



United States Army Warrant Officers Association  
**FORT LOWELL - APACHE CHAPTER**



**- MEETING MINUTES -**

**SEPTEMBER 14, 2015**

**Meeting called to order** at 1800 hours by CW2R Dowdney. The meeting was held at Mimi's Café. The President declared that a quorum was present. After the Pledge of Allegiance, the Invocation was given by CW3R Schmid.

**Secretary's Report:**

The July 2015 minutes had been published electronically. Motion to accept made by CW4R Ozier, seconded by CW3R Blankschen and accepted unanimously.

**Treasurer's Report:**

Operating Account Balance as of August 31, 2015: \$8,565.91

The Medals Operation reserves account for \$25.90

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:** Emphasis on completion and submission of individual members' Proxy for the 43<sup>rd</sup> Annual Members Meeting.

**Vice-President's Report:** No Report

**Committee Reports:**

Golf Tournament Report: No Report

Chapter/National Awards: No Report

JROTC Medals: No Report

**Unfinished Business:**

1. CW4R Ozier reported that the recent donation from our chapter in support of the Catalina Chapter of the Military Order of World Wars was greatly appreciated and utilized by their members.
2. CW5R Baiocchetti provided an update concerning donation solicitation from any casinos. New regulation prohibits casinos from donating to any non-profits except governmental organizations.
3. The President requested a follow-up on the qualifications of Cliff Wade, Vice Chairperson of the Tucson Veterans Serving Veterans and Veterans Outreach Specialist for Old Pueblo Community Services who gave us a presentation in April.

**New Business:**

1. Nominations for President and Vice President were opened and the respective duties were discussed. There were no nominations from the floor. Nominations will remain open until the October 12<sup>th</sup> meeting.
2. Our chapter received a request for donation from the Tucson Community Food Bank. A motion to donate \$200.00 was made by CW5R Baiocchetti, seconded by CW4R Ozier, and accepted unanimously.

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**Adjournment:**

A motion to adjourn at 1842 hours made by CW3R Blankschen, seconded by CW4R Ozier, was unanimously accepted.

The next meeting will be held October 12<sup>th</sup> at Mimi's Cafe.

**Members Present:**

CW5R Vincent Baiocchetti  
CW3R Ed Blankschen  
CW2R John Curtis  
CW2R Craig Dowdney  
CW4R Bob Ozier  
CW3R Art Schmid

**Guests Present:**

Eileen Baiocchetti  
Jean Curtis  
Joy Ozier

Total Chapter membership = 25; Chapter Member (non-officer) signed proxies = 12

Respectfully Submitted,  
CW2R John Curtis  
Secretary

CW2R Craig Dowdney  
President