



United States Army Warrant Officers Association

FORT LOWELL - APACHE CHAPTER

- MEETING MINUTES -

OCTOBER 8, 2012



Meeting called to order at 1800 hours by the Vice President, then lead the Pledge of Allegiance. CW4R Ozier gave the Invocation. The V. P. declared a quorum present. The meeting was held at Cody's Beef 'N Beans.

Secretary's Report: CW2R John Curtis

The minutes of the September 2012 meeting were presented to all attending members. Motion made by CW4R Ozier to accept minutes as read, seconded by CW3R Price. Motion passed.

Treasurer's Report: CW4R Harold Lindamood

The following reports were presented, motions made to accept , seconded and approved all unanimously:
June, July, August and September, as well as the 2012 Golf Tournament report.
As of September 31, 2012, the closing balance was \$4,618.23.

President's Report: CW2R Lance Dickinson

No report.

Vice-President's Report: CW5R Vincent Baiocchetti

Sent reminder letters to active members with approaching expiration dates in:
June = 2; September = 2; October = 6; November = 1
Members at large: September = 2; October = 2

Announced the 2013 Golf Tournament will be on Saturday, June 1st at the Omni National Golf Course.

Guest Speaker: William Carnegie

Retired from the U.S. Coast Guard in 1990, Bill became the originator and Director of Operations of Feeding America of West Michigan. He then became President and CEO of the Food Bank of Northern Indiana where he served for 11 years. Solicited by the Community Food Bank of Southern Arizona, Bill moved to Tucson in 2006 to assume the duties of President and CEO. He oversees the largest operation in the United States under the umbrella of Feeding America. This operation was ranked 3rd in the nation in 2010 as the Best Nonprofits to Work For by the Nonprofit Times. A gracious guest, Bill answered questions in relation to his current position, his military service and his personal interests. For the time given to our membership and his excellent presentation, Bill Carnegie was presented a U.S. Army Warrant Officer coin by V.P. Vinnie Baiocchetti.

Unfinished Business:

CW3R Blankschen presented information concerning a tour of the Air National Guard facility. Following some discussion, the issue of date and family invitation was deferred to the Christmas meeting/dinner for more involvement from all members.

The motion accepted in September regarding the expenditure of \$2000.00 for purchase of the JROTC leadership award medals was brought forward in order to validate the funds availability. A discussion of upcoming expenditures revealed that a sufficient balance will be maintained with expected payments from orders placed in the spring of 2013.

New Business:

Nominations from the membership were solicited. No new nominations received from the floor, the Vice President closed the nominations. As there are single nominations for the positions of President and Vice President, the Secretary was directed to cast all proxies for: CW4R Harold Lindamood and CW2R Craig Dowdney for the offices of President and Vice President, respectively. Swearing in will take place at the November meeting. Upon taking office, President CW4R Lindamood will appoint the Treasurer and Secretary. Ed and Leslie Blankschen have invited the membership to hold our Christmas dinner / meeting at their home on Sunday, December 2nd between 2:00 - 5:00.

Good of the Order:

Adjournment:

There being no further business, CW3R Huggins made a motion that the meeting be adjourned, seconded by CW3R Price. Motion passed at 1902 hours.

The next Chapter meeting will be held at 1800 hours on November 12th at the Metropolitan Grill, 7892 N Oracle, SE corner of Magee and Oracle.

Members Present:

CW5R Vinnie Baiocchetti
CW4R Lindy Lindamood
CW4R Bob Ozier
CW3R Ed Blankschen
CW3R Gary Huggins
CW3R Ron James
CW3R Al Price
CW2R John Curtis

Guests Present:

Joy Ozier
Jean Curtis

Recorded and Submitted by: CW2R John Curtis