



UNITED STATES ARMY WARRANT OFFICERS ASSOCIATION

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



DRAFT EXCOM MINUTES
Tuesday September 08, 2009

Call to Order The meeting was called to order by President Gill at 1137 hours in the family dining room at the Life Care Center of Sierra Vista. Prayer presented by CH Day and the Pledge of Allegiance led by the President's guest US Army Retired SSG Charles Joyce.

EXCOM Quorum Present

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

Chapter Members Present

- CW4-R William Whealy
Mrs. Darlene Gill

Guests Present

- Mr Gilbert Bice, Admissions Director - Life Care Center
SSG Charles Joyce, USA Ret
CPL Tony Prever, USA WWII

Minutes: CW3-R Bowen moved and was seconded by CW4-R Tom Wisniewski that we accept the EXCOM minutes of 11 August 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:

Table with 3 columns: Description, Amount, Total. Rows include Balance as of 11 Aug 2009 (7,959.01), Plus Income (3118.00), Less Expenses (283.09), and Balance as of 8 September 2009 (10,793.92).

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

Table with 4 columns: AS OF, AFFILIATED, NON-AFFILIATED, TOTAL. Rows for 14 Jul (97, 27, 124) and 11-Sep (xx, xx, xx).

No updated membership numbers since the updated roster is not posted until the 15th of each month.

Directors' Reports

Community and Veterans Affairs - CW4-R Wisniewski

- Ft Huachuca Retiree Council – recent Retire Appreciation day on Ft. Huachuca was a huge success. Presentation highlighted positives available to retirees both on post and in the community. Next meeting scheduled for 18 Sep 09.
- Greater Sierra Vista United Veterans Council – will begin meeting again following a short absence due to low participation. The council is looking for candidates to fill vacant elected officer positions. First meeting TBD.

Joint Service Clubs of Greater Sierra Vista  
Southern Arizona Veterans Memorial Cemetery Foundation

#### Fund Raising – Pending Fill

- Golf Tournament – CW4-R William Whealy reported the status of the scheduled annual Golf Tournament scheduled for 12 September 2009 at Naco. Key points:
  - Requires additional funds for golf course, coordinator, and prizes.
  - CW3 Torres has donated trophies from Tucson area for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place.
  - Close to 24 total teams with walk-ons likely the day of the tournament.
  - CW3 Torres needs list of volunteers to ensure all positions are filled prior to the start of the event.
  - Hole sponsor signs are in the work. Pre-populated Scorecards will be provided at the tournament with rules printed on one side.
  - Photographs of each team will be taken on Hole #3.
  - The Chapter will sponsor USA Saving Bonds for at least two holes for golfers scoring a hole-in-one. Chapter will pay for the bonds as identified.
  - The Outback restaurant chain will sponsor the putting contest and will be providing support personnel.
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- Memorabilia Sales - Mrs Gill \$128.00 since last EXCOM report
- Pancake Breakfast – CW4-R Preuss reported next Pancake Breakfast is scheduled for 24 April 2010.

#### Professional Development – Pending Fill

- The WOBC, WOAC, and WOA Social held at the Blue Café on 15 August 2009 was a huge success. New WOA Chapter memberships are pending posting.

#### Public Affairs – Pending Fill

- The Sierra Vista Herald and the Mountain View News regularly publish OPD Luncheon notices, for which we are grateful.

#### Youth Activities – CW2-R Dildine – No Report

#### Unfinished Business

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

- Pending identification of chapter attendees. Both our President and Vice President have expressed an interest in attending and Director Wisniewski indicated that he is considering adding his name to the list.

Badges – CW4 Gorski – need to order new badges

Business Cards – CW4 Gorski – CW2-R Dildine handed out one sheet of cards for chapter officials. Due to their absence at the August EXCOM, both President Joe Gill and Chair Darlene Gill will shortly be receiving theirs from Secretary Gorski.

#### New Business

The presentation of CW2 Donna Clickner's Chapter Coin for Professional Development was postponed to the WOPD Luncheon next Tuesday, due to her schedule.

#### Announcements

##### SWOAC Conference – CW4 Gorski

Reminder the annual Senior Warrant Officer Action Committee (SWOAC) Conference will be held here at Ft. Huachuca from 14 to 18 September 2009. The Chapter's USAWOA members are invited to attend the SWOAC Ice-Breaker on the 14<sup>th</sup> at the post Museum at 1700.

WOPD luncheon 15 September at the Elks Lodge from 1130-1230. Be sure to get your luncheon reservation in to Don Newcomer on or before Friday 11 September.

Next EXCOM meeting scheduled for Tuesday 13 October 2009 at the Landmark Café from 1130-1230.

Adjournment CW3-R Gill adjourned the EXCOM meeting promptly at 1255.

Respectfully submitted,

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CW4 Kevin Gorski  
Secretary

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CW3-R Joe Gill  
President

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**DISTRIBUTION:**

|                           |                              |
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