

**Bradenton Chapter Military Officers Association of America (MOAA)
Board Meeting Minutes March 4, 2026.**

Location: Palmetto Library Conference Room.

Attendees: Rick Buchanan, Jerry Neff, Dick Pack, Donna Fournier, Gill Ruderman, Sandy Haas-Martens and observer Kevin Wright. There was quorum present.

The meeting was called to order at 1:20PM.

Kevin Wright was invited to attend as an observer. Rick moved for the Board to appoint Kevin as our Membership Chairman focusing on the MOAA National Members encouraging them to become Chapter Members: Second by Sandy. Motion passed.

IRS 501C(3) letter: This is need by the Library.

Minutes: Jerry Neff moved to approve the minutes of the February 4th meeting. Seconded by Dick Pack. Motion passed. Sandy will email these to the membership.

Membership applications: They still need tweaked but Sandy is using the ones with the incorrect spelling of "Bradenton" until new ones are ready.

Dues: Dick and Sandy will coordinate their lists of paid members any possible updates on their contact information. Sandy will send out a new roster when finished.

Donations: Dick will update the form and Sandy will work on a "thank you" letter for all scholarship donations.

Treasurer's Report: Dick will be updating our 990 and other registrations needed by IRS and the State for 2026. He also went over in detail all the funds that have come in from 2024 through today and expenses.

Balance in Operation Account	\$ 5,305.14
Balance in Charitable Account	\$ 4,517.73
Balance in CD	\$10,000.00

A discussion took place on the activation and uses for Cheddar Up and Tipalti. Dick will continue to work on these.

Jerry moved to approve a disbursement of \$21.00 (\$.75 x 28 members) for membership in the Florida Council of Chapters. Second by Donna. Motion passed.

Jerry moved to approve the Treasurer's Report. Seconded by Donna. Motion passed.

Donna will give a summary of the Manatee County Veterans Council meeting at our luncheon in a couple of weeks.

Chapter By-Laws: The Board members received by email the updated by-laws for a vote at the next luncheon on March 18th. Jerry moved to send copies to all members by email and mail a copy to those who don't have email capabilities. Second by Donna. Motion passed. Sandy will send these out as attachments to the luncheon notice.

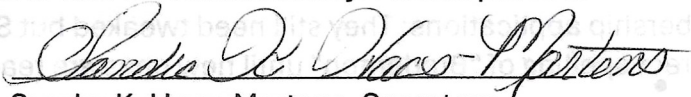
Rick asked for an "OK" from the Board to ask Mac Schmitz to help with an amendment to the Endowment Fund to approve Dick Pack, Jerry Neff and Richard Buchanan as trustees. The last time this was done was May 13, 2010. Jerry will handle the 990 and any tax returns necessary.

Rick will enlist members to help with the Florida Council of Chapters JROTC Medals presentations at the various schools.

Our next Board meeting will be on April 1st at the Manatee Community Foundation facilities located at 2820 Manatee Ave West at 1:00PM.

Rick moved to adjourn the meeting at 2:45PM. Seconded Jerry. Motion passed.

Minutes submitted by:


Sandra K. Haas-Martens, Secretary

Minutes approved date:

4/1/2026

Minutes signed:


Richard Buchanan, Chapter President