



**VCOC 2nd QUARTER MEETING  
Friday May 8, 2020  
Zoom Meeting via Link  
DRAFT MINUTES**

**1. Administration**

The meeting was called to order at 1203 by Col Boyd Nix, USAF (Ret).

The Invocation was delivered by VCOC First Vice President CDR Lincoln Smith, USN (Ret).

The Roll Call was conducted by VCOC Secretary COL Monti Zimmerman, USAR (Ret). Twelve chapters were represented, all officers: President: Col Boyd Nix, USAF (Ret), First Vice President: CDR Lincoln Smith, USN (Ret), USN (Ret), Third Vice President: Col Frank Wickersham, USMC (Ret), Secretary: Col Monti Zimmerman, USA (Ret), and Treasurer LtCol (USAF) Jim Stephen were present.

\* Adoption of the Agenda approved.

\* The First Quarter meeting minutes were adopted with a motion.

**2. President's Report**

\* Col Boyd Nix, USAF (Ret) welcomed everyone. Since we cancelled the Congressional Luncheon and Storming due to COVID-19, we hope no Chapter has lost members, we are now working all activities on-line. Our National MOAA Storming would like storming to happen virtually. Communications 5-Star Awards. 1 May was the suspense for LOE Awards.

**3. Treasurer's Report**

\* LtCol Jim Stephan, USAF (Ret) provided budget update. Motion to approve COL Revilla. Second CAPT Wassel. Approved by unanimous consent.

- January 1, 2020 Balance Brought Forward: \$9,529.53.

- Restricted Funds - MOAA Mobile: \$3,878.00.

- Current Funds Available \$6,739.46



#### 4. Standing Committee Reports

##### Communications and Public Affairs

\* CDR Lincoln Smith, CDR UN (Ret) discussed the Crier and information to be submitted for the website. Communications Five-Star winners announced. We reviewed the Crier and the total amount of information provided.

##### Membership and Chapter Affairs

\* LtCol Jim Stephan, USAF (Ret) provided updates between the dues payment and the First Quarter numbers. We show 2,497 members at the end of the quarter, up from 2,435. Chapter gains outnumber losses overall, but this is mainly the result of the large gain at the Hampton Roads Chapter; otherwise, there would be a net loss of 5 beyond the loss of 39 from the Central Shenandoah Chapter disbandment. LTCDR Dolores Cherrington, USN (Ret) would recommend that chapters continue attempting to recruit new members during this Corona virus lock-down as more people are at home. COL Monti Zimmerman, USA (Ret) reported that Central Shenandoah Chapter did not complete the process to disenroll and still is on the roles. Updates to the VCOC Directory marked in red are not valid.

#### 5. Legislative Chair

\* Col Frank Wickersham, USMC (Ret) reported on the Joint Leadership Council (JLC) Legislative Initiatives 2020. There were six JLC initiatives. Three issues were approved. One sponsored by VCOC for a three-day extension to count overseas ballots. A second was the Constitutional ballot initiative for 100% disabled veterans. The third was emergency response pay to junior enlisted members of the Virginia National Guard.

2021 issues for JLC are being formulated and are due by 20 July.

MOAA virtual storming is ongoing.

\* State Senator Bryce Reeves was approved for the VCOC State Legislator of the Year Award by the committee.

\*Congressman Denver Riggleman was approved for the VCOC Congressional Legislator of the Year Award by the committee.

Awards recommended to be presented at the December Meeting.



## 6. Old Business

\* Col Wickersham made a motion LtCol Short seconds that the awardees by State Senator Bryce Reeves and Congressman Denver Riggleman

\*Col Wickersham made a motion COL Revilla seconds that the awards will be presented at the October Meeting and that the President or Legislative Chair notify and make sure the awardees are able to come to the event.

\*3<sup>rd</sup> Quarter, July 2 will be virtual.

\*4<sup>th</sup> Quarter at October 8, at Patriots Colony, 6000 Patriots Colony Drive, Williamsburg, VA 23188.

## 7. New Business

\* MOAA Mobile CAPT Wassel. We did not make our dollar request to meet the MOAA Mobile, we are \$567 short at this time. CAPT Wassel motions Col Wickersham made a second to complete the project for an additional MOAA Mobile for the Amelia State Cemetery for \$567 to come from available funds. Approved. Three Chapters voted no including Southside, and George C. Marshall.

\* COL Revilla LtCol Gordon seconds a motion that a mid-year review of available funds by category is conducted on June 30<sup>th</sup> and to be available at the 2 July Meeting.

The meeting was adjourned by Col Boyd Nix, USAF (Ret) at 2:04 pm.