



United States Army Warrant Officers Association

FORT LOWELL - APACHE CHAPTER

- MEETING MINUTES -



SEPTEMBER 10, 2012

Meeting called to order at 1800 hours by the President. The members rendered the Pledge of Allegiance. CW4R Ozier gave the invocation. The meeting was held at Metro Grill.

Quorum: 25 active members; 7 proxies recorded - excluding officers; 5 members attending; a quorum was present.

Secretary's Report: CW2R Curtis

The minutes of the July 2012 meeting were presented previously to all members electronically. No changes or objections were offered. The minutes are accepted as distributed.

Treasurer's Report: CW4R Lindamood

The July and August reports will be presented for approval in October.

President's Report: CW2R Dickinson

The 2012 AMM ballot/proxy mailed to the members will be corrected and re-mailed. All members are encouraged to fill out the ballots, sign and date, and mail immediately to insure timely arrival before the meeting.

Reminder that CW5R Baiocchetti has offered his time and expertise to further the office of Director, Western Region. You will find his name listed on your ballots. Support our fellow member!

Vice-President's Report: CW5R Baiocchetti

No report at this time.

Unfinished Business:

CW3R James requested approval for an additional \$1000 to double the order quantity of JROTC Award Medals. The JROTC Command has re-approved the USAWOA medals and anticipates immediate publication. After discussion, a motion was made to guaranty vendor payment for an order total of \$2000, subject to verification of funds availability. Motion made by CW3R Schmid, seconded by CW3R Price, accepted unanimously.

New Business:

The President presented the recommendation of the Nominating Committee. CW4R Harold (Lindy) Lindamood is recommended for nomination to the office of Chapter President. CW3R Craig Dowdney is recommended for nomination to the office of Chapter Vice President. CW4R Ozier made a motion that these nominations be accepted. CW3R Blankschen seconded that motion. Approval by the membership was unanimous. Nominations will remain open leading to the vote at October's meeting.

CW2R Lance Dickinson has volunteered to assume the responsibilities of Chapter Treasurer. CW2R John Curtis has volunteered to continue the responsibilities of Chapter Secretary. The Treasurer and Secretary are both appointed positions.

Guest Speaker: Mr. Jerry Simmons

Mr. Simmons provided a very informative talk about the not for profit "Freedoms Foundation at Valley Forge", his background in a teaching career leading to his attendance and volunteer at their campus, and the recent establishment of the Tucson Chapter.

After answering questions, Mr. Simmons was thanked for his time and the information shared. Jerry may be contacted at freedomfoundation-Tucson@comcast.net.

Good of the Order:

CW3R Blankschen brought attention to September 21st, POW/MIA Day. He handed out posters. Well done, sir!

Adjournment:

CW3R Price made a motion for adjournment, seconded by CW3R Schmid. Motion passed at 1911 hours.

Our next meeting will be at 1800 hours on October 8th at Cody's Beef 'N Beans.

Members Present:

CW3R Ed Blankschen

CW2R John Curtis

CW2R Lance Dickinson

CW3R Ron James

CW4R Bob Ozier

CW3R Al Price

CW3R Art Schmid

Guests Present:

Jean Curtis

Bette Dickinson

Joy Ozier

Jean Schmid

Respectfully Submitted,

CW2R John Curtis

Secretary