

November 2012 minutes



United States Army Warrant Officers Association

FORT LOWELL - APACHE CHAPTER

- MEETING MINUTES -



NOVEMBER 12, 2012

Meeting called to order at 1800 hours by President Lindamood. The members rendered the Pledge of Allegiance. CW3R Schmid gave the invocation. The meeting was held at Metro Grill.

Quorum: 25 active members; 8 proxies recorded - excluding officers; 7 members attending; quorum present.

Secretary's Report: CW2R Curtis

The minutes of the October 2012 meeting were presented previously to all members electronically. No changes or objections were offered. Motion to accept made by CW3R Blankschen, seconded by CW3R Schmid, and unanimously accepted.

Treasurer's Report: CW2R Dickinson

The outgoing Treasurer reported a closing balance of \$4,491.73, as of October 31, 2012.

President's Report: CW4R Lindamood

The previous President, CW2R Dickinson, was commended for his steady hand at the helm for the last two years. Of note, the Chapter celebrated our 10th Anniversary with dinner and guest speaker General Wickham. CW2R Dickinson was a major contributor to the successful approval of this Chapter as a 501.c.3 activity. Well done, sir!

The installation of the newly elected officers will take place December 2nd at the Christmas Dinner. All officers are encouraged to wear coats and ties for this ceremony.

Vice-President's Report: CW3R Dowdney

No report at this time.

Committee Report: CW5R Baiocchetti

AMM report highlights were presented to the members. The travel difficulties presented by Super Storm Sandy were evidenced by the abnormally slight attendance. Due to this abnormality, the agenda was adjusted. Not to be deterred by these events, the host chapter held a successful banquet as planned and was well received by the attendees.

It was stressed that Chapters are selected for Awards by the details provided within each Chapter's minutes.

Unfinished Business:

CW3R Blankschen requests all members expecting to attend Christmas dinner to please reply soonest. Ed and Leslie have invited their neighbor to attend and be available for questions. Senior Master Sergeant Mark Polanco will be our tour guide at the 162nd Fighter Squadron in the spring of 2013.

New Business:

CW5R Baiocchetti made a motion to send the Western Region Director \$100 to help defray the costs expended by the Western Region for their Hospitality Suite. CW2R Dickinson seconded that motion. Approval was unanimous.

CW2R Dickinson presented a motion to establish an Awards & Recognition Committee. The purpose would be to recognize chapter members who exemplify Service to the organization and our community. He has volunteered to Chair this committee. The motion was seconded by CW2R Cogut and passed unanimously. Members are encouraged to join this effort. Contact Lance for details.

Good of the Order:

CW3R Art Schmid and Jean Schmid modeled their new windbreakers with embroidered USAWOA emblem. The vendor information and details will be available at upcoming meetings. CW3 Schmid has donated the setup fees for the chapter members that wish to take advantage of the same opportunity.

Adjournment:

CW2R Cogut made a motion for adjournment, seconded by CW2R Dickinson. Motion passed at 1911 hours.

Our next meeting will be at 1400 hours on December 2nd at the Blankschen home located at 3683 S. Prism Sky Dr., Tucson, AZ 85735.

Members Present:

CW5R Vinnie Baiocchetti
CW3R Ed Blankschen
CW2R Ted Cogut
CW2R John Curtis
CW2R Lance Dickinson
CW4R Harold Lindamood
CW3R Art Schmid

Guests Present:

Jean Curtis
Betty Lindamood
Jean Schmid

Respectfully Submitted,
CW2R John Curtis
Secretary