



United States Army Warrant Officers Association
FORT LOWELL - APACHE CHAPTER



- MEETING MINUTES -
NOVEMBER 10, 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 U Like Buffet.

Secretary's Report:

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

Treasurer's Report:

Operating Account Balance as of October 31, 2014: \$6,422.71
The Medals Operation reserves account for \$1,903.00
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 04/04/2015.

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

President's Report:

President CW2R Dowdney read the email from Western Region Director CW4R Harry Wilson. He asked for a WO1 or CW2 from one of the region chapters to be appointed to the Junior Warrant Officer Advisory Counsel for a two year term.

Vice-President's Report:

Chapter membership: 24 Active, include 12 Lifetime; 34 Affiliated
A renewed discussion concerning chapter membership recruitment included not being co-located with an active Army base, senior aviators at the WAATS, and the Tucson retirement community in general. CW5R Baiocchetti reviewed our active and at large membership lists. It was recommended that we call Tucson residents that may be interested in switching their "at large" membership to "active".

Committee Reports:

Golf Tournament: CW5R Baiocchetti has signed the contract with the Omni National for June 13, 2015. The Tournament entrance price will be \$80. Members are encouraged to collect raffle prizes and Hole Sponsors from business that we give our business to regularly.

Chapter/National Awards: No report

JROTC Medals: Current inventory will suffice for orders shipped through December 2014, however CW3R Ed Blankschen recommends ordering a sufficient quantity this month that would arrive in January. This larger order should fulfill all anticipated orders based on the last year's history.

(Page 2, Ft Lowell-Apache Chapter, Minutes 20141110)

Unfinished Business:

CW3R Blankschen reiterated that Fischer House is looking for large corporate donors. However, any donation would be helpful and would include some publicity.

Christmas Party: CW4R Harold and Betty Lindamood volunteered their home for Sunday afternoon, December the 7th. Further details, pot luck menu review, as well as map will be provided via email.

The installation of officers will be conducted at the December 7th meeting.

New Business:

CW4R Lindamood made a motion to authorize spending up to \$3200 for one purchase of medals. CW3R James seconded the motion and the motion was passed unanimously. CW3R James and CW3R Blankschen will coordinate with our current supplier for the maximum price break. \$1900 will be withdrawn from the Medals account and combined with \$1300 from the General Operating account for this expenditure.

Request for donation letter from the **Tucson Community Food Bank** resulted in a motion from CW3R Ron James for our chapter to **donate \$200**. Thereby enabling the food bank to purchase up to 9 times that value. The motion was seconded by CW4R Lindamood and passed unanimously.

The Fort Lowell-Apache Chapter web site has received and posted President CW5R James "Jim" White's signature to the JROTC Certificate.

JROTC units (Flowing Wells, Cholla, Rio Rico) will be encouraged to disseminate current information concerning our chapter Scholarship entry deadline of April 1, 2015.

The January 12, 2015 meeting will be held at Mimi's Café. JROTC Cadets from Flowing Wells will be our guest speakers. Attendance is encouraged.

Adjournment:

A motion to adjourn at 1916 hours made by CW4R Lindamood, seconded by CW3R James, was unanimously accepted.

The next meeting of the Chapter will convene at 1400 hours on December 7th at the Lindamood's home, *(address removed from public website minutes version)*

Members Present:

CW5R Vincent Baiocchetti
CW3R Ed Blankschen
CW2R John Curtis
CW2R Craig Dowdney
CW3R Ron James
CW4R Harold Lindmood

Guests Present:

Jean Curtis
Donna Dowdney
Betty Lindamood

CW2R John Curtis
Secretary

CW2R Craig Dowdney
President