



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

15 March 2007

SUBJECT: Minutes of Meeting, USAWOA, Fort Hood Silver Chapter, 15 March 2007

- 1. Call to Order:** A quorum was established and President Willie E. Starnes called the meeting to order at 1155 hrs. Total present 24.
- 2. Pledge of Allegiance:** Recited
- 3. Secretary Report:** John Hanks motioned to accept February's abbreviated minutes as read due to Warrant Officer Professional Development briefing. Ed Hays seconded the motion. Motion carried.
- 4. Treasurer Report:** Alton Jacobs, Silver Chapter Treasurer, reported that a recurrent problem with bank account (Chapter Account number and another bank member's account number very similar) was finally corrected. Treasurer reporting period changed to the period ending 28 February as part of the "fix" between the two bank accounts. Cash on hand 15 February \$4812.56 plus \$34.50 National rebate, and \$100.00 Memorabilia deposit (\$50 from Oct. raffle and \$50 from Feb. raffle). No Debit (expenditures) for the month. Memorabilia value as of 28 Feb 07 equals \$370.04; Inventory Value equals \$352.50; Cash on hand equals \$17.54. Total available cash as of 28 Feb 07 including Petty Cash equals \$4972.06. Mr. Hays made a motion to accept the March Treasurers report as read subject to audit. Mr. Hanks seconded. Motion carried.
- 5. President's Welcome/Report:**
 - a. President Willie E. Starnes welcomed visitors and recognized first time attendees: Marchilla Isom (Candidate), Danny Wright, Chris Beliveau, Tony Benecourt, Chris Baker, Richard Hart.

- b. President recognized special guest Candis Martin, MidSouth Regional Director for Warrant Officer Association. Ms Martin presented the Chapter with a Certificate of Appreciation in recognition for Best Website Award for 2006 given at the Annual Meeting of the Members. Ms. Martin announced that the next AMM will be held in San Antonio, Texas on 10 Oct 2007 at the Holiday Inn River Market.
- c. President's report included the following issues:
 - 1) Reiterated the objectives of the United States Army Warrant Officers Association: Foster a spirit of patriotism and devotion to duty among members, commensurate with the high ideals of the Army and our position therein. Recommend programs for the improvement of the Army. Disseminate professional information among warrant officers. Promote the technical and social welfare of our members. Promote the spirit of true comradeship among our members.
 - 2) Need suggestions for future OPD.
 - 3) Meeting place for the Silver Chapter WOA has changed to the Rod and Gun on post to facilitate maximum participation.
 - 4) Members must continue to encourage qualified NCOs to join.
 - 5) Chapter President asked if membership would consent to name, MOS and contact number being posted on Website to facilitate potential candidates with their Warrant Officer Packets. Ed Hays volunteered to sponsor any 151A candidates.

6. Vice President/Committee Report:

- a. Entertainment Committee – No Report
- b. Scholarship committee – No Report
- c. Membership Committee –Ms Shealeana Stewart volunteers to chair committee
- d. Publicity committee – No report
- e. Website Committee- No report
- f. Memorabilia Committee - Mr. Hanks provides memorabilia magazine for custom orders. Mr Hanks raffled a \$20 polo shirt, \$10 hat and \$10 CD case . He raised \$80. Total profit equaled \$40 (\$80 minus \$40 in prizes). Danny White won the Polo Shirt, Ed Hays won the hat and Chris won the CD case.
- g. Professional Development Committee – Mr. Hays is volunteered to give a briefing at Tool warehouse at future date. Chapter President, Willie Starnes, is in process of scheduling a meeting with General Grimsley in reference to WOPD briefing on Army Transformation.

7. Unfinished Business:

- a. Ferrell for the top of warrant officers flag pole: Chapter President explained issue with Ferrell purchase: can not find Ferrell to fit existing flag staff. Will have to buy staff and Ferrell which will cost more than the \$45 allotted.

- b. Revisions of By-Laws: By- Laws committee (Ms Dickson, Mr. Cuney and Ms Jeter) have completed a draft of the local chapter By-Laws. The BOD will review before issuing to members.
- c. John Hanks made a motion that the Chapter buy 1000 raffle tickets to sell at approximately \$194 for the donated Stivers print from Dynamic Designs. The tickets would be sold \$5 for one and \$10 for three. Mr. Casanova seconded the motion. Motion carried.

8. New Business: None

9. Officer Professional Development OPD: The president put in the meeting into recess and turned the floor over to Mr. Hays. Mr. Hays provided the membership an in deepest look at Fort Hood's Logistic system and its workings.

10. Meeting was reconvened by the president at 1254hrs.

11. Announcements:

- a. Next chapter meeting will be 1130hrs.19 April 2007 on post at the Sportsmen's Center (Rod and Gun Club).
- b. Board of Directors (BOD) meeting will be held at the MFT conference room 12 April 2007.

12. Adjournment: Mr. Hanks made a motion to end the meeting- seconded by Ms. Sanchez. Motion carried.

Submitted By:

Approved By:

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

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