



United States Army Warrant Officers Association
FORT LOWELL - APACHE CHAPTER



- MEETING MINUTES -

APRIL 12, 2021

Call to order:

1800 hours by Vice President Harold Lindamood. The Pledge of Allegiance was recited. Bob Ozier gave the Invocation. The Secretary verified a quorum was met.

Secretary's Report:

The March 8, 2021 minutes had been published electronically on March 13th. Those minutes were reviewed in order to refresh the attending members' memory.

Treasurer's Report:

Operating Account Balance as of March 31, 2021: \$7,353.73

The treasurer stated that three checks went out after the end of March. The approved donations to the Food Bank and Youth On Their Own, and payment to Fireproof Computer Services. A motion to accept the treasurer's report was made by Bob Ozier, seconded by Al Price, and unanimously accepted.

President's Report: No Report

Vice-President's Report: No Report

Medals Committee Report:

Mrs. Eileen Baiocchetti received an email from a JROTC school stating that our chapter website was not available. The website had been down for several days before the situation was corrected. However, it was noted that the Western Region USAWOA website still had CW5 (Ret) Vinnie Baiocchetti as the chapter website contact. The secretary informed the regional website administrator of the need to change that contact to Fireproof Computer Services.

Unfinished Business: None

New Business:

Craig Dowdney stated that the chapter would receive two debit cards from Chase Bank. One for the Treasurer and one for Ron James to pay for medal orders postage and supplies. This will simplify the treasurer's checking account report and eliminate Ron's need to wait for out of pocket reimbursements.

For the Good of the Order:

John Curtis started a conversation about upcoming meetings, meeting locations and possible special events. He stated that our typical summer schedule was to meet for July 4th and then skip August entirely. Since we've had meetings in March and April (and hopefully May), we could skip June and try to organize a July gathering at an alternate location other than restaurants. Several ideas were brought up and discussed. No final decision was made. So, this subject was to be placed on the May 10th agenda.

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Adjournment:

A motion to adjourn was made at 1700 hours by Bob Ozier, seconded by Craig Dowdney, unanimously accepted.

The next meeting will begin at 1800 hours on May 10th at the Olive Garden Restaurant, 300 W Wetmore Rd, on the Northeast corner of Oracle and Ina.

Members Present:

CW2R John Curtis
CW2R Craig Dowdney
CW4R Harold "Lindy" Lindamood
CW4R Bob Ozier
CW3R Al Price

Guests Present:

Mrs. Jean Curtis
Mrs. Eileen Baiocchetti
Mrs. Betty Lindamood
Mrs. Joy Ozier
Mrs. Marsha Price

Total Active Chapter membership = 38; Chapter Member (non-officer) signed proxies = 7

Respectfully Submitted,

CW2 Noel Cavazos
Chapter President

CW2R John Curtis
Secretary