Template for Monthly NWFMOA Membership Meeting

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| **Minutes for meeting on:** | | | | | | | | | February 6, 2024 | | | |
| Called to order at: | | | | | | @ the FWYC | | | | | | |
| Invocation by: | | | |  | | | | | | | | |
| Pledge of Allegiance by: | | | | | | | |  | | | | |
| Color Guard Present? | | | | | | |  | | | | | |
| Other: |  | | | | | | | | | | | |
| Announcements by President: | | | | | | | | | |  | | |
| Announcements by President: | | | | | | | | | |  | | |
| Announcements by President: | | | | | | | | | |  | | |
| Announcements by President: | | | | | | | | | |  | | |
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| **Guest Speaker**: | | | | |  | | | | | | | |
| Guest Speaker Position: | | | | | | | |  | | | | |
| Highlights: | |  | | | | | | | | | | |
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| **Other Topics** | | |  | | | | | | | | | |
| 50/50 Raffle Amount: | | | | | | | None | | | | | |
| Winner was: | | |  | | | | | | | | Donated? | Yes No |
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| Number of Attendees: | | | | | | |  | | | | | |
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| Quiz Winner: | | | | | | |  | | | | | |
| Other Comments: | | | | | |  | | | | | | |
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| Number of Attendees: | | | | | | | | | | | | |
| Time adjourned | | | | | | | | | | | | |

**Board of Director’s Meeting Date:** February 5, 2025 **Start Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Approval of Minutes: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Approval of Treasurer Report: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Attendees:**

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| Fran Hendricks | |  |  | Doug Stauffer |  |  | Allen |  |  | Solt |  |
| Eschmann | |  | Secretary |  | Gramm |  | Griffith |  |
| Watson | |  | Alexander |  | Kirby |  |  |  |
|  | Others: | | | | | | | | | | |

**OLD BUSINESS: (open from last board meeting)**

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| **ADJUST AS NEEDED**   1. Monthly Speaker for next month: **(Update: OPR Karl/Fran) (Installation of Officers)** 2. Member Spotlight for next month: **(Update: OPR Fran)** 3. Welcome Aboard for next month: **(Update: OPR Board)** 2024 new candidates eligible are: Black, Butler, Chaney, Dominique, Flaherty, Goldstein, Hansen, A. Hendricks, Hinely, Hollenbeck, Hruska, Lazenby, D. Marks, McBryde, Reece, Reynolds, Rouleau, Sawyers, Stauffer, Vanderburg 4. Membership: **(Update: Fran) (22 new members in 2024, 199 total members after deletions)** 5. Resolving the MOAA member status update. Site is now open but does not allow changes, only add new members. 2023 delinquent members were removed. Will send new membership data to MOAA for upload. **(OPR: Fred)** 6. MOAA Monthly Roundtable: **(Did anyone attend?**) 7. Goals Status (**Info/Update/Fran**) (website has been updated as of 11/27/2024) 8. Update to the NWFMOA brochure (last updated in 2023) **(OPR: Fran)** 9. Military Ball Update **(OPR: Karl)** 10. Filling non-elected positions (who fill in as Secretary, the meal reservations person, the communications person, and the webmaster). Elvira has volunteered to be the Defender editor. **(OPR: Board)** 11. E-4 Gift Card Donations Update (**OPR: Fran**) |

**NEW BUSINESS TO INCLUDE INPUTS FROM THE FLOOR:**

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| **ADJUST AS NEEDED**   1. Defender December edition inputs. **Deadline is** **December 14.**   Action: Fred/Fran/Dave, Tom, Others?  Speaker of the Month (Rynearson?) **Fred/Fran**   1. Installation of Officers/Board (need officiating officer) **(Fran)** 2. Approve Expenses for Fran’s FCoC Meeting in January **(Board)** 3. Purchasing Monitor for Defender Editor **(Fred)** 4. Change in 2025 Website and Banner Ad **(Fred)** 5. Banner Ad Summary for 2024 **(Fred)** 6. **REMINDER – No Board meeting in January.** 7. Other |

**Motion to adjourn: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**