



**NCCOC Zoom Meeting  
13 AUG 2022  
Agenda - 14:30 PM - 16:00 AM**

CALL TO ORDER - CW4 Jay Garbus, USA (Ret)

ROLL CALL - Sue Harris (SOM)

Attendance:

**Council Officers**

- |  |                                |                          |                              |
|--|--------------------------------|--------------------------|------------------------------|
| <b>President</b>                                     | CW4 Jay Garbus, USA (Ret)      | Personal Affairs Officer | CAPT David Lee, USNR (Ret)   |
| <b>1<sup>st</sup> Vice President</b>                 | CDR Ken Klassen, USN (Ret)     | Council Web Manager      | CAPT Doug Ehrhardt USN (Ret) |
| <b>2<sup>nd</sup> Vice President</b>                 | LCDR Mark Sandvigen, USN (Ret) | Health and Welfare       | MAJ Leon Rooks USAR (Ret)    |
| <b>Immediate Council Past Pres.</b>                  | COL Jim Brumit USA (Ret)       | Lay Chaplain             | LTC Ed Grant USA (Ret)       |
| Secretary  | Sue Harris (SOM)               | Council Past President   | COL Jeri Graham USA (Ret)    |
| Treasurer  | Col Ken Hillman, USMC (Ret)    | Parliamentarian          | COL Vern Pike USA (Ret)      |
| Surviving Spouse Liaison - Dr. Vivianne Wersel (SSL) |                                | <b>Voting member</b>     |                              |

**Chapter Presidents – (all vote)**

- |  |  |
|--|--|
| NC01 - Cape Fear - COL Rich Underwood, USA (Ret)         | NC10 - Western Carolina - CAPT Donna Culp, USAF (FMR)    |
| NC02 - Coastal Carolina - CAPT Randall Ramian, USN (Ret) | NC11 - Catawba Valley - LTC Davy Davenport, USA (Ret)    |
| NC04 - Charlotte-Metrolina - LTC Joe Anderson, USA (Ret) | NC14 - Piedmont - Maj Aimee Corning, USAF (Ret)          |
| NC06 - Sandhills - COL Walt Havenstein, USMC (Ret)       | NC17 - First Flight - LCDR Al DelGarbino, USCG (Ret)     |
| NC07 - Southeastern - Col Joe Irrera, USMC (Ret)         | NC20 - Central Carolina - LTC Gary Applewhite, USA (Ret) |
| NC08 - Tarheel Central- LtCol Greg Chase, USAF (Ret)     | NC21 - High Country - Capt Douglas May, USMC (FMR)       |
| NC09 - Triangle - COL Herb Segal, USA (Ret)              | NC22- New River - LCDR Steve Tucker, USN (Ret)           |

Quorum **Yes No**

1. Approval of minutes attached
2. DATE AND LOCATION OF 2022 MEETINGS
  - 1) 3<sup>rd</sup> Quarter meeting will follow Leadership Workshop at 2:30pm.
  - 3) Zoom meeting, September 15<sup>th</sup>
  - 2) In Person \* 4<sup>th</sup> Quarterly, November 4<sup>th</sup> & 5<sup>th</sup> Hawthorne Inn, Winston-Salem
3. President – Requirement for LOE - I recommend that you review it as soon as possible and discuss it with your officers and board members.  
See attached document
4. 1<sup>st</sup> Vice President REPORT - CDR Ken Klassen, USN,



5. 2<sup>nd</sup> Vice President REPORT - LCDR Mark Sandvigen, USN (Ret)

6. Approval of financial report. Treasurer report - Attached

NCCOC MOAA Balance Sheet as of 7/31/2022 Printed: August 1, 2022

ASSETS - Checking Account-

Truist Savings Account 4,422.50

Edward Jones - 10,025.69

**TOTAL ASSETS - 14,448.19**

LIABILITIES and FUNDS

Unrestricted Funds -

General Fund - 14,448.19

TOTAL Unrestricted Funds - 14,448.19

**TOTAL LIABILITIES and FUNDS - 14,448.19**

7. Convention Cruise Annual Meeting 11 NOV 2023

8. **5 Star LOE North Carolina**

North Carolina Council of Chapters

Cape Fear Chapter

Catawba Valley Chapter

Coastal Carolina Chapter

Charlotte-Metrolina Chapter

High Country Chapter

Southeastern North Carolina Chapter

Tarheel Central Chapter

Triangle Chapter

Western North Carolina Chapter

9. New/Old business

1. Review and discussion of Proposed Amendments to Bylaws see attached document.

10. Adjournment



November 11-16, 2023



5 nights Aboard Carnival's "Sunshine of the Seas"  
 Departing from Charleston, SC  
 Destination- Nassau, Half Moon Cay (Little Salvador Island), Bahamas  
 Open to all MOAA Members, Family and Friends  
 Prices:  
 \$1245 Interior Cabin  
 \$1370 Ocean View Cabin  
 \$1680 Balcony Cabin

Prices are per couple including all taxes, fees, port charges, gratuities and food in Main Dining Room and the Lido Deck – No Surprises! Accessible Cabins at no additional charge. Single rates, Suite rates and rates for up to 5 in a cabin available - Contact POC below. Covered secure parking available at Port \$15 per day.

MOAA VETERANS DAY CRUISE Nov. 11-16, 2023  
 Registration Form

Full Names (as on passports) \_\_\_\_\_

Mailing Address \_\_\_\_\_

Email \_\_\_\_\_ Telephone \_\_\_\_\_

Cabin Preference (circle) Interior Ocean View Balcony Other \_\_\_\_\_

Please email POC: [jimjackson2224@gmail.com](mailto:jimjackson2224@gmail.com) for rates on Singles, Suites, 3-5 persons sharing a room or any other questions or issues.

Travel insurance is highly recommended for international trips. Coverage includes cancellation for medical reasons, medical and dental issues emergencies, medical evacuation. Most of our U.S. issued insurance is not recognized in foreign destinations. Contact POC Jim Jackson for a quote. **To confirm your reservation please send a \$50 deposit per person and the registration form by September 10, 2022 to the address below. A second deposit of \$100 per person is required by July 14, 2023. Final payment is due by August 28, 2023.**

Ken Hillman Treasurer NCCOC  
 4425 Arendell St. Unit 509  
 Morehead City, NC 28557