

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



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Executive Committee Minutes

23 April 2024 Montgomery Country Library Clarksville, TN 37040

Call to Order

CW4 Brian Lynch called the meeting to order at 1204 hours and led the committee in the Pledge of Allegiance, Chaplain Anderson Grant offered the opening prayer.

Roll Call/Declaration of Quorum

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

Committee Members Present:

CW4 Brian Lynch, President
Col. Todd Hannah, Secretary
Maj Bil Summers, Legislative Liaison
COL Bill Graham, Historian
CW4 Monroe Gildersleeve, Golf
Chaplain Eddie Sumbler
Chaplain Anderson Grant

Approval of Minutes

Col. Hannah distributed the minutes from March Executive Committee meeting and moved they be approved. Maj Summers seconded the motion. The minutes were approved unanimously by voice vote.

Committee Reports

- **A. Treasurer** (LT Webster)
 - a. Presented the treasurer's report was presented in absentia. Col. Hannah moved to approve, Maj Summers seconded; motion was approved unanimously by voice vote.
- B. Personal Affairs and Chaplain (Chaplain Sumbler)
 - **a.** The funeral for J.C. Whitney is Saturday, 27 April, 1100 hours at First Christ Church...
- C. Surviving Spouse Liaison (absent)
- D. Legislative (Maj Summers): NSTR.
- E. Historian (COL Graham)
 - a. Shared photos from the last chapter meeting.
- F. ROTC & JROTC (LT Webster)
 - a. 4 of 7 presentations have been completed.

- G. Scholarship (absent)
- H. Special Programs (Golf (CW4 Gildersleeve))
 - a. Annual MOAA Golf Tournament
 - i. 16 AUG 24
 - ii. Ft. Campbell Golf Course
 - iii. Actively looking for sponsors
 - iv. Will draft a letter for Chapter to send to potential sponsors.
- I. Webmaster (absent)

New Business:

- A. Next **Chapter luncheon** is Saturday, 18 May at the Fort Campbell USO. Guest speaker Dr. Dewey Browder. Meal catering is TBD.
- B. MOAA Advocacy in Action is scheduled for the week of 15 April 2024. This year's leadership workshop for our area will be 17-18 May; location is Greenville, SC

Adjournment

Chaplain Sumbler led the closing prayer. Col. Hannah moved to adjourn the meeting. Chaplain Sumbler seconded the motion. A voice vote was taken and carried unanimously. Meeting adjourned at 1248 hours.

Col. Todd Hannah, USAF (Ret.)

Chapter Secretary

J. Jodd Hannah