



United States Army Warrant Officers Association
FORT LOWELL - APACHE CHAPTER



- MEETING MINUTES -

SEPTEMBER 14, 2020

Call to order:

1800 hours by President Noel Cavazos. The Pledge of Allegiance was recited. Bob Ozier gave the Invocation. The Secretary verified a quorum was met. The president welcomed and thanked everyone for attending.

Secretary's Report:

The August 10, 2020 minutes had been published electronically on August 12th. The August 10th minutes were reviewed in order to refresh the members' memory.

Treasurer's Report:

The treasurer reported that there were available funds to allow Ron James to reorder medals.

President's Report: No Report

Vice-President's Report: No Report

Medals Committee Report:

Ron James had previously emailed to the members an explanation regarding our chapter's medal history, current cost versus sale price, mailing costs and profit margin.

Unfinished Business:

President Cavazos requested updates on any previous business. John Curtis asked that his recommendation for donation to Youth Haven Ranch be delayed for further study. Ron James was not present to further his recommendation for donation to Youth On Their Own. Mrs Marsha Price volunteered to answer question and provide her firsthand knowledge of YOTO. All decisions were tabled until November's monthly meeting.

Bob Ozier reported that the MOWW would not be requesting any donation this year because the 2020 leadership school was cancelled, therefore the funds already available would be utilized in 2021.

New Business:

After review of Ron's email and a thorough discussion, Noel Cavazos made a motion that we accept Ron James' recommendation for an increase in our sales price of individual medal from \$13.00 to \$15.00 and a set of medals from \$48.00 to \$56.00, as well as increasing our shipping and handling cost from \$6.00 to 7.00. Al Price seconded the motion and all members unanimously voted in favor.

Craig Dowdney made a motion that we approve an order of 1500 medals for the 2020/2021 school year immediately. Bob Ozier seconded the motion and all members unanimously voted in favor.

(Page 2, Ft Lowell-Apache Chapter, Minutes 20200914)

For the Good of the Order:

Welcome to our newest members, CW3R Linda Davies and CW5 Karl McKenzie.

Adjournment:

A motion to adjourn was made by Craig Dowdney, seconded by Al Price, and unanimously accepted.

The next meeting will begin at 1800 hours on October 12th at the Coco's Bakery Restaurant, 7250 N Oracle Rd, on the Northeast corner of Oracle and Ina.

Members Present:

CW2 Noel Cavazos
CW2R John Curtis
CW2R Craig Dowdney
CW4R Bob Ozier
CW3R Al Price

Guests Present:

Mrs. Eileen Baiocchetti
Mrs. Jean Curtis
Mrs. Donna Dowdney
Mrs. Joy Ozier
Mrs. Marsha Price

Total Active Chapter membership = 39; Chapter Member (non-officer) signed proxies = 6

Respectfully Submitted,

CW2 Noel Cavazos
Chapter President

CW2R John Curtis
Secretary