

SUBJECT: Minutes of Meeting, USAWOA, Fort Hood Silver Chapter, 14 DEC 05

1. Call to Order: Chapter President John Hanks called the meeting to order at 1205hrs.
2. Pledge of Allegiance: Recited
3. Quorum: Established
4. President's Report / Welcome: Mr. Hanks welcomed all and allowed time for the members to introduce themselves. Special welcome to new chapter members, Ms. Melissa Hardin, Mr. Jose Orozco, Mr. Keith Sublett, and returning member Mr. Mike Howell. John announced that Ms. Sherry Giarrusso had accepted the position of Secretary, and administered the Oath of Office.
5. Reports from Chapter Officials: Mrs. Rosemary Jeter, Chapter Secretary, read the minutes from the previous meeting. Mr. George Cuney, made a motion for minutes to be accepted, motion seconded by Ms. Giarrusso, all members were favor. Chapter Treasurer, Mr. Al Jacobs was unable to attend, financial report tabled to next meeting.
6. Vice President / Committee Reports:
 - a. Welfare – No Committee Chairperson, Mr. Hanks thanked all for assisting with the \$500.00 donation provided to the Fort Hood Chaplains fund. Funds were utilized for the Thanksgiving and Christmas Food Baskets. He encouraged all to continue to renew their membership and affiliate with the chapter to ensure receipt of future monthly rebates.
 - b. Professional Development – No Committee Chairperson, Mr. Hanks announced release of DA PAM 600-3 which supersedes DA PAM 600-11. Regulation provides clear definition of the Warrant Officer, breakdown of duties by rank, and job description as defined by the Secretary of the Army.
 - c. Memorabilia – Mr. Jeff Cliette presented a new item, Frosted Mug (sell price will be \$15.00) for inclusion in the memorabilia list of items in the Chapter. Mug can be personalized at no extra cost.
 - d. Website – Chairperson unavailable for report, Ms. Giarusso provided information on the latest internet fraudulent scams.
 - e. Scholarship – No Committee Chairperson, Mr. Hanks reminded all that there is still \$500.00 set aside for a scholarship to a chapter family member.

f. Membership – Chairperson deployed, Mr. Hanks requested all to review the lost members list provided by National to assist in identification.

g. Publicity – No report, please provide publicity information to Mr. Ed Hays or Terry Serface.

h. Entertainment – No Committee Chairperson, no report.

7. Unfinished Business:

a. Case for the Colors - John announced that Mr. Jack Peters had someone donate a case for the National Flag but there still is a requirement to protect the Chapter Flag, research resulted in approximately \$39.75 for purchase. Mr. Cuney made a motion to authorize purchase of case not to exceed \$50.00, seconded by Mr. Charles Cummings, all members were in favor.

b. Correction of CW5 rank on current chapter flag - Mr. Cuney requested results of research. Mr. Cliette provided report: Cost to replace rank by initial source Guidons by Diane \$110.00; cost to replace rank by alternate source \$40.00; cost to replace entire flag \$1000.00. Mr. Cuney made a motion for quality rank replacement not to exceed \$50.00, seconded by Mr. Wayne Baugh, all members were in favor.

8. New Business: Mr. Hanks announced that the 07 Annual Meeting of the Members will be in San Antonio, TX. Looking for volunteers to support the region.

9. Announcement: Next Board of Directors meeting will be 11 Jan 06, 1130-1230, at the TACOM Materiel Fielding Team Conference Room. Next chapter gathering will be 18 Jan 06, 1145-1245, location to be determined and announced.

10. Adjournment: Motion was made to adjourn the meeting by Mr. Cummings and second by Ms. Giarrusso, all present concurred. The meeting was adjourned.

Submitted By:

SHERRI GIARRUSSO
Secretary
USAWOA Silver Chapter