



CENTRAL VIRGINIA CHAPTER
MILITARY OFFICERS ASSOCIATION
OF AMERICA



Minutes: Board of Directors Meeting

5 February 2025

Board Members Present in Person: John Warnecke, Paul LaBrie, David Hilty, Lucy Johnson, Carolyn Still, Brion Smith, Steve Hiss, and Ruth McWilliams

Zoom: Tad Oelstrom

Absent: Dan Moy

Approval of Minutes: Approval of the minutes of the 8 January 2025 meeting.

Treasurer's Report: Paul LaBrie stated that the balance in our bank account continues to decrease and that he will monitor it closely.

CVC/VCOC: Ruth McWilliams stated that the quarterly meeting of the VCOC was postponed.

Programs: Tad provided information to the board about our speaker for February. Although he is no longer a BOD member, he will continue to be involved in identifying speakers for our meetings. He believes that it may be helpful for the invitations to come from him since he is a Lieutenant General. BOD members also need to contribute to identifying speakers. Ruth McWilliams proposed a speaker and will ask this individual about his availability. (The topic might be "Jefferson and the Barbary Pirates". She also stated that the person who chooses the speaker could also take care of coordinating the arrangements. Tad will think about a speaker for the October meeting.

Legislative: Dan Moy was absent but sent an email stating that some of the MOAA initiatives for 2025 may be approved by the state legislature.

Membership: Carolyn reported that the membership numbers are not accurate in the database online since it is the beginning of a new membership year, and many people have not yet paid their dues.

Surviving Spouses: Lucy stated that she will call her members to remind them of the luncheon. She said that she would also ask those with unpaid dues for 2025 to pay them as soon as possible.

ROTC/JROTC: President John Warnecke introduced Steve Hiss, Colonel (Ret) US Air Force, who was appointed as the new representative. He is a former Commander of UVA Air Force ROTC. Steve stated that he had already spoken with Bill Tunner about the responsibilities of his position. Steve further stated that he would attend the JROTC award ceremony at Orange County High School, which will be held on March 1, 2025.

Installation of Officers: John Warnecke installed the following officers:

Steve Hiss- JROTC/ROTC appointed

Ruth McWilliams- CVC/VCOC- elected

The Bugle: Brion Smith stated that he doesn't know what the cost of printing *The Bugle* in black and white will be.

Old Business

Carolyn reported that we should consider holding a silent auction to raise funds for the chapter.

John stated that his term as President of CVC MOAA will end on December 31, 2025.

John prints, assembles, and mails *The Bugle*. He stated that this is a time-consuming and costly (\$380) process that he would like to streamline. He asked whether we should consider discontinuing the printing. Carolyn suggested that we print copies of the luncheon registration form to distribute to members for the next month. Tad stated that we need to consider the pros and cons of these changes and announce them one month in advance.

New Business: There was no new business.

The meeting was adjourned at 14:05.

SCHEDULED COMMITMENTS/UPCOMING EVENTS:

Next CVC MOAA Board Meeting is on 5 March 2025 in-person or via zoom.

Respectfully submitted,

Lucy Welbourn Johnson

Secretary, Central Virginia Chapter – MOAA (No attachments)

2025	Jan	Feb	Mar	Apr	May	June
Union Bank	\$14,016.84					
Retained Earnings	\$14,016.84					
Income	\$1,760.00					
Expenses	-\$1,586.73					
Operating Income	\$14,190.11					

2025

Jan-Dec 25 Budget

Income

DUES

2025 Dues \$1,590.00 \$4,100.00

Total DUES

LUNCH/DINNER DEPOSITS

\$ 35.00 \$16,850.00

2025 Lunch/Dinner/Picnic

Total LUNCH/DINNER DEPOSITS

MOAA CHAPTER RECRUITING INCEN

\$30.00

RETURNS

Donations

\$ 135.00 \$300.00

Total Income

\$1,760.00 \$21,280.00

Expense

INSURANCE

(\$322.00)

HONORIAUM - GIFTS

(\$100.00)

WEB SITE & Zoom

(\$550.00)

BUGLE (newsletter) EXPENSE

Printing Expense

Printer

Toner Cartridges

(\$3,100.00)

Paper

(\$500.00)

Total Printing Expense

(\$3,600.00)

Mailing Expense

Postage

(\$300.00)

Mailing Expense - Other

(\$34.00)

Total Mailing Expense

(\$334.00)

Total BUGLE (newsletter) EXPENSE

DIRECTORY EXPENSES

Printing & Reproduction

\$0.00

Total DIRECTORY EXPENSES

MEMORIAL GIFTS

\$0.00

LICENSES & PERMITS

(\$25.00)

LUNCH/DINNER/PICNIC EXPENSES

2025- Lunch/Dinner/Picnic

-\$1,501.96 -\$16,700.00

2025 Holiday Luncheon

Holiday Luncheon Entertainment

(\$250.00)

Speaker Honorarium/M

(\$84.77) (\$90.00)

Total Speaker Honorarium/Meal cost

(\$340.00)

Total LUNCH/DINNER/PICNIC EXPENSES

POSTAL EXPEN (sans Bugle & Dir)

Post Office Box Rental/Permit

(\$200.00)

	Postage - sans Bugle-Directory		
	Total POSTAL EXPEN (sans Bugle & Dir)	<u><u>(\$200.00)</u></u>	
	REIMBURSEMENT		
	RECRUITING & RETENTION	\$0.00	
	SUPPLIES	(\$50.00)	
	ROTC AWARDS	(\$520.00)	
	VCOC Dues	<u>(\$110.00)</u>	
	Total Expense	<u><u>-\$1,586.73</u></u>	<u><u>-\$22,851.00</u></u>
Under Budget			
	Gross Profit/(Loss)		

Expenses 2 2025

	Jan	Feb	Mar	Apr	May
INSURANCE					
HONORIAUM - GIFTS					
WEB SITE(+Zoom)					
MEMORIAL GIFTS					
LICENSES & PERMITS					
REIMBURSEMENT					
RECRUITING & RETENTION					
SUPPLIES					
AWARDS					
VCOC Dues					
BUGLE (newsletter) EXPENSE					
Printing Expense					
Printer					
Toner Cartridges et.al.					
Total Printing Expense					
Mailing Expense					
Postage					
Mailing Expense - Other					
Total Mailing Expense					
Total BUGLE (newsletter) EXPENSE					
DIRECTORY EXPENSES					
Printing & Reproduction					
Total DIRECTORY EXPENSES					
LUNCH/DINNER/PICNIC EXPENSES					
2025 - Lunch/Dinner/Picnic		-\$1,501.96			
Speaker Cost- Other		-\$84.77			
Holiday Luncheon					
Total LUNCH/DINNER/PICNIC EXPENSES					
POSTAL EXPEN (sans Bugle & Dir)					
Post Office Box Rental					
Postage - sans Bugle-Directory					
Total POSTAL EXPEN (sans Bugle & Dir)					
Total Expenses		-\$1,586.73			

June Jul-Aug Sep Oct Nov

INSURANCE

HONORIAUM - GIFTS

WEB SITE (+Zoom)

MEMORIAL GIFTS

LICENSES & PERMITS

REIMBURSEMENT

RECRUITING & RETENTION

SUPPLIES

AWARDS

VCOC Dues

BUGLE (newsletter) EXPENSE

Printing Expense

Printer

Toner Cartridges

Total Printing Expense

Mailing Expense

Postage

Mailing Expense - Other

Total Mailing Expense

Total BUGLE (newsletter) EXPENSE

DIRECTORY EXPENSES

Printing & Reproduction

Total DIRECTORY EXPENSES

LUNCH/DINNER/PICNIC EXPENSES

2024- Lunch/Dinner/Picnic

Speaker Cost- Other

Holiday Luncheon

Total LUNCH/DINNER/PICNIC EXPENSES

POSTAL EXPEN (sans Bugle & Dir)

Post Office Box Rental

Postage - sans Bugle-Directory

Total POSTAL EXPEN (sans Bugle & Dir)

Total Expenses

Dec

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