

## United States Army Warrant Officers Association

## FORT LOWELL - APACHE CHAPTER

## - MEETING MINUTES -

# OCTOBER 12, 2015



<u>Meeting called to order</u> at 1800 hours by CW4R Lindamood. The meeting was held at Mimi's Café. The Vice President declared that a quorum was present. After the Pledge of Allegiance, the Invocation was given by CW4R Ozier.

## **Secretary's Report:**

The September 2015 minutes had been published electronically. Motion to accept made by CW3R Blankschen, seconded by CW5R Baiocchetti and accepted unanimously.

## **Treasurer's Report:**

Operating Account Balance as of September 30, 2015: \$8,451.91

The Medals Operation reserves account for \$398.90

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 09/04/2015.

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

**President's Report:** No Report

<u>Vice-President's Report:</u> Affirmed the member transfer of CW5 Bill Whealy from the Silver Chapter and the renewal of CW5R Brad Rinehart.

## **Committee Reports:**

Golf Tournament Report: No Report

Chapter/National Awards: No Report

JROTC Medals: No Report

## **Unfinished Business:**

- 1. CW5R Baiocchetti provided a thank you letter in appreciation of our chapter donation of \$200 to the Tucson Community Food Bank. The secretary read portions of the letter to the attendees.
- 2. The nominations for President and Vice President remain open. CW4R Ozier nominated CW5R Baiocchetti for President and CW2R Dowdney for Vice President. No other nominations were offered. CW4R Ozier made a motion to close the nominations. The members unanimously agreed. The President Elect appointed CW4R Lindamood as Treasurer and CW2R Curtis as Secretary for the duration of his term.

## **New Business:**

1. It was recommended that the swearing in of new officers take place during the regular November meeting. CW5R Rinehart will swear in the new officers.

#### (Page 2, Ft Lowell-Apache Chapter, Minutes 20151012)

- 2. The Lindamoods volunteered to hold the annual Christmas potluck dinner and party at their home in Green Valley. Their only available dates are December 13<sup>th</sup> or 20<sup>th</sup>. The cocktail time was set at 1400 hours, and dinner will start at 1500 hours. The membership is encouraged to provide their choice of best date by the November 9<sup>th</sup> meeting. Further communications will be sent out to all members concerning their choice of date and potluck contribution.
- 3. CW4R Ozier reminded us that the Catalina Chapter of the Military Order of World Wars will hold a Veterans' Day service on Sunday, November 8<sup>th</sup> at 1400 hours at the Tucson Women's Club, 6245 E Bellevue St, just west of Wilmot and north of Speedway. Appropriate civilian or military attire recommended.

#### **Adjournment:**

A motion to adjourn at 1903 hours made by CW3R Blankschen, seconded by CW4R Ozier, was unanimously accepted.

The next meeting will be held November 9<sup>th</sup> at Mimi's Cafe.

## **Members Present:**

CW5R Vincent Baiocchetti CW3R Ed Blankschen CW2R John Curtis CW4R Harold Lindamood CW4R Bob Ozier **Guests Present:** 

Eileen Baiocchetti Jean Curtis Betty Lindamood Joy Ozier

Total Chapter membership = 27; Chapter Member (non-officer) signed proxies = 13

Respectfully Submitted, CW2R John Curtis Secretary

CW2R Craig Dowdney President