



United States Army Warrant Officers Association
FORT LOWELL - APACHE CHAPTER



- MEETING MINUTES -

SEPTEMBER 12, 2016

Meeting called to order at 1800 hours by CW5R Baiocchetti who led the Pledge of Allegiance. An Invocation was given by CW3R Schmid. The President declared that a quorum was present.

Secretary's Report:

The July 2016 minutes had been published electronically. Motion to accept made by CW4R Lindamood, seconded by CW3R Schmid and accepted unanimously.

Treasurer's Report: July Report

Operating Account Balance as of July 31, 2016: \$11,853.44

The Scholarship Fund reserves account for \$4,744.22

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

Treasurer's Report: August Report

Operating Account Balance as of August 31, 2016: \$11,853.44

The Scholarship Fund reserves account for \$4,744.22

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

President's Report:

CW5R Baiocchetti reported that the Roadrunner Chapter startup process has failed. Those Arizona members can choose any chapter to be assigned. All non-respondents will be assigned to the Fort Lowell-Apache Chapter.

Note to members: Action via email in lieu of a Special Meeting was necessitated due to no meeting in August. On July 21, 2016, the President requested approval to spend approximately \$7,000 for 900 sets of JROTC medals. The chapter membership overwhelmingly responded "YES". The action was approved.

Vice-President's Report: No new members to report

Committee Reports:

Golf Tournament: No Report

Chapter/National Awards: No Report

JROTC Medals: CW3R Blankschen has an inventory of 851 medals. The order being filled will be received in late October. Orders from JROTC schools have increased 20-30% from last year.

Unfinished Business:

CW3R Blankschen brought up the medallion proposal for financial consideration. He has looked into a 1-3/4" diameter two-sided coin, polished gold color with soft epoxy enamel, one side three dimensional design, with two dimensional wording on reverse side. The quoted costs are \$235.00 for a one-time prep charge including a pre-production sample; 150 pieces (the minimum run) at \$3.75 each, or 300 pieces at \$3.25 each, or 500 pieces at \$2.80 each. The wording suggested was "Ft Lowell-Apache" and "USAWOA Chapter" on one side. Suggestions for reverse side emblems and wording were discussed. This issue will be on future months' agendas.

New Business:

Nominations for President and Vice President were opened. Nominations for President and Vice President were brought by CW4R Lindamood for CW5R Baiocchetti and CW2R Dowdney, respectively. The nominations will remain open through the October meeting.

Adjournment:

A motion to adjourn at 1920 hours made by CW4R Lindamood, seconded by CW3R Blankschen and was unanimously accepted unanimously.

The next meeting will be held October 10th at Mimi's.

Members Present:

CW5R Vincent Baiocchetti
CW3R Ed Blankschen
CW2R John Curtis
CW4R Harold Lindamood
CW3R Art Schmid

Guests Present:

Jean Curtis
Betty Lindamood
Jean Schmid
Doug Schmid

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

Respectfully Submitted,

CW2R John Curtis
Secretary

CW5R Vincent Baiocchetti
President