

**FORT CAMPBELL CHAPTER
THE MILITARY OFFICERS ASSOCIATION OF AMERICA**

Executive Committee Meeting

26 January 2017

Kandahar Room

Cole Park Commons, Fort Campbell, KY

BOARD OFFICERS (Present)

CDR Ivan Adames, President

MAJ Vivian Fivecoat, Secretary CMCVC Liaison

LTC Tim Powers, Treasurer

CW4 Monroe Gildersleeve, 2nd Vice Pres

BOARD OFFICERS Excused

CW5 John Schuler, 1st Vice Pres

Others Present: COL Thomas Borlund; Immediate Past President; Mrs. Freida Borland, Past Secretary; Mrs. Nancy Evans, Surviving Spouse; CW2 Warren Evans, Directory Chair. Major Bill Summers, Legislative Chair, CPT Eddie Sumbler, Chaplin, LTC James Huggins, ROTC Liaison, Mrs. Joy Huggins, Public Relations, Lt Col J T Smith, Webmaster & Newsletter, CW4 Howard French Immediate Past President TN Council of Chapters, Mrs. Anne Clark, Historian, Mrs. Jane Powers, LTC Marty Schroeder, Chair ROTC Liaison KY

Meeting called to order @ 12:15 by President **CDR Ivan Adames**

Opening prayer given by **CPT Eddie Sumbler**

The following documents were distributed

Citizens for Fort Campbell Registration Form Submitted by **CDR Adames**

Chapter Officers for 2017 Submitted by **CDR Adames**

2017 MOAA Chapter Agenda & Venue-Fort Campbell Chapter Submitted by **CDR Adames**

2017 MOAA Fort Campbell Chapter Monthly Meeting Dates Submitted by **CDR Adames**

2017 Executive Meeting Dates Submitted by **CDR Adames**

MOAA Policies and Procedures Guide Submitted by **CDR Adames**

Financial Statement 31 January 2017 Submitted by **LTC Powers**

2017 Financial Budget Submitted by **LTC Powers**

2016 Executive Board and 2017 General Membership Minutes Submitted by **Maj Fivecoat**

January 2017 Membership Roster submitted by **CW4 Gildersleeve**

President **CDR Adames** spoke to:

Obituaries in Leaf Chronicle concerning member and a surviving spouse

Thank you from Kiwanis / Ron Smithfield

Feb 2017 monthly meeting @ APSU room rental will be \$25.00 and ½ of expected meals needs to be paid upfront.

Secretary **Maj Fivecoat**

Asked for motion on minutes. Motion by **CW2 Evans** 2nd by **Maj Summers** Motion passed

Treasurer **LCT Powers**

Asked for motion on treasurer report. Motion by **CW 2 Evans** 2nd **Mrs. Nancy Evans**. Motion passed

2017 Budget tabled

2nd Vice **CW4 Gildersleeve**

Current membership is 234 without new member 2LT Hopkins Fletcher USA active recruited by **CW2 Evans**

Legislative Chair **Maj Summers**

Updated 2nd Annual Veterans Day on Hill

War Memorial Room secured

Entrance secured

Continental Breakfast provided

Lunch provided

2 tours of Capitol

Viet Nam Wall

Clarksville Bus and Shuttle Service

LTC James & Joy Huggins ROTC Liaison / Public Relations

ROTC Awards need to be included in budget

Presented CDR Adames with contact information for 11 ROTC schools supported by MOAA

Will also obtain scholarship information from COL Yeager

Spoke to placing meeting notifications in Leaf Chronicle and changes occurring at the Leaf

Chaplin CPT Sumbler

Please pray for our members

Continuing to work on Thursday Services @ TN Veterans Home in Clarksville

Surviving Spouse Mrs Nancy Evans

There will be no ladies meeting in February

Historian Mrs Anne Clark

Asked for support to lobby congress regarding surviving spouse & DIC offset benefits

Directory Chair CW2 Evans

Informed group that the Warrant Officers Association would be disbanded and asked consensus to have them melded into MOAA. Consensus approved

Also, asked for recommendations for the 50/50 gift cards

POC the above is the undersigned

Vivian Fivecoat, Sec

