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NASSAU COUNTY FLORIDA
Fernandina Beach Golf Club
BOARD MEETING 3 January 2023

ATTENDEES: Mike Doran, Tony LaVecchia, Joe Blanchard, Gene Kilcawley, Bob Bell, Paul Booton, Harry Henning, Kate Waldrop, Rich Sharp, Lou Tonti, Sonny Mann

ABSENTEES: Mike McClane, Mary Gustafson

CALL TO ORDER: 11:30 hrs

Treasurers Report: Bob Bell \$4,098.43 with \$100.00 in petty cash in the bank. MOAA National paid up to date for members. Florida Council of /chapters has to be paid \$61,00.

Secretary's Report: Kate Waldrop: Purchased a wooden flag pole and stand for the MOAA Flag. Reimbursement to follow.

*******Membership: Sonny Mann:** 86 members listed with 54 paid to date. 32 are outstanding and we expect those outstanding dues will be paid by 31 January. It was suggested that a way to increase membership would be to offer a free lunch to the member who recruits another eligible member. All BOD members present were in concurrence.

Programs/Events: Harry Henning. Harry will concentrate on elected officials who are involved National, State and local affairs that directly impact MOAA members through governance.

Legislative Affairs: Michael McClane. On travel today, nothing to add

ROTC: Gene Kilcawley: Gene will contact Jacksonville schools we have supported through ROTC to officially end our support. This is due to geography. These schools will be better supported through the Mayport chapter since the schools and Mayport chapter all reside in Duval County. We will be responsible for West Nassau High School ROTC.

Data Processing: Paul Booton : A reminder was sent to all members to please pay their 2023 dues

Web Site Development: Joe Blanchard- NCFLMOAA.org Up and Running. Joe will publish MOAA meeting minutes

Surviving Spouse Support Liasion: Mary Gustafson on travel today, nothing to add

Chaplain: Lou Tonti: nothing to add

Newsletter: Richard Sharp: nothing to add

New Business: Recruitment initiative in place and will start immediately

Mike Doran would like to emphasize to our membership to try to attend the membership meeting on 10 January so he may update the membership with a “State of the Chapter” brief.

Next BOD Meeting: 1130 hrs 7 February 2023

Next membership meeting scheduled for 14 February 2023, 1130, hrs

Respectfully Submitted,

Kate Waldrop

*******CORRECTION TO THE MINUTES: The BOD voted to give a member a year’s free membership for recruiting a new eligible member, not a free lunch.**