



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

16 August 2006

SUBJECT: Minutes of Meeting, USAWOA, Fort Hood Silver Chapter, 16 August 2006

1. **Call to Order:** A quorum was established and CW5(R) Willie E. Starnes called the meeting to order at 1205 hrs.
2. **Pledge of Allegiance:** Recited
3. First order of business: Anita Dickens was sworn in as Silver Chapter vice president by Willie Starnes, Silver Chapter president.
4. **President's Welcome/Report:**
 - a. The president welcomed and recognized first time attendees: Michael Howell, Jess Laws, Ben Alvarez, Jimmie Evans, Albert Bamsch, Hooi Lim.
 - b. The president's report included the following issues:
 - 1) Board of Directors ordered nametags as authorized by vote of the membership.
 - 2) Extract FM6-22 chapter 3 defines commissioned officers as CW2 and above.
 - 3) Membership drive is in effect.
 - 4) Quarterly OPD 20 September - Financial Counseling by James Lee.
 - 5) 34th annual meeting of warrant officers membership 16-20 October 2006 in St. Petersburg, FL.
 - 6) Loss members list consist of members who national has lost contact with. If chapter knows the location of anyone listed please inform national.
 - 7) Pay raise will go forth as scheduled. Only issue is at what percentage.

6. Secretary Report: July's minutes were read by Johngeline Abernathy, chapter secretary. Motion made by John Hanks to accept the reading of July minutes, seconded by Mike Howell. Motion Carries.

George Cuney made motion to officially table June's minutes until they are obtained from the previous secretary. Mike Howell seconded. Motion carried.

7. Treasurers Report: John Hanks explained the Treasurers report in the absence of Al Jacobs, current chapter treasurer. Wayne Baugh made motion to accept June's treasury report subject to audit; Albert Bamsch seconded the motion. Willie Starnes had question as to why the remaining flower fund money was rolled into the general fund and not annotated separately on the report. Motion carried.

July's report reporting date changed from end of month to middle of the month to aid in capturing the most current data. George Cuney made motion to accept July's report subject to audit; seconded by Mr. Jeffery Cliette. Motion carries.

August Report (1-15) covers golf tournament expenditures. Shawn Lueders makes motion to accept mid august treasury report subject to audit; seconded by Wayne Baugh. Mr. George Cuney had question as to the annotation of the scholarship fund. Mr. Hanks clarified annotation and explanation accepted. Motion carries.

8. Vice President/Committee Reports: Ms. Anita L. Dickens, reads report.

- a. Entertainment Committee: Andy Rice volunteered to chair committee.
- b. Scholarship Committee Report – Mrs. Rose Jeter drafted certificate of appreciation to Christian Dunaway the Silver Chapter \$500 scholarship winner and letter of appreciation to the non recipient.
- c. Membership Committee: No report.
- d. Publicity Committee: No report.
- e. Web-Site Committee: John Hanks co-chair passed out website address to members.
- f. Welfare Committee: *Special Projects*- Mr. John Hanks reported that the golf tournament was a great success \$6848.83 profit was generated.
- g. Memorabilia Committee: Mr. John Hanks asked for suggestions for memorabilia that association would be interested in purchasing.
- h. Professional Development Committee: Ms. Vernita Hughes scheduled OPD for 20 September 2006. James Lee will give a financial /retirement briefing

9. Unfinished Business: John Hanks made motion to replace Al Jacobs on the audit committee with Ken Watson due to conflict of interest and that the audit take place no later than 25 August 2006; seconded by Shawn Lueders. Motion carried.

Trash Off scheduled for 26 Aug 06, Andy Rice volunteered to provide hamburgers and hotdogs, chips and sodas for cookout following the event. John Hanks make motion that association not exceed \$300 to cover food for cookout; George Cuney seconded. Motion Carried.

10. New Business:

- a. Mr. Jeffery Cliette makes motion that the chapter purchase Ferrell for top of warrant officers flag pole; Wayne Baugh seconded. Motion carried.
- b. John Hanks made motion that the chapter raise the cap for memorabilia to \$450 to facilitate better choices of memorabilia; seconded by Albert Bamsch. Discussion by Mr. Cliette is to clarify if the original cap was \$250 on hand value of merchandise did not include cash on hand. Mr. Hanks states that the inventory assests should not exceed \$450. Memorabilia value can go to \$450 to include merchandise plus cash on hand. Point of order to table discussion to next meeting
- c. John Hanks discuss tentative date for golf tournament is 20 April 2007. Andy Rice adds that a later date would garner better participation from corporate sponsors due to trade shows and conferences.

11. Announcements:

- a. Tentative Board of Directors meeting is 13 September 06 (working lunch)
- b. Next chapter meeting at Yank Sang Restaurant in Killeen 20 September 06 at 1130hrs.

12. Adjournment: Mr. George Cuney made a motion to end the meeting - seconded by Mr. Cliette seconded – motion carried, meeting adjourned.

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