



United States Army Warrant Officers Association

## **FORT LOWELL - APACHE CHAPTER**

### **- MEETING MINUTES -**

**13 DECEMBER 2009**



**Meeting called to order** at 1440 hours by President CW5R Vincent Baiocchetti leading the Pledge of Allegiance. The President declared a quorum present. The meeting was held at CW3R Michael Turner's residence.

#### **Secretary's Report:**

The minutes of the November 2009 meeting were presented previously to all members electronically. Motion made by CW3R Michael Turner to accept minutes as published, seconded by CW5R Dave Koch. Motion passed.

#### **Treasurer's Report: CW4R Harold Lindamood**

As of November 30, 2009

##### Funds in Savings Account:

Opening Balance	November 1, 2009	\$5.06
Interest Income		\$0.00
Closing Income	November 30, 2009	\$5.06

##### Funds in the Checking Account:

Opening Balance	November 1, 2009	\$4,744.95
Ending Balance	November 30, 2009	\$3,886.81

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

A motion was made by CW3R Michael Turner authorizing the Treasurer to roll-over any maturing CD's at the highest available rate. Seconded by CW3R Gary Huggins, the motion passed.

**President's Report:** No report

**Vice-President's Report:** No report

#### **Unfinished Business:**

1. **Flowing Wells JROTC Apache Drill Competition:** CW3R Ron James thanked the Chapter for it's financial support. He also thanked the judges, CW3R Al Price and CW2 Craig Dowdney, and scorers, CW5R Baiocchetti, CW3R Ed Blankschen, CW2R John Curtis, for their efforts. The awards and trophies were presented by CW3R Price.

2. **New Chapter Officers:** The elected/appointed officers were sworn in by CW5R David Koch.

### **New Business:**

1. **FWHS JROTC Support:** A motion was made by CW5R Koch to provide the Flowing Wells JROTC with an additional \$200 in order to equate with the previous year's support, this would bring the total amount donated to \$500. The motion was seconded by CW3R Price and passed.
2. **Solicitation for Support:** The Fox Tucson Theatre Foundation has contributed dinner and theatre tickets to the Chapter's Golf Tournament for the past several years. They are requesting financial support from all previous recipients of their generosity. A motion to send \$50 to the Fox Theatre was made by CW3R Turner. Seconded by CW3R Lindamood. A motion to amend the main motion to read "\$100 in place of the \$50" was made by CW3R Price and seconded by CW3R Turner. The main motion then became "To send \$100 to the Fox Theatre." The motion passed.
3. **Awards:** President CW5R Baiocchetti presented a Certificate of Appreciation from the US Army Warrant Officer Association to CW3R Michael Turner for his technical expertise contributing to the successful 2009 Annual Meeting of the Members in Salt Lake City, Utah.

### **Adjournment:**

There being no further business...and the Chapter members' spouses "patiently" waiting in the adjacent room...and the aromatic food waiting to be consumed, CW4R Price made a motion that the meeting be adjourned, seconded by CW3R Turner. Motion passed at 1457 hours.

The next meeting of the Chapter will be held at 1800 hours on January 11th at the El Parador Restaurant, 2744 East Broadway Boulevard.

### **Members Present:**

CW5R Vincent Baiocchetti  
CW5R David Koch  
CW4R Harold Lindamood  
CW3R Ed Blankschen  
CW3R Gary Huggins  
CW3R Ron James  
CW3R Al Price  
CW3R Art Schmid  
CW3R Michael Turner  
CW2R Ted Cogut  
CW2R John Curtis  
CW2R Lance Dickinson  
CW2R Leonard Wilfong

### **Guests Present:**

Eileen Baiocchetti  
Linda Koch  
Betty Lindamood  
Leslie Blankschen  
Nancy James  
Marsha Price  
Jean Schmid  
Mary Turner  
Marie Cogut  
Jean Curtis  
Bette Dickinson

Recorded and Submitted by: CW2R John Curtis