

MILITARY OFFICERS ASSOCIATION OF AMERICA
Huntsville, Alabama Chapter
General Membership Meeting Minutes
27 Aug 2014

President Bruce Robinson opened the meeting at 1135 At the Summit Club.

Opening Prayer: Bert Wiggers

Pledge of Allegiance: Bruce Robinson

Welcomes: President Robinson welcomed everyone, especially Guests and new Members:

- Special Guests: Howard Sanderford Nancy Robinson Wilda Szermi
 Richard Pella Lois Mackintosh Just Haynes
 Tom & Shirley Jones Lee Netterville Steven Raymond

56 members and guests were in attendance.

Reports:

- Secretary's Report: Don Kimminau presented the General Membership Meeting minutes for May and July which were approved as written.
- Treasurer's Report: Rick West presented the July Treasurer's Report which was approved as written.

	Opening Balance	Closing Balance
June 2014	\$15341.32	\$15468.94

- Significant sources of income included golf player fees and golf hole sponsorships.
- Significant expenditures included hard copy sentinel, travel (AL CoC quarterly meeting), golf printing fees and golf goodie bag items.
- Membership/Golf – John Inman gave an update on the Golf Tourney and encouraged participation in goodie bag stuffing, playing, etc. He also discussed some ideas for new membership initiatives.
- Branch Concerns: none presented by membership-at-large
 - Army: Arno Hoerle: No issues.
 - USAF: Ed Uher: Not present.
 - USN/USMC: Louis Kubik: No issues.
- Legislative: Jerry Haynes identified 3 concerns of MOAA National: TriCare copays, reduction of Active Duty pay increases, and reduction in BAH.
- Auxiliary and Hospitality: Carrie Hightower reminded members of the upcoming breakfast.

President's Comments:

- President Robinson announced the sad news of the recent passing of Danny Burrtram (Chaplain, Col Ret), who was a previous HCMOAA President. The membership voted to donate \$100 to Tutt Fann State Veteran's Home in his honor.
- Golf Tournament - 29 August – not too late to play
- Next breakfast – 30 August
- MOAA Leaders Symposium 4-6 September – Jacksonville, FL

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- Next board meeting – 11 Sep
- Oktoberfest – 11-14 September (planning a Chapter table)
- RAD – 18-20 September (golf tournament, health fair, and speakers, with an HCMOAA table)
- Next member meeting – 24 September – evening meeting – guest speaker Rhonda Smith
- MOAA Annual Meeting – 27-28 October – Washington DC (Pres. Robinson will be attending to accept our 5-str award for excellence)

New business:

Conditioned Air Solutions Maintenance Agreement

- Howard Sanderford won this month's drawing for an annual Maintenance Agreement from conditioned.

- Report from Nominating Committee: the current slate of nominees was provided to the membership:
 - President – MAJ Bruce Robinson, USA-Ret
 - 1st VP – COL Norb Patla, USA-Ret
 - 2nd VP – LtCol Charles Clements, USAF-Ret
 - Secretary – LTC Kevin Messer, USA-Ret
 - Treasurer – CAPT Rick West, USN-Ret
 - Army Representative – COL James Treadway, USA-Ret
 - Navy Representative – CW4 Louis Kubik, USMC-Ret
 - Air Force Representative – Col Gerald Maxwell, USAFR

Comments from Membership:

- None

Guest Speaker: Honorable Mo Brooks, US Representative for Alabama's 5th Congressional District provided an interesting talk and took a number of questions from the audience.

Closing Prayer / Adjournment: Bert Wiggers provided the closing prayer. Meeting was adjourned at 1300.

Respectfully submitted by Don Kimminau.