



United States Army Warrant Officers Association
FORT LOWELL - APACHE CHAPTER

- MEETING MINUTES -



JULY 11, 2016

Meeting called to order at 1800 hours by CW5R Baiocchetti who led the Pledge of Allegiance. An Invocation was given by CW4R Ozier. The President declared that a quorum was present.

Secretary's Report:

The May 2016 minutes had been published electronically. Motion to accept made by CW3R Blankschen, seconded by CW3R James and accepted unanimously.

Treasurer's Report: May Report

Operating Account Balance as of May 31, 2016: \$12,379.59

The Scholarship Fund reserves account for \$2,000.00

Pentagon Federal Credit Union 3 year Certificate of Deposit matures 05/22/2017.

Washington Savings Bank 6 month Certificate of Deposit matures 09/04/2016.

A motion to accept the Treasurer's Report, subject to audit, was made by CW3R James, seconded by CW4R Ozier and passed unanimously.

Treasurer's Report: June Report

Operating Account Balance as of June 30, 2016: \$11,158.42

The Scholarship Fund reserves account for \$2,000.00

Pentagon Federal Credit Union 3 year Certificate of Deposit matures 05/22/2017.

Washington Savings Bank 6 month Certificate of Deposit matures 09/04/2016.

A motion to accept the Treasurer's Report, subject to audit, was made by CW3R James, seconded by CW4R Ozier and passed unanimously.

President's Report:

CW5R Baiocchetti read a thank you letter from 2016 graduate JROTC Cadet Reed Burton for the additional donation of \$250.00 toward clothing and other expenses in preparation for the US Military Academy - West Point.

Vice-President's Report: No Report

Committee Reports:

Golf Tournament: The golf tournament profit was \$1317.45. This year's trophies were Cups. The golfers really appreciated the utility of their trophy.

Chapter/National Awards: No Report

JROTC Medals: CW3R Blankschen read many thank you letters from JROTC cadet across the nation. Ed also reported that 2015 versus 2016 orders increased 32%. Ed estimated that our inventory would end with a balance of 100 medals after September 2016. The next order to be placed will be brought forward for consideration in our September 12th meeting. Orders have a minimum of 8 weeks before shipping.

Unfinished Business: None

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New Business:

CW2R Dickinson brought a medallion for us to look at. It has the Army and Warrant Officer emblems on opposite sides. CW3R Blankschen suggested that he investigate the costs for a Chapter Challenge Coin. Ed will report his findings in September.

CW4R Lindamood made a motion to forego the August meeting. CW3R Blankschen seconded the motion and it passed unanimously.

Adjournment:

A motion to adjourn at 1920 hours made by CW2R Dickinson, seconded by CW4R Lindamood, was unanimously accepted unanimously.

The next meeting will be held September 12th at Mimi's.

Members Present:

CW5R Vincent Baiocchetti
CW3R Ed Blankschen
CW2R John Curtis
CW2R Lance Dickinson
CW3R Ron James
CW4R Harold Lindamood
CW4R Bob Ozier

Guests Present:

Jean Curtis
Bette Dickinson
Nancy James
Betty Lindamood
Joy Ozier

Total Chapter membership = 24; Chapter Member (non-officer) signed proxies = 13

Respectfully Submitted,

CW2R John Curtis
Secretary

CW5R Vincent Baiocchetti
President