



United States Army Warrant Officers Association
FORT LOWELL - APACHE CHAPTER



- MEETING MINUTES -

JUNE 10, 2013

Meeting called to order at 1800 hours at Metropolitan Grill by Vice President Dowdney. The members rendered the Pledge of Allegiance. Invocation was given by CW4R Bob Ozier.

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

Secretary's Report: CW2R John Curtis

The minutes of the May 2013 meeting were presented previously to all members electronically. Three corrections were approved. Minutes have been changed and will be resubmitted.

Treasurer's Report: CW2R Lance Dickinson

Operating fund balance as of May 31st, 2013 was \$11,704.18. Motion to accept made by CW3R Blankschen, seconded by CW3R James, accepted unanimously.

President's Report: None

Vice-President's Report: CW2R Craig Dowdney

Four of our previous chapter members have become inactive. All have been sent follow up letters.

Committee Report: GOLF

CW5R Baiocchetti reported an approximate \$1500.00 profit from this year's tournament. The committee has expended an additional 80 hours from the actual running of the tournament and including sending out letters of appreciation to donors and volunteers. The committee chair asks for recommendations to improve the function or presentation to golfers and donors. CW2R Dowdney and CW3R Schmid recommended handouts and poster boards at the sign-up and lunch/awards presentation that would remind the golfers of the purpose of funding scholarships and supporting other charitable organizations. Also suggested: a newspaper article before and/or after the tournament.

Committee Report: AWARDS & RECOGNITION

CW2R Lance Dickinson announced that the committee now includes: CW5R Rhinehart, CW4R Ozier, CW5R Koch and CW3R Schmid.

Unfinished Business:

MEDAL PROGRAM: CW3R Ron James reported the end of the school year orders have been completed. All payments and bills have been turned over to the treasurer. The inventory of medals will be insufficient for next year, therefore another order will be requested in October 2013. Prince George (Virginia) High School JROTC Battalion sent a thank you letter and picture of CW4R Charlie Williams presenting the USAWOA medal to their cadets. CW3R Ron James estimated his efforts total approximately 76 hours. There are approximately 75 JROTC "programs". It was noted that the Phoenix area "program" includes 12 high schools.

July 4th Picnic: CW3R & Mrs. Ron James will host this event at their home. A separate e-mail communication will provide food selection, potluck offerings, and driving directions. Festivities begin at 1400 hours.

CW5R Baiocchetti reported a complicated series of communications with the IRS stating that our 501(c)3 status had been decertified. Eventually, this was proven to be false. Our non-profit status remains Certified.

New Business:

CW3R James asked chapter members to support an "out of district" student the opportunity to enroll in Flowing Wells JROTC for the 2013-2014 school year. Tuition is \$1100 per year. The Mountain View HS student's family is economically challenged. After a question and answer period, this issue was tabled until July's meeting.

CW3R Blankschen offered two dates for our Christmas Dinner/Meeting at his home. The only dates available are December 15th or 22nd. CW2R Dowdney offered his home for Christmas available on December 1st. No decision was made at this meeting.

CW2R Dowdney challenged the membership to propose other fundraising ideas. Several ideas came and went, however a shooting contest hit home with many attendees. Suggestions included a weekend contest at the "air rifle range" at Flowing Wells HS, maybe twice a year, with appropriate awards. The challenge is placed in front of all Chapter Members asking anyone with suggestions bring them to any monthly meeting.

Adjournment:

The Benediction was given by CW3R Art Schmid. CW5R Baiocchetti made a motion for adjournment, seconded by CW3R James, and passed at 1934 hours.

Our next meeting will be held 1400 hours, July 4th at the home of Ron and Nancy James.

Members Present:

CW5R Vincent Baiocchetti
CW3R Ed Blankschen
CW2R John Curtis
CW2R Lance Dickinson
CW2R Craig Dowdney
CW3R Ron James
CW4R Bob Ozier
CW3R Art Schmid

Guests Present:

Jean Curtis
Donna Dowdney
Bette Dickinson
Joy Ozier
Jean Schmid

Respectfully Submitted,

CW2R John Curtis

Secretary

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