

## Military Officers Association Of America Fort Campbell Chapter P.O. Box 3569



Clarksville, TN 37043-3569
Executive Committee Meeting
22 August 2019
Cole Park Commons
Ft Campbell, KY

## **BOARD OFFICERS (Present):**

CW4 Monroe Gildersleeve, President LTC Tim Powers, 1st Vice Pres CW4 Brian Lynch, 2nd Vice Pres MAJ Dick Noggle, Treasurer CDR Steve Singleton, Secretary

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Others Present: Chaplain Eddie Sumbler, CDR Ivan Adames, CW4 Howard French, Past Presidents; LTCOL JT Smith, Publications; LT Chuck Webster

Meeting called to order @ 12:00 by President CW4 Monroe Gildersleeve.

Prayer led by Chaplain Eddie Sumbler.

**Secretary** – review of minutes was tabled due to technology problems at home. He will provide copies of both meetings as soon as it is restored. Motion to table by **Chaplain Sumbler**, seconded by **CW4 Lynch**. Unanimously approved.

**Treasurers Report MAJ Noggle** provided the financial report. The former "250 fund" is now called the "National Scholarship" fund.

General Fund- \$4992.34 Scholarship Fund- \$812.64 Scholarship CD - \$5000 Directory Fund- 0 Turkey- \$1814.00 Golf Outing- \$5159.48 National Scholarship- \$2617.35 Community Outreach - \$2750.00

He provided corrected copies of a 2019 and 2020 budget with the recommendations from the previous executive meeting. Motion made to accept the Treasurers report and budgets by **LTC Powers**, seconded by **CDR Adames**, unanimously approved. **MAJ Noggle** provided a check to **CDR Singleton** for \$50 to help cover cost of VA tent at Welcome Home Veterans Event.

1<sup>st</sup> Vice – LTC Powers reported venues and speakers for the remainder of the year have been arranged. Next month we will have our meeting coincide with Valor Luncheon of Welcome Home Veterans event. Oct will be at Edwards Steakhouse with new VSO **Andrew Kester** speaking. November will be at the Smokehaus, and December at F&M bank for the Christmas party.

He reported that volunteers were still needed for the Welcome Home Veteran event. They should e-mail Frances. **CDR Adames** told everyone that if they ordered tickets, to use **NEVERFORGET** for a discount. Area school students will be making field trips to Beachaven displays from 0830-1300 Thurs and Fri.

**2<sup>nd</sup> Vice** - CW4 Lynch reported that he is receiving feedback from some members not to contact them. The President recommended that we call 5-10 a week instead of e-mail.

**CDR Adames** brought up the recent addition of **LCOL Alicia Clark** to our roles. She received a card from national stating that she was exempt from paying local dues for two years. This information needs to be forwarded back to national in order for us to get credit for the two year's dues. **Maj Noggle** mentions that **LTC Smith** puts out renewal reminders and we got 3-4 responses this month.

**Legislative** – **MAJ Summers** stated that TVET would be having a strategic planning meeting on 28 Sep to discuss funding and potential legislation for next year. He also mentioned the difficulties we were having getting the funds, setting up a checking account and establishing a non-profit status. Executive committee put forward the recommendation that FTCKY MOAA act as intermediary for funds until the process had been clarified for the TVET organization. This will be forwarded to TVET leadership.

**JROTC**- There was a short discussion on the titles and roles of ROTC/JROTC committees (chsirs vs. liaison). **Lt Col Chuck Schroeder** was removed as KY JROTC liaison.

This was followed with a recommendation that **MAJ Summers** be listed as the Legislative Liaison and **CDR Singleton** as Veterans Coalition Liaison since these are the roles they currently fill.

## **Special**

The officer nomination committee will be composed of **CDR Adames** (chair), **CW4 Howard French** and **MAJ Bob Poseley. CAPT Tomasa Ross**, **COL George Abraham**, and **CW3 Charles Cook** were mentioned as potential candidates for 2<sup>nd</sup> V Pres. **CAPT Ross** will be approached to see if she is interested.

Ladies luncheon is at Yellow Tail restaurant in September.

CDR Adames mentioned that the APSU Alumni dinner will be Nov 8<sup>th</sup>. Tickets are \$30. Veterans Day Parade is 9 Nov in Clarksville, 10 Nov in Hopkinsville.

**Chaplain Sumbler** gave the closing prayer.

Meeting adjourned at 1320.

**CDR Steve Singleton**, Sec