

**MOAA UCC
Board of Directors
Monday, 5 May 25
Common Grounds**

I. Meeting was called to order by the President at 1000. The Board was present. Members did the Pledge of Allegiance.

II. President called for Reports

A. Minutes from 14 April 25 were unanimously approved.

B. Treasurer:

1. The Treasurer Reported that The MOAA Helps Fund had: \$5812.54 and the General Fund had: \$ 2595.08. The Treasurer's Report was unanimously approved.

2. The Board clarified that the ceiling for each ROTC/JROTC unit from MOAA was \$250 and that the unit had to have an approved written request for the funds.

3. UCC MOAA received a \$300 Grant from MOAA National.

C. JROTC/NJROTC/ROTC:

1. A MOAA Representative is still needed for Livingston Academy.

2. A motion was passed to provide \$250 from MOAA Helps to Stand Up Cumberland High School Honor Guard.

III. Old Business

IV. New Business

A. The UC MOAA Officer's Slate will be presented at the June Picnic. The Slate will include: Robert Martin for President, Scott Jacobsen as Past President, Cal Bagby will run again. We will need a new Vice President. The Secretary sent out an email requesting a volunteer for Vice President. The Treasurer's term ends in 2026.

B. Nick Marotta presented his plans for the website to the Board. A Motion was passed to accept his plans and to reimburse Nick for the \$73.52 he paid for the domain: "UCC-MOAA.ORG". Nick will present the Board with the Publishing cost for one year at the next meeting.

C. The President will research a new location for Officer's Call.

D. The Secretary will contact MOAA Vacations about a Banner Ad for the Website and Newsletter.

E. The Secretary will put out a May Newsletter.

F. 2025 Scheduling: Board Meetings first Monday of each month at 10:00. The Next Board Meeting is: Monday, 14 July.

Membership Meetings:

11:00-13:00 June 2nd at ST George with the VSO as the guest speaker and Tansi Catering. Young Marines will be present. Aloha Wear is appropriate. Nick Marotta will make a presentation on our website. Setup will be at 10:00

September 15th at TCAT 11:00-13:00.

Christmas Party December 7th at 15:00-18:00. Possible favorite charity is: Deer Run Ranch.

V. Meeting was adjourned at 11:13.



Jon Reiver