



UNITED STATES ARMY WARRANT OFFICERS ASSOCIATION

ARIZONA SILVER CHAPTER
2160 East Fry Boulevard, PMB 226
Sierra Vista Arizona 85635-3938



DRAFT EXCOM MINUTES
Tuesday July 14, 2009

Call to Order: The meeting was called to order by President Gill at 1135 hours with the Pledge of Allegiance with all veterans rendering the hand salute by CW2-R Cecil Dildine.

EXCOM Quorum Present

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

Chapter Members Present

Mrs Darlene Gill, Memorabilia Chair

Minutes: CW4-R Preuss moved and was seconded by CW5-R James that we accept the EXCOM minutes of 26 June 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 28 June 2009		8,110.48
Plus Income	270.00	
Less Expenses	435.08	
Balance as of 14 July 2009		7,945.40

CW2-R Dildine moved seconded by CW3-R Gill that we accept the treasurer's report as presented, subject to audit. Motion carried.

Membership Report – CW3-R Bowen

AS OF	AFFILIATED	NON-AFFILIATED	TOTAL
25-Jun	97	27	124
14-Jul	97	27	124

CW3-R Gill noted that we use the official figures we receive monthly from USAWOA National that are updated monthly on or about the 15th. It was recognized by CW2-R Dildine that even these figures are not totally accurate as the list shows both affiliated and non-affiliated that are here for their basic and advance courses. Cease agreed to help weed the list by checking the members AKO account for current unit of assignment as a basis to correct both records.

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 – CW4-R Whealy Co-Chair No Report

Memorabilia Sales - Mrs Gill \$20.00 since last EXCOM report

Pancake Breakfast – CW4-R Preuss

CW4-R Preuss reported that he is presently working with Pam Anderson [Landmark Café] for a date in the May timeframe and reviewed pluses and minuses from last years event. He hopes to have a firm date for us shortly.

Professional Development – Pending Fill

Due to the 91st Birthday and Installation Dinner on Thursday 09 July 2009, there will be no Professional Development Luncheon for July. The calendar shows that our next WOPD luncheon will be on Tuesday 18 August 2009 featuring CW2 Donna Clickner, Commander 36th U.S. Army Band. Chief Clickner is the only Warrant Officer serving, as a commanding officer here at Fort Huachuca. This is our next in our series of ‘What does that Warrant Officer do’?

Public Affairs – Pending Fill

Before CW3-R Sallee resigned his Directorship [due to his new employment responsibilities] he met with the Ft Huachuca Public Affairs Audio-Video people and they advised that our chapter was eligible to utilize their services at no charge due to our non-profit support of the Army and the Fort. This would include taping and filming of Public Service Announcements [PSAs] and interviews on the Commander’s Channel. The PSAs could then be delivered to COX and the other local radio stations for their transmissions.

Note: It was suggested that this might be a good venue to get our Charity Golf information out – even to the Radio and TV stations in Tucson.

Website: A discussion ensued regarding the condition of our website and it was agreed that CW3-R Gill would contact CW5 Winter regarding his intentions and then would report back to the EXCOM. CW2-R Dildine advised that he knows a USAR soldier who is awaiting the return on his WOC packet. This soldier is an experienced webmaster and Cease will see if he would be interesting in helping CW5 Winter with the upgrade.

Youth Activities – CW2 Dildine

Reported that he is reviewing last years Scholarship and JROTC results to prepare his report. It was noted that that although again this year, we authorized three [3] scholarships we only received two [2] submissions. It was suggested that we might want to broaden the field beyond children, etc of chapter members and perhaps develop other categories of eligibilities.

Unfinished Business

CW3-R Gill noted that we have 2 non-warrant officer chapter members serving in positions of responsibility namely Mrs Gill [Memorabilia Chair] and Chaplain Day. We have paid Darlene’s Associate Membership for over 5 years and suggested we should do the same for him. It was moved by CW2-R Dildine and seconded by CW3-R Bowen to authorize the treasurer to cut a check payable to USAWOA in the amount of \$45 to cover this expense and then send it along with a membership application to USAWOA National. Motion passed.

New Business

AMM 2009 in Salt Lake City [02 November through 06 November. CW3-R Gill and 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. At this point we need to know, besides Gill and Bowen who is interested in attending and participating in the vanpool. This would add two travel days with a Sunday [01 Nov] departure and a very late return [07 Nov].

Work Party Following CW3-R Gill’s suggestion of an EXCOM work party perhaps on a Saturday a discussion ensued. It was agreed that CW3-R Gill would electronically survey the EXCOM for their comments on Saturday work parties and that we will discuss this further at the August EXCOM.

Business Cards Now that we have sworn in most of our leaders for the next two years and we have had some experience with business cards we discussed expanding this area. CW2-Dildine agreed to be the POC and with card stock we could print two sided cards [name and ID info on front with

WOPD notice on the back. CW3-Gill agreed to get a sample to Cease soonest.

Badges For those without badges or needed to change to their new office, we will await the return of Secretary CW4 Gorski's return from TDY to proceed.

Announcements

Next EXCOM meeting scheduled for Tuesday 11 August 2009 at the Landmark Café from 1130-1230. As this will put us just 1-month from the Annual Charity Golf Tournament, The EXCOM needs to be aware of the actions still to be required, suspense dates and any other pertinent data necessary support by the chapter membership.

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.

Adjournment CW3 Gill adjourned the EXCOM meeting promptly at 1230.

Respectfully submitted,

CW4 Kevin Gorski
Secretary

CW3-R Joe Gill
President