

United States Army Warrant Officers Association

FORT LOWELL - APACHE CHAPTER

- MEETING MINUTES -



DECEMBER 3, 2023

# Call to order:

1550 hours by the President. Bob provided the Invocation. The Secretary verified a quorum was met.

## Secretary's Report:

The November 13, 2023 minutes were electronically published on November 30<sup>th</sup>. Those minutes were reviewed to refresh the attending members' memory.

## **Treasurer's Report:**

The operations account has a current balance of \$4,036.00.

### President's Report: None

### Vice-President's Report: None

### **Committee Reports:**

Scholarship Committee: None

Medals Committee: None

### **Unfinished Business:**

The Tucson International Airport representative had asked for volunteers to keep the Military Lounge open during the dates of December 17 and 18. Al, John, Lindy, Luis, and Scott volunteered. The scheduling will be worked out. We hope that this action will make those traveling servicemembers feel a little more at home while waiting for their flights. A similar schedule will be devised for January 2 and 3 for their return to duty.

Scott made a motion to change our chapter website hosting to Fireproof Computing. Lindy seconded his motion and approval was unanimous. Fireproof will make all necessary coordination with the current host site and verify completion with the President and Treasurer. Craig volunteered Donna's nephew to work with Dan from Fireproof to get a online fillable order form, store inventory and credit card acceptance.

The suggestion to participate in Tucson's Memorial Parade brought further discussion. It was suggested that perhaps various JROTC Cadets might carry both their organizational flags as well as our chapter flag. Then we could ride the double bannered float/trailer with AAAA. Luis said he could check on the cost of banners being printed.

Lindy suggested the possible reserving of the DoubleTree Hotel on Alvernon, if we decided to move forward with hosting the 2025 AMM. Scott and others suggested writing out a Memorandum of Understanding with the Arizona Silver Chapter.

#### New Business: None

### For the Good of the Order:

The wives in attendance chose the size and color of shirts from the color palette available.

This meeting was preceded by Christmas dinner at the home of the McKenzie's. Their gracious hosting was complimented by turkey, ham, several potato dishes, mac'n'cheese, cranberry, salad and rolls brought by attending members. Everyone's contributions and enthusiasm was greatly appreciated.

The **January 8<sup>th</sup>** meeting will be at Rudy's Country Store and BBQ, 2130 E Ajo Way.

#### Adjournment:

A motion to adjourn was made at 1715 hours by Al and seconded by Lyle, then unanimously accepted.

<u>Members Present:</u>	Guests Present:
CW5 Ret Lyle Fridlund	Mrs. Chris Fridlund
CW5 Ret Scott McKenzie	Mrs. Sonja McKenzie and son Evan
CW5 Ret Louis Zamudio	
CW4 Ret Harold Lindamood	Mrs. Betty Lindamood
CW4 Ret Bob Ozier	Mrs. Joy Ozier
CW3 Ret Al Price	Mrs. Marsha Price
CW2 Ret Craig Dowdney	Mrs. Donna Dowdney
CW2 Ret John Curtis	Mrs. Jean Curtis

Total Active Chapter membership = 41; Chapter Member (non-officer) signed proxies = 5

Respectfully Submitted,

CW5R Karl S. McKenzie President CW2R John Curtis Secretary