



United States Army Warrant Officers Association

FORT LOWELL - APACHE CHAPTER

- MEETING MINUTES -

SEPTEMBER 8, 2014



Meeting called to order at 1800 hours by President CW2R Dowdney leading the Pledge of Allegiance. The Invocation was given by CW3R Schmid. The meeting was held at Mimi's Cafe.

Secretary's Report:

Quorum requirement met; 24 active members, 12 non-officer members' signed proxies. The July 2014 minutes had been published electronically.

Treasurer's Report:

Operating Account Balance as of August 31, 2014: \$6,531.93
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 09/04/2017.
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 CW2R Dickinson, seconded by CW3R Blankschen and passed unanimously.

President's Report:

A Fisher House, to be built at the Southern Arizona VA Hospital campus, is in the planning and fundraising stage. (See New Business.)

Vice-President's Report:

Chapter membership: 24 Active, include 12 Lifetime; 34 Affiliated

Committee Reports:

Golf Tournament: Initial negotiations between CW5R Baiocchetti, El Conquistador and Omni National provided a variety of options. Tournament dates, prices, locations, amenities and service were discussed in length. Upon the recommendation of the Committee Chair, it was decided to reserve the Omni National Resort for June 13, 2015. More details will be revealed as available.

Chapter/National Awards: All submissions have been made leading up to the 2014 AMM.

JROTC Medals: CW3R Blankschen stated that the past school year resulted in total orders from 102 customers for 600 medals. There are sufficient quantities of medal sets on hand to sustain the initial orders in January, early February. Ed will bring a firm recommendation of order quantity to the October meeting.

Unfinished Business: None

New Business:

Upon the recommendation of the Golf Tournament Committee Chair, it was decided to reserve the Omni National Resort for June 13, 2015. More details will be revealed as available.

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A Fisher House, to be built at the Southern Arizona VA Hospital campus, is in the planning and fundraising stage. The Fisher House comes highly recommended as a reputable non-profit charity. CW3R Blankschen and CW2R Curtis will research for possible donation application.

A recommendation to investigate the possibility for a walk-through of the Southern Arizona Veterans Home was suggested for the education of all members and their spouses. CW4R Ozier had been through a presentation by a SAZ Veterans Home staff. He will research contacts.

For the Good of the Order:

A newly established Veterans Cemetery has opened in Marana. For further information, go to:
<https://dvs.az.gov/arizona-veterans-memorial-cemetery-marana>

Adjournment:

A motion to adjourn at 1902 hours made by CW4R Lindmood, seconded by CW4R Ozier, was unanimously accepted.

The next meeting of the Chapter will be at 1800 hours on October 13th at Mimi's Cafe.

Members Present:

CW5R Vincent Baiocchetti
CW3R Ed Blankschen
CW2R John Curtis
CW2R Lance Dickinson
CW4R Harold Lindmood
CW4R Bob Ozier
CW3R Art Schmid

Guests Present:

Jean Curtis
Bette Dickinson
Donna Dowdney
Joy Ozier
Jean Schmid

Respectfully submitted,
CW2R John Curtis
Secretary