

The meeting was held at the temporary SCORE office conference room. Chapter president Carl Nasatka led the Pledge of Allegiance.

Members present: President, Carl Nasatka; Treasurer, Robert Smith; Secretary, Barbara Green; and also present: Bunny Blaha (VP for Communications-elect).

Calendar of Events: Luncheon December 14- Antler's Hotel

Luncheon January 4 – Caspian Restaurant

Business Professionals 1730 - January 18, Red leg Brewery

Luncheon February 1 – Peterson AFB Club (JROTC)

Membership Roster: Carl will contact Victoria Twine at MOAA Headquarters for an up to date membership roster.

Budget: Robert presented a draft 2018 budget for discussion. Robert proposed that the Life Membership interest be donated to the JROTC scholarship fund and \$1,000 to JROTC units operating expenses. The Chapter could pay for one cadet's lunch per unit out of the 50/50 raffle money collected each month. No vote was taken due to the lack of a quorum. Proposals were tabled.

Eagle: Bunny reminded the Board that Karin Manning's estate donated \$10,000 to the Chapter. \$5,000 was used to balance the budget. There should be about \$3,000 left in this fund for holiday events.

The Chapter is normally a member of the Colorado Springs Business Alliance but we do not participate. Robert will get Barbara the password to the site.

\$471 was donated to the Chapter in John Carrigan's name. Robert proposed that it will be used towards the \$1,000 proposed to support JROTC units. Proposal tabled due to lack of a quorum.

Eagle: Bunny will be producing the Eagle in 2018. Carl will post updates and additional articles on the website in the alternate months. She proposes that the Eaglet be 2-8 pages long. Carl said that it will be printed and mailed six times per year.

Respectfully Submitted

Carl Nasatka  
Chapter President

Barbara Green  
Chapter Secretary

