



**United States Army Warrant Officers Association
Fort Hood Silver Chapter
P.O. Box 5399
Fort Hood, Texas 76544-0399**

19 July 2006

SUBJECT: Minutes of Meeting, USAWOA, Fort Hood Silver Chapter, 19 July 2006

1. Prior to calling the meeting to order, CW3 John Hanks, outgoing president, administered the oath of office to CW5(R) Willie E. Starnes, the incoming president.
2. **Call to Order:** A quorum was established and CW5(R) Willie E. Starnes called the meeting to order at 1205 hrs.
3. **Pledge of Allegiance:** Recited
4. First order of business was an approved vote of confirmation for CW2 Johngeline Abernathy as the new chapter secretary. The president immediately administered the oath of office to the new Fort Hood Silver Chapter' secretary.
5. **President's Welcome/Report:**
 - a. The president welcomed and recognized first time attendees: Stacey McNish, Rachel Sutton, Timothy Beckett, and Vicki Rush. Point of order by Mr. Hanks to introduce a distinguished visitor: CW5(R) Jim Wynn former Regimental Chief of Ordnance.
 - b. The president 's report included the following issues:
 - 1) Chapter Fundraiser on 4 Aug 2006 at The Courses of Clear Creek golf course
 - 2) Three Warrant Officers received the MacArthur Leadership Award
 - 3) Heritage Foundation has gained approval to erect a museum dedicated to Army history
 - 4) Warrant Officer history book has been delayed until further notice

- 5) Stolen VA laptop was found - FBI stated that no evidence of any tampering with data, security initiatives put in place to monitor credit reports of those veterans effected by the incident have been canceled.

6. **Secretary Report:** June's minutes were not available due to deployment preparations by the outgoing secretary. Minutes tabled until next meeting.

7. **Treasurers Report:** June's report was not available due to treasurer being out of town on vacation. Report tabled until next meeting.

8. **Vice President/Committee Reports:** The newly elected vice president, CW2 Anita L. Dickens, was not present due to pickup of family members at airport. The current vice president, Rhonda Watson, chaired the VP/Committee reports.

- a. Entertainment Committee: No report.
- b. Scholarship Committee Report – Mrs. Rose Jeter reported that the scholarship committee received two applications for scholarship. Christian Dunaway met all prerequisites and was selected to receive the Silver Chapter \$500 scholarship.
- c. Membership Committee: No report.
- d. Publicity Committee: No report.
- e. Web-Site Committee: No report
- f. Welfare Committee: *Special Projects*- Mr. John Hanks reported that the golf tournament is on track. He also reported that corporate sponsorship for our Golf fundraiser has generated \$7500. Currently 11 teams have signed up.
- g. Memorabilia Committee: No report. Mr. John Hanks volunteered to chair the memorabilia committee.
- h. Professional Development Committee: Ms. Vernita Hughes asked for input from the members for subjects of interest for future meetings. George Cuney volunteered to co-chair the committee.

9. **Unfinished Business:** None

10. **New Business:**

- a. John Hanks suggests that the chapter begin to consider recipients for the chapter's charitable donations. President Willie Starnes suggest that we wait until after fundraiser to see the final tally. George Cuney asked about inclement weather. Wanted to know what the backup plan was. John Hanks volunteered to check with Megan at the golf course to see what the protocol is for rain.
- b. The president asked for volunteers for an audit committee to perform the annual audit and due to the change of chapter officers. Volunteers were Mr. Willie Starnes, Mr. Bellotte, Mr. Shawn Leuders and Mr. Al Jabobs. Mr. George Cuney motioned to accept the audit committee members – seconded by Mr. Shawn Lueders – motioned carried.

- c. Quarterly Trash Off (Jul-Sep) August 26 is the projected date of Trash Off. School age kids can receive community service credit by receiving a certificate of participation.
- d. Ms. Rose Jeter made a motion for the chapter to use chapter funds to buy the head table (President, Vice-President, Treasurer and Secretary) name badges which would identify them to new members and visitors. Costs not to exceed \$8.50 for each nameplate John Hanks seconds the motion and the motion carries.

11. Announcements:

- a. Tentative Board of Directors meeting is 9 Aug 06 (working lunch)
- b. Next chapter meeting at Yank Sang Restaurant in Killeen 16 Aug 06 at 1130hrs.

12. Adjournment: Mr. Ken Watson made a motion to end the meeting - seconded by Mr. George Cuney – motion carried.

Submitted By:

///original signed///
JOHNGELINE ABERNATHY
CW2,
Secretary
USAWOA Fort Hood Silver Chapter

Approved By:

///original signed///
WILLIE E. STARNES
CW5, Retired
President
USAWOA Fort Hood Silver Chapter