



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

16 AUG 2007

SUBJECT: Minutes of Meeting, USAWOA, Fort Hood Silver Chapter, 16 Aug 2007

1. **Call to Order:** A quorum was verified and President Michael Gamble called the meeting to order at 1159 hrs. Total present 34.
2. **Pledge of Allegiance:** Recited
3. **Secretary Report:** Mr. Scott Startz motioned to approve 19 July 2007 minutes, subject to corrections; seconded by Ms. Johngeline Abernathy; Motion carried.
4. **Treasurer Report:** Mr. Michael Weist reports the following: Beginning balance as of 01 July 2007; Bank checking account (\$4691.97), petty cash (\$25.00), and memorabilia value (\$370.00), total \$5087.01. Monthly debit included the Chapter's P.O. renewal (-\$68.00). There were no monthly credits. Ending balance as of 31 July 2007; Bank checking account (\$4623.97), petty cash (\$25.00), and memorabilia value (\$370.00) total \$5019.01
Mr. Mike Athey motioned to approve Treasurer report; seconded by Mr. Herbert Gately; Motion carried.
5. **President's Welcome/Report:**
 - a. President Michael Gamble welcomed visitors and recognized first time attendees, CW3 Ruth Gately, WO1 Nicholas Johnson, WO1 Elliot Lopez, WO1 Joshua Reyes, SSG Eric Mercer, SGT Michael Flores, SGT Providence Jaskar, and SPC Leshone Evans.
President recognized upcoming promotee, CW3(P) Antonio Betancourt. Also, CW3 Roy Rucker and CW2 Monifa Dickson announced their engagement.

b. President's report included the following issues:

1. According to the Army's Recruiting Command, retired senior warrant officers may write letters of recommendation to the accessions board for warrant officer selection.
2. AMM (Annual Meeting of the Members) will convene 15-20 Oct 2007 San Antonio Texas. All members are asked to support and attend. Regional Director, CW4 Candis Martin, urge strong attendance support for the professional development presentation, 17 October.
3. Mr. Mike Weist invited two guest speakers, Ret Michelle Clements and Mr. Gene Bauer, to brief the Chapter on a twelve week Habitat for Humanity project. The project location is 1907 Fleetwood Drive, Killeen, TX.
- 2 The treasurer annual audit is due NLT 24 August 2007. The audit committee volunteers are Mr. Herbert Gately, Mr. Antonio Betancourt, and Ms. Marsha Kelly-Evans.

6. Vice President/Committee Report:

- a. Entertainment Committee – Mr. James Davis will explore a place/time for socials
- b. Scholarship Committee – No Report
- c. Membership Committee – No Report
- d. Publicity Committee – No report
- e. Website Committee - No Report
- f. Memorabilia Committee – New Chairperson appointed, Mr. Travis Martin
- g. Professional Development Committee - Ms. Rose Jeter gave report on CFC.
- h. Recruitment and Mentorship Committee - Announced four mentorship candidates
- i. Historian – No Report

7. Unfinished Business:

- a. Chapter President presented Mathew Gately with a \$500 scholarship award check on behalf of the Fort Hood Silver Chapter Scholarship Program.
- b. Mr. Mike Weist motioned that Chapter provide list of W3-W5 active duty warrants to mentor soldiers who need sponsorship; seconded by Mr. Stapelford. Discussion: Some W2s are senior due to strength of MOS on post and should be included as sponsor as need applies. Motion carried Mr. Ken Watson, Mr. Mike Gamble and Mr. Antonio Betancourt volunteered for the mentorship program.
- c. Ms. Johngeline Abernathy motioned to support Habitat for Humanity. The project starts on 18 Aug 2007; seconded by Mr. Herbert Gately. The Chapter will volunteer by individual and group effort for Habitat for Humanity. Mr. Mike Weist will

recommend which weekends group effort should participate. The Welfare Committee will maintain a list of personnel and their time volunteered in support of Habitat for Humanity. A vote was taken, eight volunteered for group effort, thirteen volunteered for individual effort.

c. Mr. Al Bamsch motioned to give plaques to outgoing Chapter's officers. Seconded by Mr. Michael Athey. Discussion: alternate gifts could be individualized memorabilia; what is max expense of plaque? Mr. Bamsch amended motion to give the departing leadership a plaque not to exceed \$50 each; seconded by Mr. Mike Athey; Motion carried.

8. **New Business:** A motion was made by Mr. Willie Stern to purchase bonding insurance for approximately \$115.00 to protect the Chapter's treasurer account in accordance with Bylaws. Mr. Roy Rucker seconded. Motion carried

Committee members are assigned as follows:

Membership Committee

Chairperson: Nelson Justice

Co-Chair: James Davis

Scholarship Committee

Chairperson: Rosemary Jeter

Co-Chair: Lee Rowland

Welfare Committee

Chairperson: John Cheek

Co-Chair: Michael Weist

Website Committee

Chairperson: Brooke Finkenbinder

Co-Chair: Roy Rucker

Memorabilia Committee

Chairperson: Travis Martin

Co-Chair: Al Bamsch

Professional Development Committee

Chairperson: Johngeline Abernathy

Recruitment and Mentorship

Chairperson: Monifa Dickson

Co-Chair: Roy Rucker

Historian Committee

Chairperson: Greg Johnson

Co-Chair: Sawaner Tucker

Entertainment Committee

Chairperson: James Davis

9. Announcements:

- a. Next Chapter meeting will be 20 September 2007, Location Sportsmen's Club.
- b. Next Board of Directors (BOD) meeting will be 7 September 2007, Location Sportsmen's Club

10. Adjournment: Mr. Ken Watson made a motion to end the meeting- seconded by Ms. Kelley-Evans. Motion carried.

Submitted By:

Approved By:

////////original signed////////
SAWANER G. TUCKER
W01, USA
Secretary
USAWOA Fort Hood Silver Chapter

////////original signed////////
MICHAEL D. GAMBLE
CW4, USA
President
USAWOA Fort Hood Silver Chapter