



United States Army Warrant Officers Association

FORT LOWELL - APACHE CHAPTER

- MEETING MINUTES -

OCTOBER 14, 2013



Meeting called to order at 1800 hours by Vice President CW2R Dowdney leading the Pledge of Allegiance. The Invocation was given by CW3R Schmid. The meeting was held at Cattle town Steak House.

Secretary's Report:

The minutes of the September 2013 meeting were distributed to all members present. Motion to accept minutes made by CW5R Baiocchetti, seconded by CW2R Dickinson. Motion passed unanimously.

Treasurer's Report:

Operating Account Balance as of September 30, 2013: \$4,522.03

A motion was made by CW5R Baiocchetti to accept the Treasurer's Report, subject to audit, and seconded by CW2R Curtis. The motion passed unanimously.

The Treasurer was unable to transfer the balance of the maturing CD before the rollover occurred, but will request this action again at the maturity date approaching in January 2014.

President's Report: None at this time.

Vice-President's Report:

2 renewals took effect in August.

Committee Reports:

Awards & Decorations: None at this time.

Golf Tournament: None at this time.

USAWOA Awards: None at this time.

Unfinished Business: None at this time.

New Business:

Nominations from the floor were requested. A motion to close the nominations for President and Vice President was made by CW5R Baiocchetti, seconded by CW3R Schmid. With the single nominations of CW2R Dowdney for President and CW4R Lindamood for Vice President, the Secretary was directed to cast one ballot for all members present and 10 proxies for the nominees.

The President, CW2R Dowdney, appointed CW5R Baiocchetti as Treasurer and CW2R Curtis as Secretary.

For the Good of the Order:

Reminder: Massing of the Colors, presented by the MOWW on November 10th at 2:00 pm, which will be held at the Tucson Womans Club, 6245 E Bellevue St, 85712.

(Page 2, Ft Lowell-Apache Chapter, Minutes 20131014)

Adjournment: A motion to adjourn at 1930 hours made by CW5R Baiocchetti, seconded by CW2R Dickinson, unanimously accepted.

The next meeting of the Chapter will be at 1800 hours on November 11th at the Metropolitan Grill.

Members Present:

CW5R Vincent Baiocchetti

CW2R John Curtis

CW2R Lance Dickinson

CW2R Craig Dowdney

CW3R Art Schmid

Guests Present:

Jean Curtis

Bette Dickinson

Donna Dowdney

Jean Schmid

Respectfully submitted,
CW2R John Curtis
Secretary