



DRAFT EXCOM MINUTES
Tuesday August 11, 2009

Call to Order: The meeting was called to order by Vice President Bowen at 1131 hours with the Pledge of Allegiance with all veterans rendering the hand salute by CW4-R Rod Preuss.

EXCOM Quorum Present

CW3-R Joe Gill – Proxy on File	CH (COL) Tom Day - Proxy on File
CW3-R Harry Bowen	CW2-R Cecil Dildine
CW4 Kevin Gorski	CW4-R Rod Preuss
CW5-R Dave James	CW3 Oscar Torres

Chapter Members Present

None

Minutes: CW4-R Preuss moved and was seconded by CW4 Gorski that we accept the EXCOM minutes of 14 July 2009 be accepted as posted on the website. Motion passed without objection.

NOTE: It was agreed that going forward, the ‘**DRAFT**’ EXCOM Minutes would be assembled as soon as possible and forwarded to all EXCOM members for their review. Also, the ‘**DRAFT**’ Copy will also be posted immediately, without change, to the Website. Following the EXCOM’s final approval, at the subsequent EXCOM meeting, the chapter secretary will transmit the final minutes and authorize the webmaster to effect these changes and remove the ‘**DRAFT**’ word.

Treasurer’s Report:

Balance as of 14 July 2009		7,945.10
Plus Income	114.00	
Less Expenses	100.39	
Balance as of 11 September 2009		7,959.01

CW4 Gorski moved seconded by CW4-R Preuss that we accept the treasurer’s report as presented, subject to audit. Motion carried.

Membership Report – CW4 Gorski

AS OF	AFFILIATED	NON-AFFILIATED	TOTAL
14 Jul	97	27	124
11-Sep	xx	xx	xx

No updated membership numbers since the updated roster is not posted until the 15th of each month. CW4 Robert Allen arrived from Korea and will register with Arizona Silver Chapter. CW3-R Bowen indicated that the chapter roster would be reduced by 1 member as CW3-R Rhoades had decided not to renew his membership.

Directors’ Reports

Community and Veterans Affairs – CW4-R Wisniewski –No Report
 Ft Huachuca Retiree Council
 Greater Sierra Vista United Veterans Council
 Joint Service Clubs of Greater Sierra Vista
 Southern Arizona Veterans Memorial Cemetery Foundation

Fund Raising – Pending Fill

Golf Tournament – CW3 Torres reported the status of the scheduled annual Golf Tournament scheduled for 12 September 2009 at Naco. Key points:

- Flyer that went out earlier was incorrect. New flyer sent to CW4 Gorski for distribution. Posted to web page and emailed out (pending).
- CW3 Torres has donated trophies from Tucson area.
- Recommend golfers purchase mulligan's with raffle tickets. Need raffle tickets and CW4 Gorski said he will look to see if he has some or we will need to purchase from another source. The recommendation is that the mulligans would be of a different color and would be limited to 2 per player/8 per team (pending).
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- CW3 Torres needs volunteers. Recommendation was to seek JROTC support, but may need TMP van support or other means of transportation. POC for JROTC volunteers is CW2-R Dildine. CW3 Torres did indicate that he needed at least six volunteers, 4 to man the table and 2 to emplant the sponsorship signs.
- Recommendation for photos taken at Hole 3 and printed out for sale. CW3-R Bowen indicated he had digital camera and printer for use along with paper and ink that will need to be reimbursed for. CW4 Gorski will provide table and chairs. CW4 Gorski's daughter and possibly wife volunteer to man the photo station. Recommendation for winners the photo is free and other golfers at a cost of \$2 or \$3 dollars per photo. The photos for the first place team would be inserted into the glass trophy as an insert for each member of that winning team.
- Pre-populated Scorecards will be provided at the tournament. The scorecards would be pre-populated identifying each hole and distance to the pin. The team names would be populated prior to the beginning of the tournament.

Memorabilia Sales - Mrs Gill \$114.00 since last EXCOM report

Pancake Breakfast – CW4-R Preuss

CW4-R Preuss reported next Pancake Breakfast is scheduled for 24 April 2010.

Professional Development – Pending Fill – No report

Public Affairs – Pending Fill

Youth Activities – CW2-R Dildine

- Recommendation put forth by CW2-R Dildine to consider opening the Annual Scholarship program up to the larger Buena High Senior student body. Justification was to improve numbers applying and to match other scholarship programs. Motion was rejected, but recommended a similar review following the next year's scholarship opening.

Unfinished Business

AMM 2009 in Salt Lake City [02 November through 06 November.

- CW3-R Bowen discussed the possibility that by renting a 6 passenger van we could increase the number of chapter members attending with a lower individual cost. Only two members, CW3-R Gill and CW3-R Bowen plan on attending and a van is unlikely to be required.

Badges – CW4 Gorski – need to order new badges

Business Cards – CW4 Gorski – CW2-R Dildine handed out one sheet of cards for chapter officials

New Business

SWOAC Conference – CW4 Gorski

The annual Senior Warrant Officer Action Committee (SWOAC) Conference will be held here at Ft. Huachuca from 14 to 18 September 2009. The WOA members are invited to attend the SWOAC Ice-Breaker on the 14th at the post Museum. In addition, there will be a dinner in Tombstone that WOA members are also invited at a cost of \$18.00 per plate. Those interested can speak with CW4 Gorski about attending.

Announcements

WOBC, WOAC, and WOA Social will be held at the Blue Café on 15 August 2009 from 1500-1600. Sponsored by the WOTB and the WOAC currently in session.

WOPD luncheon 18 August at the Elks Lodge from 1130-1230. Be sure to get your luncheon reservation in to Don Newcomer on or before Friday 14 August.

Next EXCOM meeting scheduled for Tuesday 14 September 2009 at the Landmark Café from 1130-1230. HOWEVER, due to the Golf Tournament and the SWOAC it was recommended and needs to be confirmed that the next EXCOM meeting be moved to after the conclusion of the Golf Tournament. Still to be approved.

Adjournment CW3-r Bowen adjourned the EXCOM meeting promptly at 1233.

Respectfully submitted,

CW4 Kevin Gorski
Secretary

CW3-R Joe Gill
President

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