



United States Army Warrant Officers Association
FORT LOWELL - APACHE CHAPTER

- MEETING MINUTES -



OCTOBER 14, 2019

Meeting called to order at 1800 hours at Mimi's Cafe. President Craig Dowdney led the Pledge of Allegiance. Chaplain Bob Ozier provided the Invocation. The Secretary verified a quorum was met.

Secretary's Report:

The July 4, 2019 minutes were read to members present.

Treasurer's Report:

Operating Account Balance as of September 30, 2019: \$6,462.96

Motion to accept was made by Al Price, seconded by Bob Ozier, accepted unanimously.

Per the motion accepted on July 4, 2019, the Certificate of Deposit with Washington Federal was submitted for termination as of September 6, 2019. The live check will be deposited in the active checking account this month.

President's Report: No Report

Vice-President's Report: No Report

Committee Reports:

Chapter/National Awards: No Report

JROTC Medals: No Report

Unfinished Business:

A medals purchaser brought to our attention that our W-9 organization name and the IRS EIN name doesn't match. Per the president's direction, the secretary researched this issue and reported the sequence of chapter names used. Most of these changes were due to the request and issuance of our chapter's 501 (c) (3) status. Going forward, the W-9 document will reflect the full IRS preferred "Fort Lowell Apache Chapter US Army Warrant Officer Association" unabbreviated and unhyphenated spelling.

The chapter historian transferred all IRS documentation to the chapter secretary as of September 6, 2019.

Due to a geographical change and absence of a chapter member, the secretary and webmaster have obtained access to our website maintaining contractor, Newtek Technology Solutions. Changes to contact and payment information will be accomplished before the end of 2019.

Our chapter website update was brought up by the president. He has a new vendor looking into the current design and purpose in order to propose changes to the membership in upcoming monthly meetings. Specifically, regarding a storefront operation that would accommodate credit card acceptance.

New Business:

John Curtis recommended purchase of an eight foot flag pole and Eagle for the US flag. Al Price put forth the motion in favor of purchase, seconded by Harold Lindamood, and accepted unanimously.

(Page 2, Ft Lowell-Apache Chapter, Minutes 20191014)

President Dowdney opened the nominations for the 2019/2020 officer elections. Bob Ozier nominated CW2 Noel Cavazos for President and Al Price seconded his nomination. John Curtis nominated CW4R Harold Lindamood for Vice President and Bob Ozier seconded his nomination. Nominations will remain open. Once nominations close, voting will take place at the November 11th meeting.

Harold Lindamood brought up an American Legion Riders Oro Valley proposed purchase of a “wheelchair accessible” modified golf cart for use by the Southern Arizona Veterans Home. The cost of the purchase is estimated at \$10,000. The OV Riders chapter has donated the first \$500.00. Harold will attempt to find answers for questions brought up during the discussion. All action is tabled.

Adjournment:

A motion to adjourn was made by Harold Lindamood, seconded by Bob Ozier, and unanimously accepted.

For the Good of the Order:

Bob Ozier reported that the Catalina Chapter of the MOWW will hold their annual “Massing of Colors and Service of Remembrance” on Sunday, November 10, 2019 at 1400 hours. This ceremony will be held at the Tucson Women’s Club, 6245 E Bellevue St, Tucson, AZ 85712. All veterans, their families and friends are cordially invited to join this Veterans Day event.

CW2R Lance Dickinson has received his 10 year pin in recognition of continuing member in the USAWOA.

The next meeting will be at 1800 hours on November 11th at Brother John’s Beer, Bourbon & BBQ, 1801 N Stone Rd.

Members Present:

CW2R John Curtis
CW2R Craig Dowdney
CW4R Harold Lindamood
CW4R Bob Ozier
CW3R Al Price

Guests Present

Mrs. Jean Curtis
Mrs. Donna Dowdney
Mrs. Betty Lindamood
Mrs. Joy Ozier
Mrs. Marsha Price
Mrs. Eileen Baiocchetti

Total Active Chapter membership = 48; Chapter Member (non-officer) signed proxies = 6

Respectfully Submitted,
CW2R Craig Dowdney
Chapter President

For the Chapter President
CW2R John Curtis
Chapter Secretary

