

**MOAA UCC
Board of Directors
Monday, 13 October 25
Common Grounds**

I. Meeting was called to order by the President at 10:00. Members did the Pledge of Allegiance.

II. President called for Reports

A. Minutes from Membership meeting dated 15 September 25 were unanimously approved.

B. Treasurer:

1. The Treasurer Reported that The MOAA Helps Fund had: \$5921.64 and the General Fund had: \$ 2022.19. The Treasurer's Report was unanimously approved.

III. Old Business

A. December Christmas party: December 7th at TCAT 15:00-18:00. Check-in will be at 14:30. Deer Run Ranch will be the charity. Willow Catering will provide. The Menu will feature Turkey & Gravy and the charge will be \$25. TCAT Food pantry Non-perishables will be accepted. The secretary will include this in the meeting flyer. The meeting flyer will include that: "Checks for Deer Run Ranch should be made out to MOAA Helps"; and that RSVPs should include "Attending" or "Not attending". Installation of new officers will occur: Robert Martin President, Scott Jacobsen as Past President, Mike Del Laurentis as Vice President, Charles Lusso as 2nd term. Secret Santa will be Nancy Martin and gifts would be limited to one-per-couple. The Secretary will write a newspaper article on the check presentation for January.

B. The Officer's Call for 21 October was cancelled due to poor response. The Secretary will send an email to members reminding those who planned to attend that it is cancelled.

C. Terry Miller's proposal that UC MOAA should take over the Veteran's Parade organizing was discussed and rejected.

IV. New Business

A. The Veteran's parade will be on 8 November. Locke Kelly will be the chairman. MOAA Members that have a uniform are welcome to ride on the float. Setup is at 10 AM at a location to be determined. The MOAA Secretary sent out an email to members soliciting help and requesting members in uniform to ride in the float.

B. Nick Marotta gave an update on the UC MOAA Website. The UC MOAA JROTC Scholarship application is on the Website. Nick wants members to submit photos of their careers in the military.

C. A Motion was passed to have UC MOAA sponsor an Army/Navy Game party open to all. The MOAA Secretary will send out a press release once details are finalized.

D. A discussion was held on honoring the country's 250th birthday by raising our scholarship to \$2500. This will be discussed at the next MOAA Membership meeting.

E. CCVAC meeting is scheduled for Tuesday, 28 October at 16:00 at the American Legion.

F. Council of Chapters will be 15 October at Lebanon.

G. 2025 Scheduling: Board Meetings first Monday of each month at 10:00. The Next Board Meeting is: Monday, 3 November.

Membership Meetings:

Christmas Party December 7th at 15:00-18:00.

V. Meeting was adjourned at 10:54.



Jon Reiver