

SUBJECT: Minutes of Meeting, USAWOA, Fort Hood Silver Chapter, 21 SEP 05

1. Call to Order: Chapter President John Hanks called the meeting to order at 1145hrs.
2. Pledge of Allegiance: Recited
3. Quorum: Established
4. President's Report / Welcome: Mr. Hanks welcomed all and allowed time for members to introduce themselves. John proudly announced that according to recent National Reports the Silver Chapter had the most new members.
5. Reports from Chapter Officials: Mrs. Rosemary Jeter, Chapter Secretary, read the minutes from the previous meeting. Mr. Wayne Hamilton, made a motion for minutes to be accepted, motion seconded by Mr. Ken Watson, all members were favor. Newly sworn Chapter Treasurer, Mr. Al Jacobs, read the financial report. Mr. Jacobs announced the receipt of a rebate check for \$47.25. Financial audit was completed on 1 Sep 05 by Mr. Mike Hensley and Mr. Clinton Bellote with no discrepancies. Mr. Ed Hayes made a motion for the treasurers report and audit to be accepted, motion seconded by Mr. Clay Burton, all members were in favor.
6. Unfinished Business: Chapter Vice President, Mrs. Rhonda Watson discussed the scheduled Trash Off for 8 Oct 05, due to upcoming training holiday, Mr. Willie Starnes made a motion for the Trash Off to be conducted on 15 Oct 05, motion seconded by Mr. Hamilton, all members were in favor. Rhonda concluded business discussion with requirement for all personnel participating to view a safety video. Mr. Hamilton volunteered to provide his truck to transport the bags of trash.
7. New Business:
 - a. Mr. Willie Starnes suggested having a gathering at his residence upon completion of the Trash Off. He requested a volunteer committee to organize the gathering and activities. Ms. Abernathy volunteered to Chair the Committee. Mr. Starnes made a motion to commit \$300.00 from the association for the gathering, Mr. Watson seconded the motion, discussion followed by Mrs. Jeter as to the assurance of a commitment by participating personnel by providing a monetary donation to defray the Association cost. Clarification was made that the committee chairperson would be responsible for proper utilization of the funds.
 - b. Mr. Ed Hayes wanted to recognize and congratulate all newly selected CW5s.
 - c. Mr. Wayne Hamilton addressed possibilities for future volunteering for the Welfare of the Community. Wayne provided information on Peaceable Kingdom opportunities,

insight on a Celebrity Car Wash for fund raising, and public relations visibility by participating in the Veteran Day Parade.

8. Announcement: Next Board of Directors meeting will be 4 Oct, 1130-1230, and the next chapter gathering will be 19 Oct 05, 1145-1245, location to be determined and announced.

9. Adjournment: Motion was made to adjourn the meeting by Mr. Hamilton and second by Mr. Starnes. All present concurred. The meeting was adjourned.

Submitted By:

ROSEMARY JETER
Secretary
USAWOA Silver Chapter