

Fort Campbell Chapter Military Officers Association of America P.O. Box 3569 Clarksville, TN 37043-3569 ftckymoaa@gmail.com https://ftcky-moaa.org



**Executive Committee Minutes** 

20 February 2024 Montgomery Country Library Clarksville, TN 37040

### **Call to Order**

LTC Tim Powers called the meeting to order at 1203 hours. LTC Tim Powers led the committee in the Pledge of Allegiance, COL Bill Graham offered the opening prayer.

# **Roll Call/Declaration of Quorum**

Attendance was taken by the Chapter Secretary; LTC Powers declared a quorum.

<u>Committee Members Present</u>: LTC Tim Powers, 1st Vice President Nancy Mullen, 2nd Vice President (remote) Col. Todd Hannah, Secretary LT Chuck Webster, Treasurer COL Bill Graham, Historian CW4 Monroe Gildersleeve, Golf MAJ Richard Noggle, Public Relations & Newsletter

# **Approval of Minutes**

Col. Hannah distributed the minutes from 20 January Executive Committee meeting and moved they be approved. LT Webster seconded the motion. The minutes were approved unanimously by voice vote.

#### **Committee Reports**

- A. Treasurer (LT Webster)

   a. Treasurers will email all members the treasurer's report.
- B. Personal Affairs and Chaplain (absent)
- C. Surviving Spouse Liaison (absent)
- D. Legislative (absent)
- E. Historian (COL Graham)a. Shared photos from the last chapter meeting.
- F. ROTC & JROTC (LT Webster)
  - a. Has received the dates for upcoming scholarship and will be seeking help from chapter members to make presentations.
- **G.** Scholarship (LT Webster)

- a. Nothing significant to report
- H. Special Programs (Golf (CW4 Gildersleeve))
  - a. Annual MOAA Golf Tournament
    - i. 16 AUG 24
    - ii. Ft. Campbell Golf Course
- I. Webmaster (absent)

# New Business:

- A. Chapter has 40 total due-paying members.
- B. March and April meeting will be held at the Clarksville-Montgomery Library (confirmed). Speakers to be determined. Caterers will be Hilltop grocery on Highway 149.
- C. 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 TBD.
- D. Executive agreed to support LTC Dewey Browder's SAR initiative of a 250-word essay on how our local chapter support the spirit of e pluribus enum.
- E. Two-bells ceremony has been postponed until further notice.

# Adjournment

COL Graham led the closing prayer. MAJ Noggle moved to adjourn the meeting. LTC Powers seconded the motion. A voice vote was taken and carried unanimously. Meeting adjourned at 1248 hours.

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



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19 February 2024

#### TO: Executive Committee

Subject: Financial Statement

1.	As of February 19, 2024, the fund balances are		
	General Fund	\$	7,920.12
	Scholarship Fund	\$	8,500.02
	Directory	\$	450.00
	Turkey	\$	5,908.35
	Golf Fund	\$	3,219.56
	Fund Balance	\$2	25,998.05
2.	Status of Dues:		
	Members paid dues:		39
	Exempt:		1
	Total		40

3. Details of our financial transactions are available from the treasurer at any time.

Respectfully,

Charles C. Webster LT USN(Ret) Treasurer Ft. Campbell Chapter, MOAA