



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



**EXCOM Meeting Minutes
12 May 2009**

- **Call to Order** –CW3-R Gill called the meeting to order at 11:32
- **Pledge of Allegiance** – Ms. Darlene Gill
- **Verification of Quorum:** – CW3-R Bowen verified

EXCOM MEMBERS		
Present		Absent
CW3-R Gill	CW3-R Bowen	CW3-R Hastings
CW5-R James	CW4-R Preuss	CW3-R Sallee
Ms. Darlene Gill	CW2-R Dildine	CW5 Winter
CW4-R Whealy	CW4-R Wisniewski	

- **Approval of Minutes of last Meeting** – The minutes for the meetings of 12 February 2009 and 14 April 2009 were approved as published on the website. CW3-R Bowen made the motion, seconded by CW5-R James and approved by the board.
- **Approval of Treasurer’s Report** – The Treasurer’s report was approved as presented. CW2-R Dildine made the motion to accept the treasurer’s report as presented, subject to audit. CW4-R Wisniewski seconded the motion and the board approved the report subject to audit.

Balance as of 12 May 2009	\$7,496.39	
Income	\$27.00	
Expenses	\$18.40	
Balance 12 February 2009		\$7,504.99

➤ **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. CW3-R Gill informed the board of the fact that the rosters were published o/a 15th of the month thus the membership count may not reflect total membership at the time of the EXCOM meeting.

- **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 Bowen
 - 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
- **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 draft letter for submission to the prospective sponsors was presented to the President for completion and signature. Upon completion, the letter template will be mailed out upon return to the committee chairperson, CW4-R Whealy.
 - The trophies will have a photogram for each of the top 3 placed teams.
 - There will be a photographer available to take pictures of all teams which will be available for sale at the end of the tournament.
 - The Committee Chairman will get with the **Public Affairs Director** to make arrangements with the Radio-TV group at the Fort's Public Affairs Office to put together Radio and TV Public Affairs announcements.
 - **Memorabilia** - Ms. Gill informed the board that she had made \$27.00 in sales since the last EXCOM meeting.
 - **Pancake Breakfast** – CW4-R Preuss – The pancake Breakfast was conducted on Saturday, 9 May 2009. The advanced sales grossed \$702.00; had an additional \$78.00 in additional breakfasts, and \$68.00 in donations for a total of \$848.00 gross. After deducting \$81.00 costs for the administrative support (mailing, reproduction of tickets, etc), the net amount gained for the Scholarship fund was \$767.00.
- **Public Affairs – CW3-R Sallee - Deferred**
 - **Youth Activities** – CW2-R Dildine
- **USAWOA Arizona Silver Chapter Scholarship**
 - Two candidates were awarded the scholarships.
 - Ariana Dildine was awarded the \$1,500 scholarship and Pat Russell was the recipient of the \$1,000 award.
 - Due to the fact that there was no \$500 winner, the Board elected to move that \$500.00 to the charity fund account to be used as needed in support of the community.
- **USAWOA JROTC Medal**
 - On 30 April, four Junior ROTC participants were awarded the JROTC medals. The awardees are:
 - LET-1 Cadet CPL Nicole Edsall
 - LET-2 Cadet SFC Sarah Offut
 - LET-3 Cadet 1LT Amanda Wheat
 - LET-4 Cadet LTC Ariana Dildine.
 - Each awardee will also receive a \$100 savings bond. The names will be provided the Treasurer to request the 100.00 Savings bonds and medals.

➤ **Unfinished Business**

- **Officers-Directors** – 2009 – 2010 CW4-R Preuss reported that no new nominees had been received to date. The Nominations for the 16 June election remained as:
 - President – CW3-R Gill
 - Vice President – CW3-R Bowen
- **Appointments:**
 - Secretary
 - Director – Professional Development
- **2009 Memorial Day Cemetery Project** – CW3-R Gill presented diagrams of the arrangements for the ceremony and requested volunteers for the rehearsal on 22 May 2009 at 1800 hours at the Veterans Memorial Cemetery. A dry run of all activities (minus the guest speaker's oratory) will be performed at that time to ensure that everyone knows what they are to do.

➤ **New Business**

- **Warrant Officer Corps Birthday and Installation** will be held on the evening of Thursday 9 July at the Mesquite Tree. A social time will commence at 1800 hours followed by the dinner and a talk by MG John Custer who will also swear in the newly elected officers and board.

➤ **Announcements**

- **Next WOPD Luncheon** – 16 May 2009, 1230-, Daisy Mae's – Joint Meeting after the Re-internment Ceremony and tour of the Veterans Memorial Cemetery.
- **June EXCOM Meeting** - 9 June 2009 at the Landmark café
- **Tucson Chapter Golf Tournament** – 13 June 2009

- **Adjournment** – CW3-R Gill Adjourned the meeting at 12:25 PM.

Respectfully Submitted:

CW3-R Harry Bowen
Secretary

CW3-R Joe Gill
President

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	12-May	TUE	LANDMARK CAFÉ	PER AGENDA NOMINATIONS REPORT
11	16-May	SAT	DAISY MAE'S	JOINT MEETING W/TUCSON CHAPTER – Joey Strickland
12	25-May	MON	SAVMC	MEMORIAL DAY REMEMBRANCE
13	9-Jun	TUE	LANDMARK CAFÉ	PER AGENDA
14	16-Jun	THU	ELKS LODGE	ELECTION
15	9-Jul	THU	LANDMARK CAFÉ	PER AGENDA
16	9-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	12-Sep	SAT	TBD	CHARITY GOLF TOURNAMENT
21	15-Sep	THU	ELKS LODGE	
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