



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

20 September 2006

SUBJECT: Minutes of Meeting, USAWOA, Fort Hood Silver Chapter,
20 September 2006

- 1. Call to Order:** A quorum was established and CW5(R) Willie E. Starnes called the meeting to order at 1155 hrs.
- 2. Pledge of Allegiance:** Recited.
- 3. First order of business:** Al Jacobs was sworn in as the Silver Chapter Treasurer by Willie Starnes, Silver Chapter president.
- 4. President's Welcome/Report:**
 - a. The president welcomed and recognized new members and first time attendees: Tom Stubblefield, Leo Anderson, Mike McGee, Monifa Dickson, Nicole Woodyard and Tony Williams.
 - b. Due to time constraints the president reported for the record:
 - 1.) The Chapter received a \$68 rebate check from National Headquarters
 - 2.) \$500 scholarship check awarded to Ms. Dunaway, daughter of Robert Dunaway.
 - 3.) BOD approved reimbursement of TrashOff expenditures by President and Treasurer did exceed the \$300 BBQ planned.
 - 4.) President submitted audit report and minutes to MWR.
 - 5.) BOD tentatively approved a resolution to acquire plaques for former chapter officers
 - 6.) Reminded members of the Annual Meeting of the Member (AMM – proxies and ballots)
 - 7.) The President and VP presented Certificates of Appreciation to the following personnel for their participation in the 26 August TrashOff: Paige Cuney, Justin Ross, Jordan Ross, Sergio Cliette, Emanuel Cliette, Dayton Jamierson, Conny Hanks, Nicole Hanks and Benjamin Hanks.

5. **Secretary Report:** Motion made by John Hanks to accept the Secretary's report as written subject to review. The motion was seconded by Ken Watson. Motion carried.
6. **Treasurers Report:** Motion made by Nicole Woodyard to accept the Treasurers Report subject to audit. Seconded by Al Bamsch. Discussion: Willie Starnes reimbursed \$97.17 for paying for TrashOff lunch at Backyard Burgers in Harker Heights. Al Jacobs reimbursed \$440 for golf signs for chapter golf tournament. John Hanks received last outstanding checks pledged by corporate sponsors. Motion carried.
7. **Vice President/Committee Reports:** Ms. Anita L. Dickens, reads report.
 - a. Entertainment Committee: No report
 - b. Scholarship Committee Report – No Report.
 - 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 last checks from corporate sponsors were received.
 - 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 introduced James Lee, guest presenter to give retirement/financial counseling class. Class generated maximum participation from chapter members and all stated it was very beneficial.
8. **Unfinished Business: None discussed due to professional development**
9. **New Business: NONE**
10. **Announcements:**
 - a. Tentative Board of Directors meeting is 11 October 06 (working lunch)
 - b. Next chapter meeting at Yank Sang Restaurant in Killeen 18 October 06 at 1130hrs.
11. **Adjournment:** Mr. Al Bamsch made a motion to end the meeting - seconded by Mr. John Hanks 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