eric Zielinski would love to be a speaker at one of our luncheons. Advised of SS American Memorial Foundation that has a park in Seguin that can be used for events. See appendix B. Chairs the committee for CAM week and will soon begin the planning for the November event. National Math and Science Initiative has donated \$5million to STEM institutions in the area because of its military presence. San Antonio has been formally designated as Military City, USA and is now known to the Defense Department as a Great American Defense Community.

VP Legislative Affairs: LTC Bob Blake, USA (Ret) – Today is Texas Independence Day! Will follow up with his Legislative Liaisons to see if they had been successful in meeting up with their respective representatives.

VP Logistics: 1LT Rebekah Emery, USA (Ret) – Will approach General Johnson from BAMC as a possible speaker. Will continue looking for a location for Oktoberfest though the Golf Club will be a back up if needed. Will complete required form (Form 332) for the curb signage.

Chapter Affairs Officer: Col Irene Collier, USAF (Ret) – Dropped off food donations to the Warrior & Family Support Center. Continuing to place The Lariat at the ARC where they disappear quickly.

Editor/VGSAA Rep: Col Kerry Green, USAF (Ret) – Latest VGSAA minutes attached. See appendix A.

Webmaster: Col Bill Hudson, USAF (Ret) – Absent. Jim Cunningham advised a Legislative tab had been added to the chapter website as recommended by MOAA National Communication Award requirements.

Administration: Trish Meserve – Reviewed calendar for updates. To date three members have specifically donated monies to keep the print version of The Lariat now totaling \$95. MOAA's 2017 Chapter Recruiting Program begins April 1. Provided details on MOAA's legislative Award – Jim and Bob to review to see if we qualify. Private Organization meeting to be held on Mar 15. Sent out snail mails renewals - 34 for March; 5 second notices for Feb; 77 third requests for Jan and 15 Final Final email requests (list attached in Appendix C) for Dec. Deleted 15 from Nov for non payment of dues. Received MOAA ad which we can include in The Lariat for \$100. Once \$100 is received add will be used as a filler.

Historian: LTC Kerry Reyna USA (Ret) – Absent. No report.

ARC Satellite Chapter: MG Chuck Honore, USA (Ret) – Absent. Irene Collier suggested his name be removed as caring for his wife leaves little time.

Scholarship: Col Peter Hunt, USAF (Ret) – Scholarship winners have been confirmed and letters sent. Checks for the ROTC winners will be provided at the luncheon and College signs will be made for the tables.

Old Business: Task List:

- 1) Outdoor signage – work in progress
- 2) Website additions completed.

New Business: (None)

MEETING ADJOURNED at 11:40am.

Next staff meeting Thursday 6 Apr 10am.

Next Board meeting Wednesday 12 April 10am.



Col David Patrick, USAF (Ret), Secretary

Appendix A



Veterans of Greater San Antonio Area

FOUNDED 1973
5804 Babcock Road #193, San Antonio, TX 78240

MINUTES of January 31, 2017

The meeting was called to order at 1331 hrs by Tom Earnest, President, who then led the pledge of allegiance. Those present were: Tom Ballinger, VVA; David Cuellar, 141st; Raul De La Garza, SFA; Tom Earnest, MERV; Nicki Frey, WMA; Kerry Green, MOAA; Trish Martin, WOSL; Karen Nauschuetz, DAR, and Wendy Weller, MOWW. The minutes for November 2017 were approved. The treasurer's report is \$9,588.58.

Committee reports

Cemetery Committee- Tom recommended we keep the number of programs at 1000. The cemetery main gate will reopen in May, and construction of the bridge over Nursery Road will start then. The only entrance to the cemetery will be thru the checkpoint on Wynans Road at the cemetery maintenance shop gate. Policy on admittance is being formulate now for those without an ID card. The Memorial Day ceremony will be held in the old section by the gazebo. We may need lots of PR and maybe volunteers to direct the public to the correct entrance.

MSD committee – The MSD building will be located by the old maintenance area. 3 MSD members completed 25 years on the squad. 2 members passed away this month.

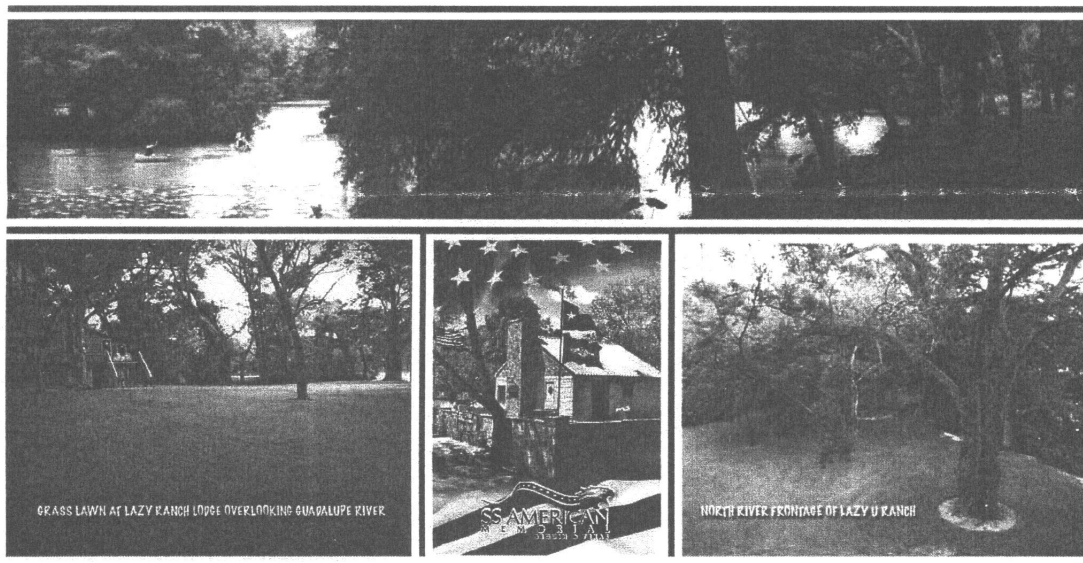
Unfinished Business: Missing in America has identified 98 veteran cremains in Amarillo, and they will be escorted by the Patriot guards from city to city to San Antonio for a mass burial. This will be in March of 2017. there are still 17,000 unclaimed remains.

New Business: The new officers were sworn in.

Announcements- VFW Post 9186 will host a commemoration ceremony for the Vietnam Accord on February 3 at 6pm. The San Antonio Honor Flight will hold its next trip on May 19-20, so contact Tom if you know someone who may want to go.

Next meeting will be February 28 at 1330hrs

Respectfully submitted
Wendy Weller, secretary



THE NATION'S ONLY PRIVATE
"LIVING" WAR MEMORIAL AND
RETREAT FOR OUR MILITARY,
WOUNDED WARRIORS, VETERANS
OF ALL ERA'S AND THEIR FAMILIES.



*We honor those who have
served and continue to
serve.*



To schedule please call:

Craig Russell • 210-559-1377 • rioehondo@lazyuranch.com • www.ssamemorial.com

Appendix C

TITLE	FIRST NAME	LAST NAME	ADDRESS1	CITY	ST	ZIP	SPOUSE	BRANCH	HOME PHONE	MEMBER	E-MAIL ADDRESS	On Leave	RENEWAL	2/23/17	
LTCOL	DON	BYRD	7036 HALLIE HEIGHTS	SCHERTZ	TX	78154	IRENE	USAF	(210) 254-9523	Retired	byrdhouse1@aol.com	ON L	12/1		
MAJ	ANITA	DIETZ	9431 MOONLIT GLADE	HELOTES	TX	78023	JIMMY	USA	(210) 632-7148	Retired	anita.dietz@sbcglobal.net	ON L	12/1		
MAJ	JACK	FARMER	1434 SUN MOUNTAIN	SAN ANTONIO	TX	78258		USMC	(210) 464-0722	d	jacklfarmer@satx.rr.com	ON L	12/1		
CPT	VICTORIA	GOLDEN	P.O. BOX 711	CONVERSE	TX	78109		USA	(254) 220-3309	Former	goldenisgolden7@gmail.com	ON L	12/1		
	LAURA	KRAEMER	407 IRVINGTON	SAN ANTONIO	TX	78209		USA	(210) 916-0994	Active	laura.c.kraemer.mil@mail.mil	ON L	12/1		
LTC	LISA	LUTE	2291 INFANTRY POST	SAN ANTONIO	TX	78234	CAROL	USA	(520) 250-4827	Active	lisa.m.lute.mil@mail.mil	ON L	12/1		
COL	JOSEPH	MILLER, JR	7400 CRESTWAY DR APT 612	SAN ANTONIO	TX	78239	JILL	USA	(210) 824-3395	Retired	joedotsy@sbcglobal.net	ON L	12/1		
LTCOL	PATRICK	MISNICK	3522 PINNACLE DR	SAN ANTONIO	TX	78261		USAF		Active	pmisnick@gmail.com	ON L	12/1		
	JESSICA	PABON	10422 HUEBNER RD #1906	SAN ANTONIO	TX	78240		USAF	(904) 881-3159	Active	jp0106@hotmail.com	ON L	12/1		
MAJ GEN	SUSAN	PAMERLEAU	230 DWYER AVE #1102	SAN ANTONIO	TX	78204		USAF	(210) 566-8920	d	villa@susanpamerleau.com	ON L	12/1		
LTCOL	BILL	POLASEK	13502 BRINWOOD	UNIVERSAL CITY	TX	78148	MARJORIE	USAF	(210) 659-0401	Retired	homeustx@gmail.com		12/1	emailed personally	
BG	JOHN	POPPE	1210 DURBIN WAY	SAN ANTONIO	TX	78258	DENISE	USA	(210) 749-0714	Retired	john.poppe@ymail.com	ON L	12/1		
MRS.	JO	SHAW KILEY	PO BOX 700791	SAN ANTONIO	TX	78270		USA	(817) 871-2563	Auxiliary	jskwfk@flash.net	ON L	12/1	emailed personally	
LTC	DARRELL	SMALL	809 ALPINO	CIBOLO	TX	78108	KAREN	USA	(253) 459-2596	d	darrellsmall106@gmail.com	ON L	12/1		
MAJ	JAMES	WILLIAMS	1405 CR 251	HONDO	TX	78861	VERONICA	USA	(210) 426-7324	Retired	jamesarmynavy@gmail.com	ON L	12/1		