



**UNITED STATES ARMY WARRANT OFFICERS ASSOCIATION
Arizona Silver Chapter**



EXCOM Meeting Minutes
14 April 2009

- **Call to Order** –CW3-R Gill called the meeting to order at 11:35
- **Invocation** – Chaplain, Colonel Day
- **Pledge of Allegiance** – CW5 Pete Winter
- **Verification of Quorum:** – CW3-R Bowen verified

EXCOM MEMBERS		
Present		Absent
CW3-R Bowen	CW3-R Gill	CW3-R Hastings
CW5-R James	CH(COL) Day CW4-R Whealy	CW4-R Wisniewski CW3-R Sallee
	CW4-R Preuss	GUESTS
Ms. Darlene Gill CW5 Peter Winter	CW2-R Dildine	Joe Larson CW2-R T Reardon CW4-R Whealy

- **Swearing in of New Director** – The President, CW3-R Gill administered the oath of office to CW2-R Dildine as the Director for Youth Activities.
- **Approval of Minutes of last Meeting** – Due to the lateness of posting, the minutes for the February meeting were tabled until the next EXCOM meeting currently scheduled for 11 May 2009. Since there was no EXCOM meeting in March, there were no meeting minutes for the month of March..
- **Approval of Treasurer's Report** - CW3-R Bowen made the motion to accept the treasurer's report as presented, subject to audit. CW4-R Preuss seconded the motion and the motion passed.

Balance as of 12 February 2009	\$7,497.04	
Income	\$230.50	
Expenses	\$231.15	
Balance 12 February 2009		\$7,496.39

- **Committee Reports**

- **Membership**

- CW3-R Bowen reported that the chapter remained static with 90 Members and 26 un-affiliated members for a total of 116 members on the rolls.

- **Publicity** – CW3-R Sallee - Deferred

- **Community and Veterans Affairs** – CW4-R Wisniewski – CW3-R Bowen presented.

- United Veterans Council CW4-R Wisniewski (presented by CW3-R Bowen)
- Col-R Fenstermacher, USAF reported that the State Legislation is worn on the TORT Reform bill to limit the amount that can be awarded which may have an adverse effect on the retention of surgeons in Sierra Vista.
- The AMVETS Carillon Project is progressing very well with a donation received from the Benson Veterans in the amount of \$2,000.
- Local recognition of veterans' award ceremony is being drafted for adoption in the near future. More to follow
- Tucson Veterans Cemetery Proposal - Members of the Tucson Veterans Organization discussed the efforts involved in gaining a new Veterans Memorial Cemetery in or near the Davis Monthan AFB. Congresswoman, Gabrielle Giffords, and the Director for the Veterans Memorial Cemetery in Sierra Vista indicated that they felt it would be very difficult to sell this proposal to Washington politicians as 60% of those interned in the Southern Arizona Veterans Memorial Cemetery are from Tucson.

Congresswoman Giffords spoke at the AMVET meeting and indicated that there were 90,000 veterans within the 8th

Congressional District. She went on to add that she would be staying on the House Armed Services Committee and was hopeful of the Recovery bill for Arizona as it could as much as \$18B to the Tucson area. The one major item she did relate was the fact that Federal Funding had been approved for the Veterans Home in Tucson and that matching funds from the State of Arizona was still needed.

- **Joint Service Club of Sierra Vista (JCSGSV)** – CW3-R Gill presented

- 18 April – Cultural Diversity Fair at Buena High School Cafeteria – 10AM-3PM
- 18 April – 11AM – 11PM West End Block Party Fry Boulevard between Garden Avenue and North Avenue
- 09 May – 6AM – 11 AM Warrant Officers Annual Charity Pancake Breakfast at the Landmark.
- 15 May - remains of 57 Civil War and Indian War Veterans to be transported to Sierra Vista for re- internment.
- 16 May – Re-Internment Ceremony at the Veterans Memorial Cemetery
- 25 May – Memorial Day Ceremony

Note: Mr. Joe Larson, Director for the Veterans Memorial Cemetery presented an overview, to the EXCOM Board, of the schedule of events for the 15 and 16 May memorial services.

- **Fund Raising** – CW3-R Hastings (absent)

- **Golf Tournament** – CW4-R Whealy - The Charity Golf Tournament is scheduled for 12 September 2009 at Turquoise Valley Golf Course at time TBD. The Golf Tournament committee now has five members supporting it. Due to conflicts with other activities, the date of the tournament was previously re-scheduled to the 12 September date.
- **Memorabilia** - Ms. Gill informed the board that she had made \$214 in sales since the last EXCOM meeting on 12 February.
- **Pancake Breakfast** – CW4-R Preuss: requested a copy of the current roster so that he could mail out the tickets for the breakfast. He informed the board that he had completed the design of the tickets and would be getting them printed but wanted to send a book of 10 to each member. The Secretary agreed to send him a copy of the current roster and the president agreed to draft and sign an appropriate cover letter to go with the tickets. The breakfast will be held 0600-1100 on 9 May 2009 at the Landmark Café. .

- **Youth Services** – CW2-R Dildine

- **USAWOA Arizona Silver Chapter Scholarship**

- CW4-R Whealy has agreed to chair the review board for interviewing and selecting the 2010 scholarship awardees. Still looking for three volunteer members from the Chapter to staff the scholarship committee (at least two volunteers). The committee should meet after May 1, 2009 to choose review all submissions, score them and create an "Order of Merit" list.

- **USAWOA JROTC Medal**

- Potential candidates met and one member from each of the four class groups was selected for the medal and a \$100.00 Savings bond.

- **Unfinished Business**

- President CW3-R Gill also reported that so far 8 members of the Ft Lowell-Apache USAWOA Chapter (Tucson) are planning to attend the Historic Soldiers' Re-internment on Saturday 16 May to be followed by a tour of the cemetery. The tour will be followed by a joint-chapter meeting afterwards at Daisy Mae's Stronghold at 1300 hours with a speaker to be identified. .

- **New Business**

- **Election of Leaders for 2009-2010**

- **Nomination Committee Chair:** CW4-R Preuss – Election to be held at the June 21 WOPD Luncheon. CW4-R Preuss reported that he did not have any new nominations and asked the members to submit names to him for the slate.
- **BATAAN 2009 Marathon** - CW4-R Whealy briefed the board on the upcoming Bataan 2009 Marathon of 26 miles and asked that if there were any persons interested in participating, to let him know.

- **Announcements**

- **Next EXCOM Meeting** - 12 May 2009 at the Landmark café
- **Next WOPD Luncheon** – 16 May 2009, 1300, Daisy Mae's – Joint Meeting

- **Adjournment** – CW3-R Gill Adjourned the meeting at 12:28 PM.

Respectfully Submitted:

CW3-R Harry Bowen
Secretary

CW3-R Joe Gill
President

 2009 WOPD Calendar

1	8-Jan	THU	LANDMARK CAFÉ	PER AGENDA
2	20-Jan	TUE	ELKS LODGE	TIM PETERS
3	12-Feb	TUE	LANDMARK CAFÉ	PER AGENDA
4	17-Feb	THU	ELKS LODGE	KEN KIMMEL
5	12-Mar	TUE	LANDMARK CAFÉ	PER AGENDA
6	17-Mar	THU	ELKS LODGE	CW2 CAROLYN TAYLOR, JAG
7	9-Apr	TUE	LANDMARK CAFÉ	PER AGENDA
8	21-Apr	THU	ELKS LODGE	COL(P) WARREN PATTERSON, SC
9	9 May	SAT	LANDMARK CAFÉ	CHARITY PANCAKE BREAKFAST
10	14-May	TUE	LANDMARK CAFÉ	PER AGENDA NOMINATIONS REPORT
11	16-May	SAT	DAISY MAE'S	JOINT MEETING W/TUCSON CHAPTER
12	25-May	MON	SAVMC	MEMORIAL DAY REMEMBRANCE
13	11-Jun	TUE	LANDMARK CAFÉ	PER AGENDA
14	16-Jun	THU	ELKS LODGE	ELECTION
15	9-Jul	TUE	LANDMARK CAFÉ	PER AGENDA
16	21-Jul	THU	MESQUITE TREE	INSTALLATION & WO CORPS BIRTHDAY-MG & MRS CUSTER
17	13-Aug	TUE	LANDMARK CAFÉ	PER AGENDA
18	18-Aug	THU	ELKS LODGE	
19	10-Sep	TUE	LANDMARK CAFÉ	PER AGENDA
20	15-Sep	THU	ELKS LODGE	
21	12-Sep	SAT	PENDING	CHARITY GOLF TOURNAMENT
22	8-Oct	TUE	LANDMARK CAFÉ	PER AGENDA
23	20-Oct	THU	ELKS LODGE	
24	12-Nov	TUE	LANDMARK CAFÉ	PER AGENDA
25	17-Nov	THU	ELKS LODGE	
26	10-Dec	TUE	LANDMARK CAFÉ	PER AGENDA
27	15-Dec	THU	MESQUITE TREE	HONORS & CHAPTER'S 37TH BIRTHDAY