



United States Army Warrant Officers Association
FORT LOWELL - APACHE CHAPTER



- MEETING MINUTES -

SEPTEMBER 10, 2018

Meeting called to order at 1800 hours by CW2R Craig Dowdney who led the Pledge of Allegiance. The Secretary verified a quorum was met.

Secretary's Report:

The June 11, 2018 minutes were read to members present.

Treasurer's Report:

Operating Account Balance as of August 31, 2018: \$17,444.15

The Scholarship Fund reserves account for \$2,000.00

Motion to accept was made by CW3R Al Price, seconded by CW3R Michael Turner, accepted unanimously.

CW4R Harold Lindamood also announced that the PenFed addresses and signatories have been updated to reflect the current President, Treasurer and Secretary.

President's Report:

Reminder to **ALL** members to complete, sign and send their 2018 AMM ballot and proxy **immediately**.

Vice-President's Report: No Report

Committee Reports:

Chapter/National Awards: No Report

JROTC Medals: The order for the 2019 school year was placed in June and has been received. CW3R Ron James expects that the current inventory level should satisfy all orders for the current school year based on the average historical demand.

Unfinished Business:

None

New Business:

CW3R Ron James mentioned that the "Honor Flight" has exhausted the qualified applicants from World War II, and has announced the opening of applications for veterans of the Korean and the Vietnam Conflicts. Ron also asked if the chapter would be interested in hearing from an Honor Flight representative.

CW4R Harold Lindamood made a motion to have the Treasurer meet the President at JP Morgan Chase bank to update the operational account signatures. CW3R Ron James seconded, all of the members agreed.

CW2R Craig Dowdney stated that the Community Food Bank of Southern Arizona has requested a donation for their 2018 summer food drive. CW3R Ron James made a motion to donate \$500.00, CW3R Al Price and CW3R Michael Turner both seconded the motion, the motion was unanimously accepted.

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CW2R Craig Dowdney mentioned that the chapter web site maintenance fees that had been historically paid by CW2R Lance Dickinson should be switched to a current local member. CW2R John Curtis volunteered. CW3R Ron James made a motion to change our chapter's web site maintenance fee payment to CW2R Curtis, CW3R Al Price seconded his motion, and the motion passed unanimously.

CW2R Craig Dowdney announced the 2018 nomination for Officers will open at the October 8th meeting.

Adjournment:

A motion to adjourn at 1920 hours made by CW3R Price, seconded by CW3R James was unanimously accepted.

For the Good of the Order:

CW3R Michael Turner reported that the WO Centennial Ceremony, held July 9, 2018 at NETCOM Auditorium, Greely Hall, Fort Huachuca was well attended and well done.

Congratulations to the following USAWOA continuous members:

40 Years: CW4R Douglas Gray
25 Years: CW4R Douglas White
20 Years: CW4R Harold Lindamood

The next meeting will be held October 8th at Mimi's.

Members Present:

CW2R John Curtis
CW2R Craig Dowdney
CW3R Ron James
CW4R Harold "Lindy" Lindamood
CW3R Al Price
CW3R Michael Turner

Guests Present

Mrs. Eileen Biaocchetti
Mrs. Jean Curtis
Mrs. Donna Dowdney
Mrs. Betty Lindamood
Mrs. Marsha Price

Total Active Chapter membership = 59; Chapter Member (non-officer) signed proxies = 13

Respectfully Submitted,

CW2R John Curtis
Secretary

CW2R Craig Dowdney
President