

SUBJECT: Minutes of Meeting, USAWOA, Fort Hood Silver Chapter, 15 Feb 06

1. Call to Order: Chapter President John Hanks called the meeting to order at 1200hrs.
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, Mr Lonny Whitaker, Mr Gil Esplana, Mr Gerald Barker, Mr John Pincott, and returning members Mr Anthony Edwards, USAREC, Fort Knox, KY and returning to Fort Hood Silver Chapter Mr Mario Grinder.
 - a. Mr Hanks discussed the Mr Edwards reason for the recruiting visit and Mr Edwards thanked the Silver Chapter for their assistance in getting him a class room to hold his seminars. Mr Edwards provided a brief on the needs of good NCO's to be recruited into the WO ranks. Mr Hanks explained the New Lost Members list was getting shorter and thanked all for their assistance in locating members. Mr Hanks then discussed the Warrant Officer Prayer; provided some entertainment with a few jokes from some of the WO websites; an letter from DoD which plans to boost access to military child care, American Airlines extends special fares, a book which aims to help parents of deployed soldiers, and the people in the news issue explaining about (father and son ordnance WO.
5. Reports from Chapter Officials: Mrs Giarrusso, Chapter Secretary, read the minutes from the previous meeting. Ms Jeter, made a motion for minutes to be accepted, motion seconded by Mr Cummings, all members were in favor minutes were carried.
6. Treasure's Report: The December and January reports were reviewed Mr Hayes made a motion, which was seconded by Mr Serface, all members were in favor, reports were carried.
7. Vice President / Committee Reports: Ms Watson explained that numerous positions were still vacant and but some of the committee's were being filled and she thanked all who have stepped up to the plate. Ms Jeter volunteered to chair the Scholarship Committee with Mr Jacobs as co-chair. Thank you. No report from any of the committees.
 - a. Welfare – No Committee Chairperson or co-chair, (Vacant).
 - b. Professional Development – Ms Vinita Hughes, no co-chair.
 - c. Memorabilia – Mr. Jeff Cliette Chair and Mr Wayne Baugh Co-chair.

d. Website – Mr Ben Guerra as Chair, no Co-chair.

e. Scholarship – Ms Jeter volunteered with Mr Jacobs as Co-chair Mr. Hanks reminded all that there is still \$500.00 set aside for a scholarship to a chapter family member.

f. Membership – Chairperson Mr Michael “Shane” Hensley was deployed and Mr Robert Dunaway as Co-chair.

g. Publicity – Mr Ed Hays as Chair and Mr Terry Serface as Co-chair

h. Entertainment – Chairperson Mr Willie Starnes, CO-chair Mr Charles Cummings.

8. Unfinished Business:

a. The VTC was done telephonically as the communications never came up to due a logistical error. Mr Hanks only member present.

b. Trash pick-up for the chapter will be 25 Feb 06, Mr Hanks requested as many members as possible.

c. Freedom Feast was brought up without much enthusiasm for volunteers a chair person is needed to grab the bull by the horns are the Silver Chapter will not be a vendor at Freedom Feast.

9. New Business: Guest Speaker: Mr Hayes has Mr George Hanger for March 06 meeting, discussion was opened, on the speaker for members. All members agreed to have him at Yank Sing for next months meeting.

b. Mr Hanks presented that all new business be presented via email to any of the board members or at the next board meeting scheduled for 8 Mar 06 at the MTF building in the conference room.

c. Next chapter meeting will be held at Yank Sing, Killeen, TX.

d. Ms Jeter requested an audit on the former Memorabilia fund from Dec 03 when chapter deployed until it was reinitiated. Mr Cummings and Mr Cole will conduct the audit. Thank you.

e. Mr Hanks [presented a current roster of all Silver Chapter members from National for Fort Hood.

10. Adjournment: At 1252, Mr Hays made a motion to adjourn the meeting, which was second by Mr Dunaway. All present concurred. The meeting was adjourned.

Submitted By:

///original signed///

SHERRY L. GIARRUSSO

Secretary

USAWOA Silver Chapter

Approved By:

///original signed///

JOHN D. HANKS

President

USAWOA Silver Chapter