



United States Army Warrant Officers Association

FORT LOWELL - APACHE CHAPTER

- MEETING MINUTES -

OCTOBER 8, 2014



Meeting called to order at 1800 hours by President CW2R Dowdney leading the Pledge of Allegiance. The Invocation was given by CW5R Baiocchetti. The meeting was held at Mimi's Cafe.

Secretary's Report:

Quorum requirement met; 24 active members, 12 non-officer members' signed proxies. The September 2014 minutes had been published electronically. Motion to accept made by CW5R Baiocchetti, seconded by CW4R Lindamood and accepted unanimously.

Treasurer's Report:

Operating Account Balance as of September 30, 2014: \$6,523.71
The Medals Operation reserves account for \$1,854.00
The Scholarship Fund reserves account for \$2,000.00
Pentagon Federal Credit Union 3 year Certificate of Deposit matures 05/22/2017.
Washington Savings Bank 6 month Certificate of Deposit matures 03/04/2015.

A motion to accept the Treasurer's Report, subject to audit, was made by CW3R Huggins, seconded by CW4R Lindamood and passed unanimously.

President's Report:

President CW2R Dowdney reported the results of USAWOA elections. Our Western Region Director is CW4R Harry Wilson. CW4 Michelle Hartley of the Gem State chapter in Boise, Idaho will serve as our newly appointed Deputy Director. CW5R Russell Brewer is the Region's Retention Officer. The Western Region's Web Site manager is CW2 Josh Jones.

There ensued a short but meaningful discussion concerning chapter membership.

Vice-President's Report:

Chapter membership: 24 Active, include 12 Lifetime; 34 Affiliated
The membership discussion continued.

Committee Reports:

Golf Tournament: CW5R Baiocchetti has confirmed the Omni National for June 13, 2015. The Tournament entrance price will be \$80. Members are encouraged to begin collecting raffle prizes and Hole Sponsors.

Chapter/National Awards: No report

JROTC Medals: No report

Unfinished Business:

CW3R Blankschen texted in that his initial research into the Fischer House and found out that they are providing approximately half the cost of a 16 room house and need donations for the other half. The thing is that they are looking for big bucks. This might be something we could partner with but would need more looking into.

(Page 2, Ft Lowell-Apache Chapter, Minutes 2014108)

New Business:

Election of Officers: CW5R Baiocchetti made a motion to re-elect CW2R Dowdney as President and CW3R Lindamood as Vice President. CW2R Curtis seconded the motion and the motion passed unanimously. All proxies were directed to be cast for CW2R Dowdney and CW3R Lindamood. Newly re-elected President Dowdney re-appointed CW5R Baiocchetti as Treasurer and CW2R Curtis as Secretary.

Christmas Party: inquiries are being made to relevant spouses and several possible December dates were discussed. They were Sunday the 7th, Saturday the 13th, or Sunday the 14th. Further discussion and decisions will be placed on November's agenda.

For the Good of the Order:

MOWW, Catalina Chapter, is holding a Massing of the Colors and Veterans Memorial at 1400 hours on Sunday, November 9th at the Tucson Women's Club, 6245 East Bellevue Road, Tucson, Arizona 85712.

Adjournment:

A motion to adjourn at 1900 hours made by CW4R Lindamood, seconded by CW3R Huggins, was unanimously accepted.

The next meeting of the Chapter will be convene at 1800 hours on November 10th at U Like Oriental Buffet, 5101 North Oracle Road, Tucson, Arizona 85704.

Members Present:

CW5R Vincent Baiocchetti
CW2R John Curtis
CW2R Craig Dowdney
CW3R Gary Huggins
CW4R Harold Lindmood

Guests Present:

Jean Curtis
Donna Dowdney

Respectfully submitted,
CW2R John Curtis
Secretary