



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



**EXCOM Meeting Minutes
12 February 2009**

- **Call to Order** –CW3-R Gill called the meeting to order at 11:35
- **Pledge of Allegiance** – CW3-R Horlick
- **Verification of Quorum:** – CW3-R Bowen verified

EXCOM MEMBERS		
Present		Absent
CW3-R Bowen	CW3-R Gill	CW3-R Hastings
CW5-R James	CW4-R Whealy	CW3-R Sallee
CW3-R Horlick	CW4-R Preuss	
Ms. Darlene Gill	CW4-R Wisniewski	

- **Approval of Minutes of last Meeting** – CW5-R James made the motion to accept the minutes as posted on the web, CW4-R. Preuss seconded the motion and the motion carried – minutes accepted as posted.
- **Approval of Treasurer’s Report** - CW3-R Bowen made the motion to accept the treasurer’s report as presented, subject to audit. CW3-R Horlick seconded the motion and the motion passed.

Balance as of 08 January 2009	\$7,642.48	
Income	\$40.00	
Expenses	\$185.44	
Balance 12 February 2009		\$7,497.04

- **Committee Reports**

- **Membership**

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

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

- **Community and Veterans Affairs** – CW4-R Wisniewski

- **Joint Service Club of Sierra Vista (JCSGSV)** – CW4-R Wisniewski

- The JCSGSV presented “awards” to the Herald and the Landmark Café for their support to the community.
 - The media award was presented to the Sierra Vista Herald.
 - The Dorothy Dietz Sweetheart Award was presented to the Landmark Café.
 - The JCSGSV voted to provide a donation of \$500 to the Eagle Scout project for the design, construction, erection, and landscaping of a flag pole for the Veterans Memorial Cemetery.
 - Upcoming events:
 - 13 February is a training holiday for Fort Huachuca – Presidents’ Day.
 - 19 February – Steak Dinner at the Outback for the Buffalo Soldiers 11AM – 1PM
 - 23-24 February – Blood Drive on Post 2-8PM – contact community affairs office
 - 25 February TRADOC IG for Retires – Mueller Community Center 3-4PM
 - 27 February – VFW \$7 per person for Women of Eastern Star
 - 6-7 March – Rodeo
 - 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

- 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
 - Ft Huachuca AM
 - SAVMC PM
- **United Veterans Council – CW4-R Wisnieski**
- Memorial Day ceremony to be hosted by Arizona Silver USAWOA Chapter on 25 May 2009. CW3-R Bowen presented the proposed program which was agreed to by Mr. Joe Larson, the Cemetery Director.
- **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 in Naco. The Golf Tournament committee now has five members supporting it. CW4-R Whealy queried the availability of left over gifts from the previous golf tournaments and was informed that there was very little if any remaining.
 - **Memorabilia** - Ms. Gill informed the board that she had made \$28 in sales with a pending order for another \$120 in memorabilia since the EXCOM meeting last month.
 - **Pancake Breakfast** – CW4-R Preuss: will be meeting with the owner of the Landmark to formalize the date of the breakfast. He will provide that information at the next EXCOM meeting. CW4-R Preuss also indicated that he would be printing up the tickets for the members to distribute after the date once been finalized. We will need a minimum of 4 members (or spouses or teenage children) to cover from 0600-1100 to buss tables and sell tickets at the door.
 - **Youth Services – CW3-R Horlick – Note: CW3-R Horlick is departing on 24 March so this position will need to be filled soon. The President requested CW3-R Horlick find a suitable replacement. & CW3-R Horlick agreed.**
 - **USAWOA Arizona Silver Chapter Scholarship**
 - Working with Mr. Wright, Buena High School councilor, to participate in the scheduled Scholarship Night currently scheduled for Monday, May 11, 2008 at 7:00 PM. It is our Chapter’s intent to have a uniformed Member of the chapter to present any Chapter scholarships awarded to Buena students that evening.
 - We are looking for three volunteer members from the Chapter to staff the scholarship committee (at least two volunteers, plus the committee chair as a third voting member and tie breaker). The committee should meet before the end of January 2009 to choose a suitable essay topic for the scholarship applications. Potential for consideration are:
 1. Why is it important to volunteer to participate in community or youth activities?
 2. How is being American ever more important in a world that is rapidly evolving?
 3. If you chose to give service to our Government, how would you do it and why?
 4. What will President Osama’s greatest challenges during his first year in office?
 5. Why is it important that every American exercises their right to vote?
 - **USAWOA JROTC Medal**
 - We are also looking for a team of 3 to interview JROTC cadets to select recipients of the JROTC medal for each grade level. The scheduled date for interviewing cadets in Saturday 4 April at Buena High School.

Unfinished Business

- President CW3-R Gill reported that he has formally invited 9TH Signal/NETCOM MG Susan Lawrence to be the keynote speaker for the SAVMC Memorial Day Remembrance with DCG COL (P) Patterson, backup.
- President CW3-R Gill also reported that he has invited the members of the Ft Lowell-Apache USAWOA Chapter (Tucson) to attend the Historic Soldiers’ Re-internment on Saturday 16 May to be followed by a tour of the cemetery. This will be followed by a joint-chapter meeting afterwards at Daisy Mae’s Stronghold (they will open for us for lunch). Target attendance is 30.

New Business

- Election of Leaders for 2009-2010
 - Nomination Committee Chair: CW4-R Preuss – Election to be held at the 19 May WOPD Luncheon.
 - The suggestion for in the installation of the new officials was made by the President to coincide with the 91st Birthday of the Corps on 09 July. The Board agreed.

Announcements

- Next EXCOM Meeting - 11 March 2009 at the Landmark café
- Next WOPD Luncheon – 17 March at the Elks Lodge with CW2 Carolyn Taylor, JAG to give us an insight to her MOS.

Adjournment – CW3-R Gill Adjourned the meeting at 12:35PM.

Respectfully Submitted:

**CW3-R Harry Bowen
Secretary**

**CW3-R Joe Gill
President**

2009 WOPD CALENDAR The WOPD calendar was presented to the Board for reference

#	DATE	DAY	LOCATION	PROGRAM
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
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 w/TUS CHAPTER & TBA
12	25-May	MON	SAVMC	2008 MEMORIAL DAY REMBERERANCE
13	11-Jun	TUE	LANDMARK CAFÉ	PER AGENDA
14	16-Jun	THU	ELKS LODGE	ELECTION AND TBA
15	9-Jul	TUE	LANDMARK CAFÉ	PER AGENDA
16	9-Jul	TUE	MESQUITE TREE	INSTALLATION & WO CORPS BIRTHDAY & TBA
17	13-Aug	TUE	LANDMARK CAFÉ	PER AGENDA
18	18-Aug	THU	ELKS LODGE	TBA
19	10-Sep	TUE	LANDMARK CAFÉ	PER AGENDA
20	12-Sep	SAT	NACO	CHARITY GOLF TOURNAMENT
21	15-Sep	THU	ELKS LODGE	TBA
22	8-Oct	TUE	LANDMARK CAFÉ	PER AGENDA
23	20-Oct	THU	ELKS LODGE	TBA
24	12-Nov	TUE	LANDMARK CAFÉ	PER AGENDA
25	17-Nov	THU	ELKS LODGE	TBA
26	10-Dec	TUE	LANDMARK CAFÉ	PER AGENDA