

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



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Executive Committee Minutes

19 March 2024 Montgomery Country Library Clarksville, TN 37040

Call to Order

CW4 Brian Lynch called the meeting to order at 1203 hours and led the committee in the Pledge of Allegiance, Chaplain Eddie Sumbler 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
LT Chuck Webster, Treasurer
COL Bill Graham, Historian
CW4 Monroe Gildersleeve, Golf
Chaplain Eddie Sumbler
Lt Col J.T. Smith, Webmaster
Chaplain Anderson Grant

Approval of Minutes

Col. Hannah distributed the minutes from February 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. Presented the treasurer's report. Col. Hannah moved to approve, Lt Col Smith seconded; motion was approved unanimously by voice vote.
- B. Personal Affairs and Chaplain (Chaplain Sumbler)
 - **a.** A memorial service is being planned for J. C. Whitney. Details to follow when available.
- 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. All medals and certificates have arrived. Presentations will be coordinated via email.

- **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
- I. Webmaster (Lt Col Smith)
 - a. Nothing significant to report.

New Business:

- A. April meeting will be held at the Clarksville-Montgomery Library (confirmed). Speakers to be determined. Caterers will be Hilltop grocery on Highway 149.
- 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 TBD.

Adjournment

Chaplain Sumbler led the closing prayer. Col. Hannah moved to adjourn the meeting. LT Webster seconded the motion. A voice vote was taken and carried unanimously. Meeting adjourned at 1235 hours.

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