

United States Army Warrant Officers Association

FORT LOWELL - APACHE CHAPTER

- MEETING MINUTES -

MAY 9, 2016



<u>Meeting called to order</u> at 1815 hours by CW5R Baiocchetti who led the Pledge of Allegiance. The 15th Anniversary dinner and meeting was held at Vero Amore. An Invocation was given by CW3R Schmidt. The President declared that a quorum was present.

Secretary's Report:

The April 2016 minutes had been published electronically. Motion to accept made by CW3R Schmidt, seconded by CW2R Dowdney and accepted unanimously.

Treasurer's Report:

Operating Account Balance as of April 30, 2016: \$11,437.94

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 09/04/2016.

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

President's Report:

As the Ft Lowell-Apache Chapter Historian, CW5R Baiocchetti brought the Mementos and Albums for members to review and comment on at this 15th Anniversary dinner.

Vice-President's Report: No Report

Committee Reports:

Golf Tournament Report: The golf tournament donations are coming in. The primary focus of discussion was the shortage of volunteers and the solutions to handle the organization and operation of this year's tournament. Responsibilities were outlined and assignments were filled by volunteer members present. More hole sponsors and raffle prizes are still needed to make this a profitable venture.

Chapter/National Awards: No Report

JROTC Medals: No Report

Unfinished Business:

New Business:

CW3R James made a motion to provide \$250.00 to Cadet Colonel Reed Burton in order to defray personal expenses prior to starting his West Point education. CW4R Ozier seconded the motion. The motion carried unanimously.

(Page 2, Ft Lowell-Apache Chapter, Minutes 20160509)

Adjournment:

A motion to adjourn at 1834 hours made by CW2R Dickinson, seconded by CW4R Lindamood, was unanimously accepted. The members continued to dine and fellowship.

The next meeting will be held June 13th at Mimi's.

Guests Present: Members Present: CW5R Vincent Baiocchetti Eileen Baiocchetti CW2R John Curtis Jean Curtis CW2R Lance Dickinson Bette Dickinson CW2R Craig Dowdney Donna Dowdney CW3R Ron James Nancy James CW4R Harold Lindamood Betty Lindamood Joy Ozier CW4R Bob Ozier CW3R Art Schmidt Jean Schmidt

Total Chapter membership = 24; Chapter Member (non-officer) signed proxies = 13

Respectfully Submitted,

CW2R John Curtis CW5R Vincent Baiocchetti

Secretary President