



***NASSAU COUNTY FLORIDA CHAPTER***  
**BOARD MEETING MINUTES**  
**5 September 2023, 1130hrs**  
**Fernandina Beach Golf Club**

**ATTENDEES:** Mike Doran, Mike McClane, Charlie Finnigan, Mary Gustafason, Joe Blanchard, Bob Bell, Rich Sharp, Harry Henning, Paul Booton

**ABSENTEES:** Kate Waldrop, Tony LaVecchia, Gene Kilcawley, Lou Tonti

**CALL TO ORDER:** By President Mike Doran at 11:30 hours.

**President: Mike Doran** –Announced that CAPT Erin Stone, a MOAA representative, would visit the Chapter on 19 October and participate in a no-host social to be held at The Alley, the taproom at the Amelia Island Brewing Company.

**Vice President: Tony LaVecchia** - Absent

**Treasurers Report: Bob Bell** – Reported that the \$1000 scholarship to West Nassau High School ROTC student had been paid and that the amount of \$3090.51 remained in the account. He also has \$100 in cash for use at meetings.

**Secretary's Report: Kate Waldrop** - Absent due to a broken leg, but will intend to be a the General Meeting next week.

**Membership: Vacant**

**Programs/Events: Harry Henning** – Requested input on speakers for next year. Would like to schedule an astronaut.

**Legislative Affairs: Michael McClane** – Had received an inquiry regarding July 4<sup>th</sup> festivities downtown. It was pointed out that this is a City sponsored event.

**ROTC: Gene Kilcawley** – Absent

**Data Processing: Paul Booton** – Announced that there are currently 85 members. He also suggested that any new members joining during the last quarter of the year (Oct-Dec) have their dues credited for the next fiscal year. The motion was made and approved. Mike McClane suggested that the Chapter By-Laws be amended to reflect that as a standard procedure.

**Surviving Spouse Support Liaison: Mary Gustafson** - Reported that she had attended a virtual training session sponsored by MOAA and provided an update on what transpired,.

**Web Site Development (NCFLMOAA.org): Joe Blanchard** – Reported that he had implemented recommended changes to the site, and requested that Board members visit the site to review the changes.

**Chaplain: Lou Tonti** - Absent

**Newsletter: Richard Sharp** – Would publish the newsletter prior to departing on his African tour scheduled for late September. He also mentioned that he had arranged the tour through MOAA and that the Chapter would get a financial reward as a result. Since he would be gone for the next general meeting in October, he requested someone take photos on his behalf.

**Past President: Charlie Finnigan** – Volunteered to assume the role of Membership Chairman. Paul Booton, who had been acting in that capacity agreed to assist in the transition.

**New Business:**

**Next social:** Christmas Social has been scheduled for the evening of Friday, December 8. Menu to be determined.

**Next BOD Meeting: 3 Oct 2023**

**Next month's membership meeting 10 October 2023**

**Next membership meeting 12 September 2023 FBGC**

**Respectfully Submitted for Secretary Kate Waldrop,  
Paul Booton**