



**Fort Lowell–Apache Chapter
United States Army Warrant Officers Association
Tucson, Arizona**

**MINUTES
12 September 2005**

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The meeting was called to order at 1803 hours by President, CW5R Baiocchetti, with the pledge of Allegiance. The President declared a quorum was present.

Secretary's Report: CW4R Harrold Lindamood

The minutes of the 13 August 13 2005 were presented. A motion was made by CW3R Gill to approve the minutes as presented, seconded by CW2R Wilfong. Minutes were approved.

Treasurer's Report: CW3R Art Schmid

CW3R Art Schmid was absent. No Report at this time.

President's Report: CW5R Vincent Baiocchetti

A rebate check from USAWOA for \$ 8.50 has been mailed to the Treasurer.

Side note, the AMM 2005 Treasure has \$1105.00 balance at this time.

Vice President's Report: CW3R Joe Gill

Reminded us of the Ft. Huachuca golf tournament and was wondering if we were going to have a team. No, all 3 of our golfers have a prior commitment.

Old Business

None

New Business

Election of officers for the new year Oct 2005 & 2006

President - CW5R Vincent Baiocchetti was nominated by CW4R Lindamood, seconded by CW3R Huggins.

Vice President - CW3R Ron James was nominated by CW3R Gill, seconded by CW2R Wilfong.

CW3R Gill moved that the nomination's be closed and the Secretary cast a unanimous vote for the nominee's. The motion was passed.

The incoming President then appointed CW3R Michael Turner as Secretary, CW4R Harold Lindamood as Treasurer, and as Historian, CW3R John Curtis and CW3R Gary Huggins as the Assistant Historian.

Adjournment:

CW3R James made a motion that the meeting be adjourned. The motion was seconded by CW3R Gill and passed by the members present at 1945 hours.

The next meeting of the Ft. Lowell Apache Chapter will be held 0900 hours at The Double Tree Hotel 8 October 2005.

AMM2005 Planning Discussion after Adjournment of the Chapter meeting:

We had a lot of discussion about the AMM 2005 conference items.

1. The Chapter has received a banner from USAWOA that CW5R Baiocchetti has not unpacked yet. He hopes that they have spelled TUCSON correctly.

2. Sample name tags were presented by CW3R Turner. A motion was made by CW3R Huggins and seconded CW4R Lindamood to accept the name tags as presented. The motion was passed.

3. CW3R James showed a wine glass that will be given to all guests at the AMM 2005 Awards Banquet. The cost is \$ 492.12 for 144 glasses.

4. CW3R Turner has many items for the Welcome bag. We were shown many other items but it was decided to add coasters and a plant to the welcome bag. The coasters were a \$1.00 each and the plants were \$ 3.75 each. Also CW3R Turner needs \$25.00 dollars for meeting folders for all registered attendees. Motion was made by CW3R Huggins, seconded by CW3R James to spend the money for all items. The motion passed.

Submitted By:

CW4R Harold Lindamood
Secretary,
Ft. Lowell-Apache Chapter, USAWOA