



United States Army Warrant Officers Association
FORT LOWELL - APACHE CHAPTER



- MEETING MINUTES -

FEBRUARY 13, 2017

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

Secretary's Report: No Report

Treasurer's Report:

Operating Account Balance as of January 31, 2017: \$5,063.56

The Scholarship Fund reserves account for \$2,000.00

A motion to accept the Treasurer's Report, subject to audit, was made by CW2R Craig Dowdney, seconded by CW3R Ron James and accepted unanimously.

President's Report:

CW5R Baiocchetti was notified that CW2 Nina Hawkins had been transferred to Houston, Texas.

The President reported that the chapter report was submitted to the I.R.S.

Vice-President's Report: No Report

Committee Reports:

Golf Tournament: The first registration has received from the Silver Chapter, Fort Huachuca for the 2017 Golf Tournament at "The Omni Tucson National" on June 10th. Some donations are have been received. CW3R Ron and Nancy James, and CW2R Craig and Donna Dowdney have signed up to be hole sponsors

Chapter/National Awards: No Report

JROTC Medals: CW3R Ron James reported a total of 817 medals sold within the last year.

Unfinished Business:

The challenge coin/medallion/mug discussion continued. With coins, we would need to order a minimum of 150, which would obligate approximately \$750. An alternative suggested of ordering a standard coin (off the shelf) and having local engraving added would be lower in cost and easier to adapt. Cups and/or mugs for guest speakers (or possibly members) were brought forward for discussion due to actual use of this gift being more appreciated. CW5R Baiocchetti and CW3R James will be looking into these variables for further presentation. This issue will remain on the agenda.

New Business:

Suggestions for any guest speaker invitation and subject matter was bounced around a little. The possibility of JROTC Scholarship winners was advanced. Local military (active and retired) and non-profit organization speakers were discussed with no specifics. The membership is greatly encouraged to forward their recommendations to the chapter president.

The Flowing Wells High School JROTC Awards ceremony will be the end of April.

Adjournment:

A motion to adjourn at 1900 hours made by CW2R Dowdney, seconded by CW3R James and was unanimously accepted.

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

Members Present:

CW5R Vincent Baiocchetti
CW2R John Curtis
CW2R Craig Dowdney
CW5R Lyle Fridlund
CW3R Ron James
CW4R Lindy Lindamood
CW4R Bob Ozier

Guests Present:

Eileen Baiocchetti
Jean Curtis
Chris Fridlund
Betty Lindamood
Joy Ozier

Total Active Chapter membership = 63; Chapter Member (non-officer) signed proxies = 13

Respectfully Submitted,

CW2R John Curtis
Secretary

CW5R Vincent Baiocchetti
President