



United States Army Warrant Officers Association
FORT LOWELL - APACHE CHAPTER



- MEETING MINUTES -

DECEMBER 12, 2016

Meeting called to order at 1800 hours by CW5R Baiocchetti who led the Pledge of Allegiance. An Invocation was given by CW2R Curtis. The President declared that a quorum was present.

Secretary's Report:

The November 2016 minutes had been published electronically. Motion to accept unanimous.

Treasurer's Report:

Operating Account Balance as of November 30, 2016: \$4,186.27

The Scholarship Fund reserves account for \$2,000.00

A motion to accept the Treasurer's Report, subject to audit, was made by CW3R James, seconded by CW2R Dickinson and passed unanimously.

President's Report: No Report

Vice-President's Report: No Report

Committee Reports:

Golf Tournament: The 2017 Golf Tournament will be held at "The Omni Tucson National" on June 10th.

Chapter/National Awards: No Report

JROTC Medals: CW3R James reported \$607.00 income. He has ordered an additional 50 ribbons for replacement sales.

Unfinished Business:

The challenge coin/medallion discussion continued. This issue will remain on the agenda.

New Business:

The installation of officers was held. CW3R Ron James swore in CW5R Baiocchetti as President, CW2R Dowdney as Vice President, CW4R Lindamood as Treasurer, and CW2R Curtis as Secretary.

Adjournment:

A motion to adjourn at 1922 hours made by CW3R Price, seconded by CW3R James and was unanimously accepted.

The next meeting will be held January 9th at Mimi's.

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Members Present:

CW5R Vincent Baiocchetti
CW2R John Curtis
CW2R Lance Dickinson
CW2R Craig Dowdney
CW3R Ron James
CW4R Lindy Lindamood
CW3R Al Price

Guests Present:

Eileen Baiocchetti
Jean Curtis
Bette Dickinson

Nancy James
Betty Lindamood

Total Active Chapter membership = 64; Chapter Member (non-officer) signed proxies = 13

Respectfully Submitted,

CW2R John Curtis
Secretary

CW5R Vincent Baiocchetti
President