**FedEx Retiree Club P.O. Box 383001, Germantown TN**

**MINUTES OF BOARD MEETING**

July 27, 2024; 9:00 a.m. - Via Zoom

FERC Mtg

7/27/24

Rena, Ron, Keith, Laverne, Ken, Art, Roger, Doc via audio only

Meeting called to order at 9:03am

Rose Ann wasn’t able to attend, so Keith filled in as Secretary and read the Minutes from June Mtg. BOD approved minutes

Ron (Past President) Report

Getting our pilots squared away. Getting feedback from different people. First contract that was turned down favored retired pilots. Then turned that down. 2nd contract which favored younger pilots. Now no contract. No president of pilot union yet. May be affecting our stock.

Crowdstrike problem that affected FedEx. Have not heard of any impact on FedEx Service.

Possible sale of FXF? We don’t have our own ships. No more detail.

Ken (Chaplin) Report

Neice Kelley Moore is home from hospital and going to dinner Saturday. Thank you for prayers for her. Apologize to Ron, but praying for Ron and his gallbladder operation. Glad he is doing better. Roger sent Ken the 50 yr poster. FedEx tracking is fantastic. Passing of Crew Members (18 Captains). Thank you to Rena for Travel Bag.

Art – (Membership) Report

Total Memphis 210, Combined satellite members 398, totaling 611. Inactive Memphis 683, inactive satellite 1794. Grace period is over 8/1 and he will deactivate for dues. Not sure how many that will entail. There has been an increase in membership overall per month.

Abbreviations: MMS Memphis Member Spouse SM Satellite Members, SMS Satellite Member Spouse, MAL Memphis Member at Large.

FWS, Richard Smith are non-paying members, maybe MAL.

Art doesn’t know who is on the FedEx BOD. So he doesn’t send the newsletter to them. Maybe could get them off Annual Report.

* Rena will work on getting the names of the people on the BOD

Keith (IT) Report

Posted June FERC BOD Mtg Minutes to FERC BOD Portal

Working with Martha Thomas on Paypal problems for membership and credit cards. Karl Birkholtz still listed.

Helped some folks who were confused on sign-in for FERC Portal

Helped research a problem from a member who reported that FERC passwords may be involved in a data leak – spam/fishing email and no sensitive data anyway

Helped Bill Bonke research Membership Database problem (stuck login, need to clear cache)

Roger (Sales and Marketing) Report

Thank you for the Lead for Edward Jones (Keith)

Received a Check from Legal Shield

FedEx Credit Association signed up for another year

2 Calling Card orders this period

Informed Advertisers of 8/15 deadline

Doc (Veteran’s) Report

Roger picked up donations and called Doc, but please don’t take to the VA Hospital on weekend

PAC Act VA deadline to file

Veterans still need clothing, snacks, coffee

Thank you for your help for the Veterans

Laverne – No Report

Ron – glad you are making progress

Juliet is not here, but she sends regards

College Chapel – Renovation Kickoff ceremony (Juliet is working). No more details on College Chapel.

Have not confirmed vendors yet for vendor fair

Rena (President’s) Report

Martha staying on as Treasurer and will deposit checks

Martha new job will last until early next CY

Suzie (Vice-President) Report

Got hold of next month’s speaker – forwarded bio and pictures to BOD

Cary Vaughn – have not heard back, but cannot come in with religion

Eva

Having a problem with September Luncheon – moving the date to 9/19

Need to remind people of date change

Other

Absent: Andrea, Juliet, Martha, Rose Ann

Russian Bombers probing our weakness and 2 Chinese Bombers, stayed in Intl Airspace

Nuclear Sub in Cuba?

Rena did speak with Corporate Ed Coleman about the FWS Luncheon film and in Legal now. Will advise as she gets updates.

Meeting adjourned at 9:51am Motion passed