



NASSAU COUNTY FLORIDA CHAPTER

**BOARD MEETING MINUTES 7 March 2023 1130hrs
Fernandina Beach Golf Club**

ATTENDEES: Tony LaVecchia, Bob Bell, Joe Blanchard, Kate Waldrop, Harry Henning, Michael McClane, Gene Kilcawley, Mary Gustafson, Paul Booton, Rich Sharp,
ABSENTEES: Mike Doran, Sonny Mann, Carlie Finnegan, Lou Tonti

CALL TO ORDER:

President: Mike Doran Absent

Vice President: Tony LaVecchia: Tony is canvassing various restaurants and beer establishments in the local vicinity for our social in April. Hofbrau House and Duck Pin Bowling were two suggested. Do we want to donate to the Florida Council Magazine for quarter page advertising in the May edition?
Unanimous for Yes

Treasurers Report: Bob Bell \$4,498.46 in checking account. \$100.00 in petty cash. \$200.00 in dues this past month.

Secretary's Report: Kate Waldrop Are we inviting the public (**non-members**) to our meetings? Rich Sharp will send an inquiring email to National MOAA for guidance and clarity.

Correction to BOD Agenda regarding guest speaker Colonel not Captain Bob Springer USMC

Membership: Sonny Mann absent We have approx. 75 members

Programs/Events: Harry Henning Harry is exploring guest speakers and perhaps another field trip for the last quarter of the year. We will not meet over the summer. The field trip to Mayport was very successful.

Legislative Affairs: Michael McClane The US Supreme Court denied retro pay (9/0) when claims were made over 1 year old.

ROTC: Gene Kilcawley: West Nassau High School color guard cannot attend the Veteran's Day Parade/brick Laying in May due to a conflict in schedules.

Data Processing: Paul Booton Members who did not renew were dropped from the membership rolls. He signed up 2 people

Surviving Spouse Support Liaison: Mary Gustafson will attend the Veteran's brick laying ceremony. Mary has been in contact with 2/3 member families who have died this past year. (Gallo & Blount). Robert Jameson's family will attend the brick laying.

Web Site Development: Joe Blanchard- NCFLMOAA.org Joe talked about a 1 week boot camp training for teens in Pensacola on the deck of a mock aircraft carrier.

Chaplain: Lou Tonti absent

Newsletter: Richard Sharp: Rich will contact National MOAA regarding membership vs non membership to attend meetings.

New Business:

MOAA Convention in St. Augustine (Florida Council of Chapters) 19-21 May 2023
Remind members of changes in the meeting schedule quarterly.

Field trip to Mayport NAS with Mayport MOAA members was well received, enjoyed and educational. Thank you, Mike and Harry, for arranging this.

April 22,2023 Veterans 4 Veterans Nassau 1130-1300 @ West Nassau High School, Callahan. Free Lunch provided.

Next BOD Meeting: 1130 4 April 2023 FBGC

Next membership meeting 11 April 2023 Guest Speaker: Marc Van Loh, CEO Jacksonville Aviation Authority

Next Social: place TBD 19 April 2023

Guest Speaker in May, Bob Sullivan Nassau County Veterans Representative

Respectfully Submitted,

Kate Waldrop