



United States Army Warrant Officers Association
FORT LOWELL - APACHE CHAPTER



- MEETING MINUTES -

APRIL 30, 2024

Call to order:

1800 hours by the President, The President verified a quorum was met.

Secretary's Report:

The March 11, 2024, minutes were electronically published on April 4th. Those minutes were reviewed to refresh the attending members' memory.

Treasurer's Report:

The operational budget has a balance of \$6,567.50 as of April 30. The balance includes the dedicated funds to Scholarships and donations of \$500 to The NW Silver chapter for the AMM. Bob motioned to accept the report and it was seconded by Lyle and passed unanimously.

Vice-President's Report:

No VP report this meeting.

President's Report:

Scott forwarded a motion to provide a donation of \$500 to the NW Silver chapter for the AMM to be held next year in Tacoma Washington, the motion was seconded by Lyle.

John Curtis had passed information to support East Lawn Palm Cemetery on Monday May 27, Scott passed a motion to support the cemetery on Memorial Day in leu of the Parade, the motion was seconded by Craig and passed unanimously.

Craig suggested changing the location of the Chapter P.O. Box to Vail and all members agreed to the move.

Scott asked the members present if we should have another meeting in June and all members agreed it would be productive to finalize the scholarship awards.

Medals Committee Report:

Medal sales are expected to exceed last year's numbers and the majority of sales have been to "JROTC Dogtags". Craig is working to finalize the website to allow online sales of medals.

Scholarship Committee Report:

As of 30 April, we have one scholarship applicant and we agreed to extend the submission deadline to 1 June 2024.

Unfinished Business:

Participation in the Memorial Day parade was changed to the Cemetery support.

Due to the noise level at the restaurant, the reading of Lyles Bio was postponed for the next meeting he will be able to attend.

Scott reminded the members that the October meeting will be at his residence and the Christmas party will be at Lindy's.

John will be able to provide Birthdays on the next meeting for the members.

New Business:

Bob relayed the success at the Flowing Wells ceremony to present awards and Scott also relayed the same events at Queen Creek and Cholla High Schools.

Discussion was held for the next meeting location, Luis recommended the new Restaurant in Vail, but as of May the opening date is still pending, members will work to locate a central location for the next meeting to be held 10 June.

Scott suggested contacting the supported JROTC leaders and inquire if any assistance is needed for support, Bob seconded the motion, and all members present voted unanimously to support the organizations.

For the Good of the Order:

The members present all enjoyed the location and voiced their support for upcoming events.

Adjournment:

At 1930 Luis stated if Lindy was here, he would motion to adjourn the meeting, Lyle seconded the motion and all members voted unanimously.

Members Present:

CW5 (Ret) Lyle Fridlund
CW5 (Ret) Scott McKenzie
CW5 (Ret) Luiz Zamudio
CW4 (Ret) Mike Turner
CW4 (Ret) Bob Ozier
CW3 (Ret) Craig Dowdney

Guests Present:

Mrs. Chris Fridlund
Mrs. Sonja McKenzie

Mrs. Joy Ozier
Mrs. Donna Dowdney

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

Respectfully Submitted,

CW5 Karl S. McKenzie, Retired
President

CW2 John Curtis, Retired
Secretary