



United States Army Warrant Officer Association
Fort Hood Silver Chapter
P.O. Box 5399
Fort Hood, Texas 76544



USAWOA-FTHOOD

17 JULY 2008

SUBJECT: Meeting Minutes, USAWOA Fort Hood Silver Chapter, 17 July 2008

1. **Call to Order:** A quorum was verified and President Brooke Finkenbinder called the meeting to order at 1200hrs. Total present, 23.
2. **Opening Ceremony.**
 - a. Pledge of Allegiance: Recited
 - b. Welcome visitors and recognize first time attendees: CW3 Baker, Christopher; CW3 Blanks, Kevin; CW3R Dill, Eric; CW3 Munoz, Pedro
 - c. Recognize those deserving special recognition: CW3 Rucker, Roy was married on 10 May 2008 and will PCS to Fort Sam Houston, TX in October.
 - d. Recognize those in distress: Wayne Hamilton's wife status is she developed a staph infection and was rushed to the hospital in time. She is doing well now. MAJ Banks daughter, Cleo, has a brain tumor. Mikes daughter, Suzie, has a brain tumor.
3. **Secretary's Report:** Approved 19 June 2008 Meeting Minutes.
4. **Treasurer's Report:** Approved 1-30 June 2008 Treasurer's Report.
5. **President's Report:**
 - a. Announced the Annual Meeting of the Members this year in Maryland from 20 Oct – 24 Oct 2008. More info to come about the meeting and proxies.
 - b. Chairpersons and co-chairperson for committees. Covered later in minutes.
6. **Vice President Report:** Look at membership.
7. **Committee Reports:**
 - a. **Entertainment Committee;** Wayne Hamilton joins as co-chair, CW3 Munoz joins as co-chair. Patton Inn at 1700 same day as WOA meetings.
 - b. **Scholarship & Sponsorship Committee;** An update on applications received. Chair not present: Rose McDowell
 - c. **Membership Committee;** Handout membership applications. Wayne Hamilton joins as co-chair.
 - d. **Welfare Committee;**

- e. **Recruitment & Mentorship Committee;** Ed Hayes talked to WO1 Lee who is now deployed.
- f. **Retiree & Veterans Affairs Committee;**
- g. **Website Committee;** www.ewaservices.com/fthoodwoa/default.asp
- h. **Memorabilia Committee;**
- i. **Professional Development Committee;**
- j. **Historian;**
- k. **Special Committee to research new Chapter meeting location;** CW4 Orthel continues to research a new location in case we outgrow the Sportsmen's Center.

8. Unfinished Business:

- a. Mr. Ed Hayes motioned to support the Dell Diamond Sporting Event with a purchase of 33 tickets; seconded by Mr. Wayne Hamilton; motion carried.

John Hanks motioned to lay on the table the Dell Diamond Sporting Event; seconded by Mr. Kenneth Watson; motion carried.

Ed Hayes has worked hard this month in getting this set up. We will get 40 tickets for 17 Aug 2008. We need to discuss transportation, who will be invited to go, and if we will tailgate/cookout or not.

It was decided on that we would bus to the game, invite family members of those deployed and tailgate before the game. The Entertainment Committee will take this project to complete. Ed Hayes motioned for the chapter to donate \$250 for food and cover the cost for fuel in the bus. Second by Al Jacobs; motion carries. CW3 Munoz will receive all e-mails and track numbers. He will also go to the commissary and get all food items. Al Jacobs will assist him. The bus will meet at Harker Heights High School at 1500hrs and will depart at 1530hrs.

- b. Mr. Wayne Hamilton motioned to put a memorial bench at local State Veterans Cemetery; seconded by Mr. Mike Athey; motion carried.

Mr. Wayne Hamilton amended motion to collect money towards a memorial fund. ~~He would donate the initial \$600;~~ seconded by Mr Kenneth Watson; motion carried.

Corrections: Mr. Wayne Hamilton will just be making a donation instead of initial \$600. He will have presentations at the next meeting in June by David Crawford of material and monuments.

Status of committee on plaque selection presented by David Crawford.

Wayne Hamilton will head a special committee to decide on a plaque with design. Mr. Steve Judkins will assist.

- c. CW3 James Davis motioned to buy a block of Warrant Officer Coins to assist with memorabilia and for general chapter business; not to exceed \$1,800; motion was seconded by CW2 Brooke Finkenbinder; motion carried.

CW3 James Davis amends his motion to have each member that wants coins to bring to the June meeting the number of coins they want and money to purchase; \$5 per coin; also the chapter to buy a block to support memorabilia; motion carried.

Status of quote by Mike Athey from Korean vendors.

Mike Athey not at the meeting, tabled to next meeting.

9. New Business:

Trash-off on 09 Aug 08. Al Jacobs motioned meal be paid for by the chapter, CW3 Davis second; motion carried. E-mail will be sent out with details for event.

10. Special Event:

- a. Present Certificates of Appreciation. None.

11. Announcements:

- a. The next Chapter meeting is scheduled for 21 Aug 2008 at the Sportsman's Center.
- b. The Board of Directors meeting is scheduled for 18 Aug 2008 at Sportsman's Center.
- c. Don't forget the WOA Comradeship huddle at the Patton's Inn at 21 Aug 1700-1800 hrs.

12. Adjournment: Al Jacobs motioned for meeting adjournment, Wayne Hamilton second; motion carried. Meeting adjourned at 1310hrs.