



United States Army Warrant Officers Association
FORT LOWELL - APACHE CHAPTER



- MEETING MINUTES -

DECEMBER 7, 2014

Meeting called to order at 1430 hours by President CW2R Dowdney. The meeting was held at the home of CW4R Harold Lindamood, Green Valley.

Secretary's Report: Quorum present.

The November 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 November 30, 2014: \$6,294.96

The Medals Operation reserves account for \$2,040.00

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 Price and passed unanimously.

A letter was received from the Tucson Community Food Bank thanking the Fort Lowell-Apache Chapter for their donation of \$200.00.

President's Report: None

Vice-President's Report: None

Committee Reports:

Golf Tournament: None

Chapter/National Awards: None

JROTC Medals: The larger order authorized last month provided a reduction of \$1.08 per medal for the 400 individual medals ordered. This latest order is expected to be received in late January or early February. Together with our current inventory, the total medal inventory should meet expected demand for this school year.

Unfinished Business: None

New Business:

The elected and appointed officers were sworn in by CW3R Albert Price. They are:

President: CW2R Craig C. Dowdney

Vice President: CW4R Harold L. Lindamood

Treasurer: CW5R Vincent A. Baiocchetti

Secretary: CW2R John T. Curtis

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CW5R Baiocchetti brought up the subject of Community Involvement projects. He revealed activity by other veterans' organizations. Many non-profit organizations were mentioned by members that are tied directly into helping veterans and families. Also, CW2R Dowdney mentioned that the last several years, the chapter has continued to reserve funds for up to four scholarships per year and that we have not had the applicants to expend those funds. Perhaps going forward, the chapter would consider utilizing those unused funds toward other local non-profit organizations in the summer timeframe when their donation pool is lowest. No decision was made. Subject will be revisited in January 2015 meeting.

CW3R Schmid reminded the chapter that an annual audit was required. CW2R Dickinson and CW2R Curtis volunteered to form the 2014 Audit Committee.

Adjournment:

A motion to adjourn at 1454 hours made by CW4R Ozier, seconded by CW3R Price, was unanimously accepted.

The next meeting of the Chapter will held at Mimi's Café, Oracle and Wetmore Roads. JROTC Cadets from Flowing Wells will be our guest speakers. Attendance is encouraged.

Members Present:

CW5R Vincent Baiocchetti
CW3R Ed Blankschen
CW2R Ted Cogut
CW2R John Curtis
CW2R Lance Dickinson
CW2R Craig Dowdney
CW3R Gary Huggins
CW4R Harold Lindamood
CW4R Bob Ozier
CW3R Al Price
CW3R Art Schmid

Guests Present:

Eileen Baiocchetti
Leslie Blankschen
Marie Cogut
Jean Curtis
Bette Dickinson
Donna Dowdney

Betty Lindamood
Joy Ozier
Marsha Price
Jean Schmid

Total Chapter membership = 26; Chapter Member (non-officer) signed proxies = 12

CW2R John Curtis
Secretary

CW2R Craig Dowdney
President