



Established December 1958 - Our 65th Year

A Nineteen-time MOAA "Five-star" Chapter - 2020 Communications Award Winner

P. O. Box 985, Richmond, Virginia 23832 - 9998



SUBJECT: Minutes of the 21 May 2025 Board of Directors meeting

COL Cammarata called the meeting (via Zoom) to order at 0931. Members recited the Pledge.

1. Motion carried to approve the minutes as amended from the April meeting.
2. President's comments: COL Cammarata would not be able to attend the membership dinner this evening.
3. Treasurer's Report (LTC Waltman):
 - a. Currently, revenues are exceeding expenditures, but that will change in the coming month.
 - b. Still having issues with the fraudulent bank transactions. Additionally, there has also been a fraud issue with Paypal. He is working to resolve.
4. Membership Report (CAPT Wassel): Sixteen members didn't renew. We are currently at 182 paid members.
5. Future Events (LTC Waltman): We will be changing the dates for the membership meetings at the Meadowbrook Country Club to the first Wednesday of the month, in order to take advantage of their regular buffets. This should keep costs down.
6. Legislative report (LCDR Sine): Nothing to report.
7. ROTC/JROTC (LCDR Sine):
 - a. He has mailed out the certificates and medals. He will be re-stocking supplies.
 - b. Next year we should divide the school responsibilities between 2 people.
8. Web Platform Update (MAJ Nahm): He is working on getting a Zoom license for the chapter. There is a reduced fee for non-profits. He will report back. A motion to cover the cost was approved at the last BOD meeting.

9. Member Relations/Hospitality (LTC Moore): Nothing to report.
10. Public Relations (MAJ Nahm): Working on contacting 80th Division schools.
11. Special Programs (LTC Waltman): Already covered.
12. Personal Affairs (TBD): No report.
13. Auxiliary Affairs (Mrs. Salcedo): Not present.
14. VCOC (COL Rich): The next Zoom meeting is on 15 July at 1500. He will submit the mid-year report.
15. Unfinished Business: CAPT Wassel is working on the by-laws review. She has eliminated the position of 2nd vice-president, as we have not needed it. The review will be done by the end of summer, and will need to be voted on.
16. New Business: CAPT Wassel offered to host a summer event at her house on 13 July. Details to follow.
17. Directors-at-Large: Nothing.
18. Additional Comments: COL Rich gave a very positive report on the Honor Flight in which he participated.

The meeting was adjourned at 1040. The next meeting will be on 18 June 2025.

Terrence Moore
Secretary

Members present: Cammarata, Josephson, Moore, Nahm, Pinsker, Rich, Ruppar, Sine, Waltman, and Wassel.