

United States Army Warrant Officers Association

FORT LOWELL - APACHE CHAPTER



- MEETING MINUTES RESUBMITTED WITH CORRECTIONS IN BOLD MAY 13, 2013

<u>Meeting called to order</u> at 1800 hours at Cody's Beef 'N Beans 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 April 2013 meeting were presented previously to all members electronically. No additions, changes or corrections were suggested. Minutes were accepted.

Treasurer's Report: CW2R Lance Dickinson

Operating fund balance as of May 12th, 2013 was \$6,244.00. This includes receipts from Golf and Medals. Motion to accept made by CW4R Ozier, seconded by CW5R Baiocchetti, accepted unanimously.

President's Report: No Report

Vice-President's Report: CW2 Craig Dowdney

CW5R Baiocchetti submitted an article for publication illustrating our chapter's program of JROTC Awards culminating in medal sales. It was published in the May issue of the NEWSLINER. Outstanding writing.

Committee Report: GOLF

CW5R Baiocchetti reported that only 21 golfers have registered and paid. Our chapter has guaranteed 50 golfers in order to obtain the discounted rate from the Omni. Donations include, but are not limited to, restaurant gift certificates, rounds of golf, museum admissions, hotel stays, and individual hole sponsors. The trophies have been ordered and the hole sponsor signs have been made. Registration starts at 0630 hours, Saturday, June 1st. Volunteers are asked to be present at 0600 hours. The committee has expended no less than 50 hours leading up to this event.

Committee Report: AWARDS & RECOGNITION

CW2R Lance Dickinson announced that CW5R Dave Koch has joined with CW3R Art Schmid.

Unfinished Business:

CW3R Ron James reports a shortage of inventory due to overwhelming demand. All requesters are being asked to present the downloaded Certificate and their paid for medals will follow in short order. CW3R Ed Blankschen reported having received 165 e-mails directly and 90 e-mails forwarded by National HQ. He also has received and made 82 phone calls. Total time estimated for these efforts is **42** hours.

As previously noted, the program has grown very fast and is assuming too much time for CW3R Ron James to accomplish his primary function of JROTC Senior Instructor. For the 2014 school year, beginning in October 2013, CW3R Ed Blankschen will assume full responsibility for inventory control and the total ordering process.

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.

New Business:

CW3R Art Schmid made a motion to donate \$200 to the "Wounded Warriors Project". The motion was seconded by CW5R Vinnie Baiocchetti.

CW2R Craig Dowdney suggested donating to the "Fisher House". The discussion that followed explored the differences between the missions of either charitable organizations.

A motion was made by CW2R Dickinson to amend the motion to give \$100 each to the Fisher House and the Wounded Warrior Program. That amendment was approved which then became the main motion. The main motion was then approved unanimously.

It was suggested that both organizations' efforts and financial records be presented to the chapter members for further evaluation of future donations.

Adjournment:

The Benediction was given by CW3R Art Schmid. CW3R James made a motion for adjournment, seconded by CW3R Blankschen, and passed at 1855 hours.

Our next meeting will be held 1800 hours, June 10th at the Metro Grill.

Members Present:

CW5R Vincent Baiocchetti

CW3R Ed Blankschen

CW2R Ted Cogut

CW2R John Curtis

CW2R Lance Dickinson

CW2R Craig Dowdney

CW3R Ron James

CW4R Bob Ozier

CW3R Art Schmid

Guests Present:

Mr & Mrs Randy and Pamela Bryant

Marie Cogut

Jean Curtis

Donna Dowdney

Bette Dickinson

Joy Ozier

Jean Schmid

Respectfully Submitted, CW2R John Curtis Secretary jtcurtissr@gmail.com