



UNITED STATES ARMY WARRANT OFFICERS ASSOCIATION
Arizona Silver Chapter
2160 East Fry Boulevard, PMB 226
Sierra Vista Arizona 85635

EXCOM Meeting Minutes
Tuesday October 13, 2009

Call to Order: The meeting was called to order by Vice President Bowen at 1131 with the Pledge of Allegiance with all veterans rendering the hand salute, let by CW4- R Rodney Preuss. Invocation said by Chaplain Day.

EXCOM Members Present:

CW3-R Harry Bowen
CH (COL) Tom Day
CW4-R Rodney Preuss

CW 4-R Tom Wisniewski
CW3-P Joe Gill – Proxy on File
CW5-R Dave James – Proxy on File

CW4 Kevin Gorski – Proxy on File
CW2-R Cease Dildine- Proxy on File

Members Present:

CW4-R William Whealy

Minutes: CW4-R Wisniewski moved and it was seconded by CW4-R Whealy that we accept the EXCOM minutes of 8 September 2009 be accepted as posted on the website. Motion passed without objection.

Treasurers Report: No Treasury report available and will be deferred until the next EXCOM meeting 10 November 2009.

CW4-R Whealy recommended that we keep event monies (ie.Golf Tournament/Pancake Breakfast) separate from treasury report until the event is closed and turned over to the treasurer by the event Chairperson at the conclusion of the event. All correspondence and monies will go to chairperson of event who will maintain fiscal responsibility until such time as he relinquishes funds to the Chapter Treasurer. ***Note: All monies received from Memorabilia Sales are turned over directly to the Treasurer, normally within 24 business-hours of receipt. [This will need to be studied by the EXCOM before any change in the current policy.]***

Membership:

CURRENT MEMBERSHIP			
DATE	REGULAR	ASSOCIATE	TOTAL
9/15/2009	97	27	124
10/15/2009	103	16	119

Directors' Reports:

Community & Veterans: CW4-R Wisniewski:

FT Huachuca Retiree Council-The FT Huachuca Scout will be modernizing their paper. A Base Security Exercise will take place on 28 October, 2009.

The VFW will sponsor a Golf Tournament on 8 November 2009.

Veterans Day Parade: CW3-R Gill reported that we have become known by our fellow volunteer groups and it would be helpful to become known by the public by our fielding a float in the Veterans Day Parade on Wednesday 11 November 2009. CW4-R Whealy volunteered to secure some participants to put on his Ford 150. It was suggested to see if the JROTC Battalion would be able to carry our flag and CW4-R Wisniewski has previously volunteered to secure appropriate signs for use on our vehicle (s).

Veteran's Memorial Cemetery: Memorial bricks are scheduled to be delivered on or about 15 October 2009 and will be installed as part of an upcoming Eagle project.

- **Internment fees:** An Internment fee for spouses is being considered. The recommended fee range is between \$300.00 and \$900.00.
- **JSCGSV:** The Joint Service Clubs wants a decision on who we would vote for between the Outback Steak House and the Landmark Café for best small business that has supported Service Clubs in the Greater Sierra Vista area. The collective vote was for The Outback Steak House.
- **Passouts:** Flyers were handed out to all present to support a Fundraiser Luncheon at the Outback Steak House on Thursday October 29, 2009 at 11:30 AM. This is in support of the National Alliance on Mental Illness. See CW4-R Wisniewski for additional information.

Announcements: Next EXCOM meeting is scheduled for Tuesday 10 November 2009 at the Landmark Café, starting at 1130 hours.

Adjournment: EXCOM adjourned by CW3-R Bowen at 1244.

Respectfully submitted,

CW4 Kevin B. Gorski
Secretary

CW3-R Joe Gill
President

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