

SUBJECT: Minutes of Meeting, USWOA, Fort Hood Silver Chapter, 16 November 05

1. **Call to Order:** Chapter President, John Hanks, called the meeting to order at 1148hrs..
2. **Pledge of Allegiance:** Recited
3. **Quorum:** Established
4. **President's Report/Welcome:** Mr. Hanks thanked all for coming and invited "new attendees" to introduce themselves. The following topics were discussed by Mr. Hanks:
 - a. Last notice of the Warrant Officer History Book.
 - b. National Scholarship Foundation fundraiser.
 - c. FY 06 Warrant Officer MOS structure memo.
 - d. VA telephone prescription scam.
 - e. News liner for deployed members.
 - f. FY06 Promotion selection boards message.
 - g. WOD integrated to Assignment Division of the Officer Personnel Management
5. **Report from Chapter Officials:** Ms. Rhonda Watson read minutes from the two previous meeting. Mr. Ken Watson made a motion for minutes for Sep 05 to be accepted, motion seconded by Mr. Terry Serface, all members were in favor. Mr. Terry Serface made a motion for minutes for Oct 05 to be accepted, motion seconded by Mr. Ken Watson, all members were in favor. After Treasurer report was read, Ms. Sherry Giarrusso noted that Oct 05 minutes should read \$38.00 opposed to \$35.00. Correction was made to minutes and a revote was conducted. Mr. Jack Peters made a motion to accept change, motion seconded by Ms. Giarrusso, all members were in favor. Mr. Jacobs, Chapter Treasurer, read the financial report. Mr. Ken Watson made a motion for report to be accepted, motion seconded by Mr. Charles Cummings, all members were in favor.
6. **Old/Unfinished Business:**
 - a. Ms. Rhonda Watson, Chapter Vice President, made announcement of vacant committees that needed filling. Mr. Ed Hays and Mr. Terry Serface volunteered for the Publicity Committee, and Ms. Sherry Giarrusso expressed a desire to fill the Secretary position as of Jan 06.
 - b. The floor was opened to discuss donating a \$500.00 check for gift baskets to ACS for the upcoming holiday. Mr. Starnes recommended donating a \$500.00 check to the Consolidated Chaplains Fund, on 21 Nov @ 0930hrs., Bldg#44. Ms. Giarrusso made motion to donate the \$500.00 check; motion was seconded by Mr. Wayne Hamilton, all members were in favor.

- c. Mr. Hanks discussed the need to vote on the By-Laws. Ensured that everyone had read them prior to coming to the meeting via the email he distributed. Mr. Terry Serface made motion to accept By-Laws as written, motion seconded by Mr. Ed Hays, one abstention by Mr. Starnes. Mr. Hanks announced that By-Laws would be submitted to MWR today.

7. New Business:

- a. Mr. Jeffrey Cliette, Memorabilia Chair person, invited everyone to visit the WOA website for available items. Mr. Al Jacobs, Treasurer, requested in inventory of items in order to establish accountability.
 - b. Mr. Jack Peters made a motion suggesting we get a case for the colors; motion was seconded by Mr. Willie Starnes. Motion was tabled by Mr. Hanks in order for Mr. Peters to conduct a cost research.
 - c. A discussion reference the old/new CW5 rank, and the Rising Eagle on the WOA colors ended with Mr. Jeffery Cliette making a motion to change, amend, or include the new CW5 Rank, motion seconded by Mr. Terry Serface. Motion was tabled, by Mr. Cliette, in order for him to research the cost of all versions of the colors, motion seconded by Mr. Serface.
8. **Announcement:** Next BOD meeting will be 7 Dec 05, 1130-1230 @ the MFT CR, and the next chapter meeting will be 14 Dec, 1100-1300, at Ryans in Killeen.
9. **Adjournment:** Motion was made to adjourn the meeting by Mr. Wayne Hamilton and seconded by Mr. Ed Waynebaugh. All present concurred. The meeting was adjourned.

Submitted By:

ROSEMARY JETER
Secretary
USAWOA Silver Chapter