MLITARY OFFICERS ASSOCIATION OF AMERICA

Huntsville, Alabama Chapter General Membership Meeting Minutes

September 28, 2016

President Charles Clements opened the meeting at 1130 hours at the Summit Club, Redstone Arsenal, Alabama. 25 members and guests were in attendance.

Opening Prayer: COL Norb Patla

Pledge of Allegiance: Lt Col Charles Clements

Welcomes: Lt Col Clements provided opening remarks and welcomed members and guests:

- o Guests: Madison, AL Mayor Troy Trulock, guest speaker.
- o New Members: Four new members were introduced.
- o Past President: None

Reports:

- Secretary's Report: MAJ Joe Williams presented the August 2016 General Membership Meeting minutes which were approved as written.
- Treasurer's Report: CAPT Rick West presented the August 2016 Treasurer's Report which was approved as written.

Month	Opening Balance	Closing Balance
August 2016	\$8601.25	\$8008.47

Notable income is none. Notable expenses included golf tournament prize balls (to be reimbursed from the scholarship fund), and a donation for a HCMOAA table at the "22 Won't Do" event.

- Service Concerns:
 - o Army: COL James Treadway: None
 - o Air Force: Col Gerald Maxwell: None
 - o Navy/Marines: CW4 Louis Kubik: None
- Legislative Issues: Lt Col Jerry Haynes: Not Present.
- Membership: CDR Chris Downing: Not Present.
- ROTC: CDR John Inman: Coordinating with new schools.
- Sentinel: MAJ Robinson: Not Present. Lt Col Clements reported hard copy next month.
- Programs: COL Treadway: Announced the trip planned for Gen. Joseph F. Wheeler home near Hillsboro, Al. on Saturday, 15 October. Guest Speakers after February 2017 is pending coordination.
- Auxiliary: Mrs. Jan Camp. Nothing to report.
- Hospitality: Mrs. Carrie Hightower reminded the membership of the next breakfast scheduled on Saturday,
 8 October at the Royal Rose Restaurant. She also discussed the December Christmas Party scheduled on
 17 December at the Overlook, Redstone, Arsenal.
- Reports from VPs and Others: CAPT West reminded the audience that annual membership renewals are due.

President's Comments:

- Annual members renew: \$10.00
- Golf Tournament: Tournament complete. Financial report pending.
- Next Breakfast: 8 October at the Royal Rose Restaurant.
- Next Board meeting: 14 October at the Summit.

- Wheeler House Trip: 15 October
- MOAA Annual Meeting: 24 October. HCMOAA to receive the 5 Star Level of Excellence Award.
- Next Membership Meeting: 26 October at the Summit.
- Veterans Day: 11 November. 6 spots reserved for the parade. 3 are filled.
- Christmas Party 17 December. RSVP by 7 December.

New Business:

- Election of Officers next month: Lt Col Clements announced the candidates for the election of officers to be voted on at the October General Membership Meeting. The names for the election of officers will be published in the October Sentinel. The Public Affairs position is open to anyone that is interested.
- 2017 Budget: CAPT West presented the HCMOAA Fiscal Year (Oct 2016 Sep 2017) Operating Funds Budget which was approved as written.

Comments from Membership: None

Guest Speaker: Madison, AL Mayor Troy Trulock presented a "State of the City" address covering the following topics:

- City of Madison Boundaries
- Homes and Subdivisions
- New Developments and Businesses
- Renovated Businesses
- Roads and Infrastructure
- City Accolades

Closing Prayer: COL Norb Patla

Adjournment: Meeting was adjourned at 1240.

Submitted:

Joe H. Williams

Secretary, HCMOAA

Approved by General Membership:

Charles T. Clements

Date

President, HCMOAA