



FORT LOWELL - APACHE CHAPTER

- MEETING MINUTES -

9 JULY 2007



Meeting called to order at 1803 hours by President, CW2R Curtis, with members reciting the Pledge of Allegiance. The President declared a quorum present. The meeting was held at the CattleTown Restaurant.

Secretary's Report: CW3R Michael Turner

The minutes of the May 2007 meeting were presented previously to the members electronically. A motion was made by CW5R Vincent Baiocchetti to accept the minutes as published and seconded by CW3R Ron James. The motion passed. Note: There was no meeting in June due to the close proximity to the Golf Tournament.

Treasurer's Report: CW5R Vincent Baiocchetti

As of 31 May 2007

Savings Account - \$5.03

Checking Account - \$8957.84

A motion was made by CW4R Harold Lindamood to accept the Treasurer's Report subject to audit and seconded by CW3R Al Price. The motion passed.

As of June, 2007

Savings Account - \$5.04

Checking Account - \$6314.69

A motion was made by CW3R Al Price to accept the Treasurer's Report subject to audit and seconded by CW4R Harold Lindamood. The motion passed.

Golf Tournament Treasurer Report

Total Income - \$10,847.59

Total Expenses - \$ 6,806.85

Net Profit - \$ 4,040.69

A motion was made by CW3R Ron James to accept the Treasurer's Report subject to audit and seconded by CW3R Michael Turner. The motion passed.

President's Report: CW2R John Curtis

1. Thank you to Bill Keller for his efforts at the Wreath Laying Ceremony on Memorial Day at East Lawn Cemetery
2. Congratulations to the new CW2 John Fogle on his promotion
3. Welcome to our newest chapter members W01 Jeremy Christopher and CW2 Ryan Robinson
4. Several topics were presented from the National Presidents Letter
 - a. AMM 2007
 - b. Electronic Registration for the AMM 2007
 - c. Proxies for the AMM 2007
 - d. Status of the Amtrak package for the AMM 2007

5. CW5R Vincent Baiocchetti is to present the Fort Lowell-Apache Chapter bid for the AMM 2009 to be held in Tucson, AZ

Vice President's Report: WO1 Craig Dowdney - No report

Unfinished Business

1. The saga of the new Chapter shirts continues...
 - a. CW5R Vincent Baiocchetti advised that the Bisbee company that created our original shirts is totally unresponsive to our latest request
 - b. A new source is required for the shirts. CW3R Al Price, CW4R Harold Lindamood and CW3R Michael Turner are to offer sources for the new shirts. Items of interest:
 - i. Setup Fee
 - ii. Price quote
 - iii. Send an electronic copy of the full color Eagle Rising to CW3R Al Price
2. Golf Tournament Miscellaneous – CW5R Vincent Baiocchetti presented CW3R Ron James, JROTC instructor for the Flowing Wells JROTC program, a check for \$1500 to cover the 2008 Fort Lowell-Apache Chapter Scholarship program
3. Golf Tournament After Action Report (AAR) – CW5R Vincent Baiocchetti
 - a. A list of participant recommendations for the 2008 tournament was read and discussed
4. Congratulations to CW5R Vincent Baiocchetti and five chapter members plus six family volunteers for another very successful golf tournament
5. The tentative date for the 2008 edition of the Fort Lowell-Apache USAWOA golf tournament is June 14, 2008 at the Tucson Omni

New Business

1. The proposed coin vendor has presented an estimate for the Chapter Coin. The cost of the coin is to be \$3.25 each and uses the front side of the Fort Lowell-Apache JTOTC medal. The design of the back of the coin is to be determined
2. A discussion about adding the new coin to the current JROTC medal form or creating a new order form ensued. A final decision was not reached, although the members present are leaning towards a separate order form. Webkeeper CW3R Michael Turner suggested using a separate process and form on the website
3. A basic agreement, by show of hands, to proceed with the research for the Chapter Coin was reached
4. Income Possibilities – Mrs. Joy Ozier mentioned the program that Eastern Star performs to deliver flowers for local florists, e.g. TEMP drivers for the florists. The Eastern Star program nets approximately \$5.00 per delivery, but requires a florist that will agree to participate
5. Western Region website contest – CW2R John Curtis requested input from the membership for recommendations to improve the usefulness of the website for the members
6. The certificate to accompany the JROTC medals has been created and is pending approval by National and the inclusion of the signature of the National President. The Webkeeper is to prepare a process to allow medal purchasers to download the certificate for printing and presentation to their awardees

7. A motion was made by CW3 Bill Keller for the chapter to pay the AMM 2007 meeting registrations for up to 3 chapter members that are attending the meeting. The motion was seconded by CW4R Harold Lindamood. There being no discussion, the motion passed.
8. The guest speakers for the August 2007 meeting are CW3R Michael & Mary Turner

Good of the Order

1. The Air Force is no longer issuing base stickers and this action is causing some concern about members that reside in Tucson and visit other installations. Fort Huachuca and Marana have released statements that members without DOD stickers will need to register as visitors before being allowed on post
2. A discussion ensued about Davis-Monthan Air Force Base not providing adequate Casualty Assistance Officer services to retirees
3. CW3R Bill Keller mentioned the CNN HMMWV demonstration program that supports the Fisher House via donations. The cost to sponsor the vehicle is \$3000 per visit
4. CW3R Bill Keller reminded everyone about the Southern Arizona Airborne Association picnic at Reid Park on August 18th, starting at 1300 hours
5. A short discussion ensued about the Chapter advertising CW2R Ted Cogut's book, *Forecaster! Battling the Weather Odds in Peace and War* on the chapter website. Ted graciously agreed to donate a fair percentage of the retail price to the chapter for each book sold via the website
6. CW3R Michael Turner mentioned that his CRSC had been approved and he has received his back pay and is receiving his monthly CRSC in his retired pay

Adjournment:

CW4R Harold Lindamood made a motion that the meeting be adjourned. Seconded by CW3R Al Price and passed by the members present at 1945 hours

The next meeting of the Chapter will be held on 13 August 2007 at 1800 hours at Michelangelo Ristorante Italiano, 420 West Magee Road

Submitted By:

CW3R Michael Turner
Secretary,
Ft. Lowell-Apache Chapter, USAWOA