

Fort Campbell Chapter Military Officers Association of America P.O. Box 3569 Clarksville, TN 37043-3569



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Executive Committee Minutes

Saturday, 24 June 2023 First Baptist Church Clarksville, TN 37040

Call to Order

Chapter President CW4 Brian Lynch called the meeting to order at 1031 hours and led the committee in the Pledge of Allegiance, COL Bill Graham led the opening prayer.

Roll Call/Declaration of Quorum

Attendance was taken by the Chapter Secretary; CW4 Lynch declared a quorum.

<u>Name</u> F	resent
CW4 Brian Lynch, Acting President	Υ
LTC Tim Powers, Acting 1st Vice President	Υ
Col. Todd Hannah, Secretary	Υ
LT Chuck Webster, Treasurer & ROTC Chair	Υ
CPT Eddie Sumbler, Chaplain	Ν
Mrs. Nancy Mullens, Surviving Spouse LSN	Ν
COL Bill Graham, Historian	Υ
COL Bobby Freeman, KY Legislative Chair	Ν
Maj. Bill Summers, TN Legislative Chair	Υ
COL Jeff Yeager, Scholarship Chair	Ν
CW4 Monroe Gildersleeve, Special Projects (Gol	f) Y
CDR Steve Singleton, Veteran's Coalition	Υ
Lt. Col. J.T. Smith, Webmaster	Υ
CDR Ivan Adames	Ν
MAJ Richard Noggle	Υ

Approval of Minutes

Minutes for the 22 April 2023 Executive Committee were approved on the consent agenda.

New Business

A. Future Luncheon Projections (LTC Powers)

a. July: Pioneer Club, Hopkinsvilleb. August: Oak Grove Community Center

c. September: Co-meeting with Welcome Home Veterans

d. October: Montgomery County Librarye. November: Edwards Steak House (T)

f. December: Four Seasons (T)

Committee Reports

A. Treasurer (LT Webster)

a. The Treasurer's Report and Financial Statement were provided by LT Webster in advance of the meeting. Report was approved on the consent agenda.

B. Personal Affairs and Chaplain (Chaplain Sumbler)

a. Chaplain not present.

C. Surviving Spouse Liaison (Mrs. Nancy Mullens)

a. SSL not present.

D. Legislative (Maj. Bill Summer)

- a. TN General Assembly is seeking input for the next legislative session
- b. The following initiatives are still expected during the next assembly:
 - i. Second auto plate for disabled veterans.
 - ii. Medical marijuana use proposal.

E. Historian (COL Graham)

- a. Shared photos of last Chapter meeting.
- b. It was again noted that the Chapter Directory needs to be updated.

F. ROTC & JROTC (LT Webster)

a. Nothing significant to report.

G. Scholarship (LT Webster)

a. One of the 2023 scholarship recipients will be attending the Military Academy at West Point. The treasurer has requested the check sent to the original college (Louisiana State University) be returned. A new check will be issued to West Point in the cadet's name.

H. Special Programs

a. Golf: CW4 Gildersleeve reported that everything is on-track for the August golf tournament; \$3200 has been received so far in sponsorships.

I. Veterans Coalition Liaison (CDR Steve Singleton)

a. Nothing significant to report.

J. Secretary & Newsletter (Col. Hannah)

a. Nothing significant to report.

K. Webmaster (Lt. Col. Smith)

a. Webmaster not present.

New Business

A. **Gold Star Families Memorial Monument Project.** CW4 Bryan Lynch introduced the discussion as to whether or not the Chapter should lead the effort to raise money (\$150,000) for a Woody Williams Foundation, GSFMM to be placed at the Kentucky Veterans Cemetery - West, as requested during the last Chapter meeting. After discussion, the Executive Committee voted unanimously not to undertake the effort. CW4 Lynch will make the appropriate notifications.

B. Kiwanis Club Essay Trophy. CW4 Lynch read a request letter from the local Kiwanis Club to sponsor a trophy (\$135) for their answer essays contest. After discussion, the Executive Committee voted unanimously not to sponsor a trophy. CW4 Lynch will make the appropriate notifications.

Old Business

No old business.

Announcements

A. The next MOAA Tennessee Council Meeting will be held on 19 July 2023.

Adjournment

CW4 Lynch moved to adjourn the meeting. LTC Powers seconded the motion. A voice vote was taken and carried unanimously with all present voting yes. A closing prayer was offered by COL Graham. The meeting adjourned at 1123 hours.

Col. Todd Hannah, USAF (Ret.) Chapter Secretary