



United States Army Warrant Officers Association
FORT LOWELL - APACHE CHAPTER



- MEETING MINUTES -

JANUARY 9, 2017

Meeting called to order at 1800 hours by CW5R Baiocchetti who led the Pledge of Allegiance. An Invocation was given by CW3R Schmid. The President declared that a quorum was present.

Secretary's Report:

The December 12, 2016 minutes were read to the attending members. A motion to accept the Secretary's Report was made by CW3R James, seconded by CW3R Schmid and accepted unanimously.

Treasurer's Report:

Operating Account Balance as of December 31, 2016: \$4,685.40

The Scholarship Fund reserves account for \$2,000.00

A motion to accept the Treasurer's Report, subject to audit, was made by CW2R Dowdney, seconded by CW2R Dickinson and accepted unanimously.

President's Report:

CW5R Baiocchetti provided copies of the inside front page of December 2016 NEWSLINER which highlights the accomplishments of the USA WOA for the benefit of all Warrant Officers, their families and the mission of the US Army.

The President reported that the Oaths of Office for the current chapter leadership were sent to our National Office.

Vice-President's Report: No Report

Committee Reports:

Golf Tournament: The 2017 Golf Tournament will be held at "The Omni Tucson National" on June 10th. The contract has been signed. The updated 2017 Letter requesting donations or support, as well as the Announcement and sign-up sheet were distributed to all attendees. These letters and forms were also emailed to all chapter members.

Chapter/National Awards: No Report

JROTC Medals: CW3R James reported additional sales of medals and ribbons. Current inventory should be sufficient to fulfill this school year's requests.

Unfinished Business:

The challenge coin/medallion/mug discussion continued. This issue will remain on the agenda.

New Business: None

Adjournment:

A motion to adjourn at 1900 hours made by CW3R Schmid, seconded by CW3R James and was unanimously accepted.

The next meeting will be held February 13th at Mimi's.

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Members Present:

CW5R Vincent Baiocchetti
CW2R John Curtis
CW2R Lance Dickinson
CW2R Craig Dowdney
CW3R Ron James
CW4R Lindy Lindamood
CW3R Art Schmid

Guests Present:

Eileen Baiocchetti
Jean Curtis
Bette Dickinson
Betty Lindamood

Total Active Chapter membership = 64; Chapter Member (non-officer) signed proxies = 13

Respectfully Submitted,

CW2R John Curtis
Secretary

CW5R Vincent Baiocchetti
President