

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 1158hrs.
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 Mel Fontanez, Mr David Martinez, Mr Fred Jackson, Mr Richard Hart, Mr Erin Taylor, Mr Mark Jeffcoat, Mr Rico Petty, Mr Brian Geschae, Mr Greg Jenkins, and Visitors of Miss Jeter.
 - a. Mr Hanks requested to forego the formal proceedings so the guest speaker, Mr George Hanger (Retired Warrant Officer) and one of the few survivors of the 1st wave off of Omaha Beach, Normandy, France on D-Day, 6 Jun 1945. Mr Watson made a motion to accept the foregoing of formal proceedings and Mr Cuney seconded, all members agreed and motion was carried. At the completion of Mr Hanger's presentation he was presented with a Chapter Certificate by Mr Hanks.
5. Reports from Chapter Officials: Be completed at April 06 meeting
6. Treasure's Report: Will be completed at Apr 06 meeting.
7. Vice President / Committee Reports: Will be completed at Apr 06 meeting.
8. Unfinished Business:
 - a. Mr Hanks thanked all the attended the 25 Feb 06 trash collection.
 - b. Ten members volunteered to conduct the 1 Apr 06, Texas Trash-off.
 - c. Freedom Feast was brought up without much enthusiasm for volunteers and a chair person is still needed to grab the bull by the horns. If not then the Silver Chapter will not be a vendor at Freedom Feast if the event even occurred as Fort Hood can not find a unit to sponsor the Festival.
9. New Business:
 - a. Next Chapter meeting will be on 19 Apr 06 at Yank Sing. Mr Cuney recommended sending an email out to all members of location. This will be done on Phantom Distro by Mrs Giarrusso.

b. Mr Jacobs, recommended an idea for some fund raisers like have a Golf Tournament on post at the golf course to assist the chapter to raise funds especially if Freedom Feast does not blossom.

c. Mr Hanks recommended that Yank Sing be a permanent place to hold the monthly membership meetings. Mr Staplesford made a motion to concur with Mr Hanks and Mr Fontanez 2nd, all members agreed and Mr Starnes abstained. Motion was carried to have monthly meetings at Yank Sing.

d. Mr Hanks explained the next BOD meeting would be at the MFT facility on 12 Apr 06, and if any members wanted to attend to please be there with information you wanted passed on. Thank you.

10. Adjournment: At 1251, Mr Hays made a motion to adjourn the meeting, which was second by Mr Starnes. 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