

MILITARY OFFICERS ASSOCIATION OF AMERICA

ALAMO CHAPTER
P. O. Box 340497 Ft Sam Houston, Texas 78234
(210) 228-9955
MINUTES OF VIRTUAL STAFF MEETING

Thursday May 14, 2020

Meeting was called to order via Zoom by President Kitty Meyers at 1000 hrs. A quorum was present and acting throughout the meeting.

Attendees: COL Vaughn Caudill, Col Peter Hunt, Col David Patrick, Col Pete Schaub, Col Lisa Skopal, LtCol Kitty Meyers, MAJ Jim Cunningham, LTJG Rachel Johnson, Janet Morgan, Trish Meserve.

Invocation by Jim Cunningham

Secretary: Col David Patrick, USAF (Ret) – Minutes from the March in-person meeting were reviewed and approved for filing.

Treasurer: Col Vaughn Caudill, USA (Ret) - General Garza's \$3k contribution paid to this year's scholarships to be excluded from this year's year to date donations.
Current status of scholarship checks cashed to be provided to Peter Hunt for follow up.

Alamo Chapter Educational Foundation ACEF (501(C)3)

INFLOWS	January	February	March	April	May	June	July	August	September	Oct	Nov	Dec	YTD	2020 Budget	Variance
Donations	459.00	3,185.00	365.00	3,255.00									7,264.00	\$ 7,000.00	264.00
The Big Give													-	\$ 1,500.00	(1,500.00)
Other													-	\$ 450.00	(450.00)
Golf Tournament													-		
In													-		-
Out													-		-
Sub Total Golf	-	-	-	-	-	-	-	-	-	-	-	-	\$ -	\$ 20,000.00	(20,000.00)
TOTAL INFLOW	459.00	3,185.00	365.00	3,255.00	-	-	-	-	-	-	-	-	7,264.00	\$ 28,950.00	(21,686.00)
OUTFLOWS															
Other															
Big Give Admin Fee	200.00												200.00	\$ 400.00	(200.00)
JROTC Medals													-	\$ 450.00	(450.00)
ROTC Admin													-	\$ 400.00	(400.00)
Golf Administration															
Charity															
Warrior & Family Support Ctr													-	\$ 6,400.00	(6,400.00)
MOAA Heritage													-	\$ 125.00	(125.00)
Total	200.00	-	-	-	-	-	-	-	-	-	-	-	200.00	\$ 7,775.00	(7,575.00)
Scholarships															
Col Torrey													-	\$ 1,000.00	(1,000.00)
JROTC				1,000									1,000.00	\$ 1,000.00	-
JROTC													-	\$ 1,000.00	(1,000.00)
Gen Henting (JROTC)													-	\$ 1,000.00	(1,000.00)
Col McCarthy (JROTC)													-	\$ 1,000.00	(1,000.00)
Chapter (Jim & Cheryl Cunningham)				1,000									1,000.00	\$ 1,000.00	-
ROTC Navy UT Austin													-	\$ 1,000.00	(1,000.00)
ROTC Army UT Austin													-	\$ 1,000.00	(1,000.00)
ROTC Air Force UT Austin													-	\$ 1,000.00	(1,000.00)
ROTC Air Force Texas State				1,000									1,000.00	\$ 1,000.00	-
ROTC Air Force Texas State													-	\$ 1,000.00	(1,000.00)
ROTC Air Force UTSA (Ed & Ruby Marvin)													-	\$ 1,000.00	(1,000.00)
ROTC Army UTSA													-	\$ 1,000.00	(1,000.00)
ROTC Army UTSA													-	\$ 1,000.00	(1,000.00)
ROTC Army UTSA													-	\$ 1,000.00	(1,000.00)
ROTC Air Force UTSA													-	\$ 1,000.00	(1,000.00)
ROTC Air Force UTSA													-	\$ 1,000.00	(1,000.00)
ROTC Air Force UTSA													-	\$ 1,000.00	(1,000.00)
ROTC Army St Mary's													-	\$ 1,000.00	(1,000.00)
ROTC Army St Mary's													-	\$ 1,000.00	(1,000.00)
ROTC Army Texas A&M Kingsville				1,000									1,000.00	\$ 1,000.00	-
ROTC Army Texas A&M Corpus Christi													-	\$ 1,000.00	(1,000.00)
ROTC Army Rio Grande Valley													-	\$ 1,000.00	(1,000.00)
Total	-	-	-	4,000.00	-	-	-	-	-	-	-	-	4,000.00	\$ 23,000.00	(19,000.00)
TOTAL OUTFLOW	200.00	0.00	0.00	4,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,200.00	\$ 30,775.00	(26,575.00)
Decrease/Increase	259.00	3,185.00	365.00	(745.00)	-	-	-	-	-	-	-	-	3,064.00	\$ (1,825.00)	4,889.00

Inflows:

Lisa advised the ARC has committed to renew their advertising contract for another year. Questioned why pre-paid income for advertising was not depicted. Kitty advised the current practice of recording monies received in the month it is paid could be reviewed at the Budget Planning meeting in December.

Outflows:

Cash Balances:

[illegible]

General Linderman is retiring and going to work at Randolph. Her replacement for 502 Commander is another female (the third in a row!) namely General Caroline Miller.

Scorecard:

Reviewed each action item and David will update scorecard for a future Board meeting.

Priority 1: Felix's report of the meeting with recruitment volunteers will be provided next time.

Action item 1.5 is complete.

Priority 2: Lisa Skopal working on 2.1 re advertising committee members and various leads, including Ellis HVAC, a lawn service, and D'Ann Harper Realty. Vaughn researching 2.4 to set up a Legacy/Endowment program.

Priority 3: Connecting and formalizing the Legislative team is a work in progress.

Staff Reports

VP Personal Affairs: Col Stu Myers, USAF (Ret) / CAPT Cora Bayle Cox USN (Ret) – Both absent. Cora did provide a draft of the formulated decedent check list which will be distributed to all by email.

Chaplain: Chaplain LTC James Taylor, USA (Ret) – Absent. No report.

VP Public Relations/Marketing: LtCol Kathie Estrada USAF (Ret) – Absent but advised she is focusing on the chapter Facebook page.

Editor: (Open) - No report.

VAC/VGSAA Rep: MAJ Jim Cunningham, USA (Ret) – No report. Meetings cancelled due to COVID-19.

Administration: Trish Meserve – 21 renewals for May, 49 from Feb thru April and 26 deleted from January. Received an email from Dixie Flag and if you want to support a local company they are making facemasks for \$15.

Historian: (Open) No report.

Chapter Affairs Officer: Col Irene Collier, USAF (Ret) – Absent. No report.

Transition Liaison Officer: LtCol Kitty Meyers, USAF (Ret) – Weekly Zoom meetings with JB SA and currently working on a spouse webinars for Hiring Heroes in May and June, plus the Red, White & You Job Fair in conjunction with Alamo Workforce Solutions and David Patrick and Stephan Porter.

Active Duty Liaison Officer: Rachel Johnson volunteered to fill this position. Her scope and thereby contacts will increase when she moves from her current position on Ft Sam to one at Lackland.

Scholarship/JROTC: Col Peter Hunt, USAF (Ret) – Working on getting all receipts together for reimbursement. Will perform an inventory of all supplies and medals. Spoke with incoming ACEF Board Chair Jack Downey regarding Scholarship program funding and procedures. (David Patrick advised Bob Certain had stepped down and Jack Downey had been approved as his successor by the Chapter Board).

Advised that General Garza, after reading the essays of the Scholarship winners, offered to increase all 6 JROTC scholarships from \$500 to \$1,000, increasing the total of scholarships awarded in 2020 to \$23,000.

Special Activities Representative: Susie Tolman, Surviving Spouse – Absent. No report.

Blue Skies of Texas Satellite Chapter Representative: LtCol Jim Conner, USAF (Ret) – Absent. No meetings planned until after the pandemic.

ARC Satellite Chapter Representative: Col Joe Morgan, USAF (Ret) – Janet Morgan advised the lock down was still in effect and fortunately no COVID-19 cases and a recent zero infraction health report. Dining room is closed so meals can be picked up or delivered. The next meeting speaker will be the regional president of the American Gold Star Mother's Inc, Candy Martin, whenever that might be able to be arranged. Positive responses still being received from previous speaker, Gail Joyce.

Advertising Coordinator: Col Lisa Skopal, USAF (Ret) – Will pick up Advertising packets from the office.

Volunteer Coordinator: Col Pete Schaub – Nothing to report.

Solitaires: (Open) - No report.

Other:

- 1) Warrior Games – David to check on the status
- 2) Change of command - Col Fiol going to Ft Meade; Col Carter of Security Forces retiring July 1st, Col Thompson of Lackland retiring July 2nd; new commander of the Reserves comes on board June 5 and new BAMC commander on board June 22.
- 3) Army Run cancelled
- 4) All three base schools will have graduation ceremonies and families in attendance.
- 5) Drive thru testing will be available soon at BAMC
- 6) General Juan Ayala also working part-time as

New Business: None

MEETING ADJOURNED at 11:15am.

Next Staff Meeting – Thursday 4 June 10am

Next Board Meeting – TBD

Next Golf Meeting – TBD

A handwritten signature in black ink, appearing to read "David Patrick".

Col David Patrick, USAF (Ret), Secretary