



United States Army Warrant Officers Association

FORT LOWELL - APACHE CHAPTER

- MEETING MINUTES -

JUNE 4, 2012



Meeting called to order at 1802 hours by the President. The members rendered the Pledge of Allegiance. The invocation was given by CW4R Ozier. A quorum was present. The meeting was held at the Metropolitan Grill.

Secretary's Report: CW2R Curtis

The minutes of the May 2012 meeting were previously presented electronically to all members. No corrections offered, motion for acceptance was made by CW5R Baiocchetti, seconded by CW3R Schmid and passed unanimously.

Treasurer's Report: CW4R Lindamood

As of May 31, 2012, Checking Account Balance: \$7,325.00

Motion by CW3R Schmid and seconded by CW4R Ozier to accept the Treasurer's Report subject to audit was accepted unanimously.

President's Report: CW2R Dickinson

No report.

Vice-President's Report: CW5R Baiocchetti

1. Chapter membership total is 68. Active membership is 27. The individual members of the Road Runner Chapter will be encouraged to update their "active" membership to the Fort Lowell-Apache Chapter.

2. Congratulations to our newest Life Member, CW4R Bob Ozier.

Unfinished Business:

1. Golf Tournament, Sunday, June 10th:

The trophies have arrived. We have received 10 hole sponsors. Members are still encouraged to speak directly to any and/or all of the stores and businesses that we frequent.

Volunteers' cell phone numbers were verified. Supplies were listed and verified. A Pamphlet for the golfers with all the rules, sponsors, agenda and explanation of our JROTC support has been prepared with the assistance of Luanne Morgan. Volunteer assignments were made and instructions provided. The event manager is CW3R Ron James. Report time is 0600 hours. Registration begins 0630 hours.

New Business:

1. The President, CW2R Dickinson, recommended the chapter hold a summer picnic. After a thorough discussion, CW4R Ozier made a motion, seconded by CW4R Lindamood, that the chapter gather at the home of CW3R and Mrs. Ron James on Wednesday, July 4th at 1400 hours. CW3R James was given a not-to-exceed \$200 budget for the purchase of meat. CW3R Schmid put forth an amendment to increase the not-to-exceed budget to \$400, seconded by CW5R Baiocchetti, passed unanimously. The motion passed unanimously.

2. The Secretary will initiate an email chain asking members to provide side dishes and their preference in grilled meat choice. Members will bring their preferred drinks.

3. CW5R Baiocchetti made a motion that the monthly meetings be suspended for August, CW3R James seconded, and passed unanimously.

Adjournment:

CW3R James made a motion for adjournment, seconded by CW4R Ozier. Motion passed at 1908 hours. Our next meeting will be a picnic at 1400 hours on July 4th at the home of Ron and Nancy James.

Members Present:

CW5R Vinnie Baiocchetti
CW3R Ed Blankschen
CW2R Ted Cogut
CW2R John Curtis
CW2R Lance Dickinson
CW3R Ron James
CW4R Harold Lindamood
CW4R Bob Ozier
CW3R Art Schmid

Guests Present:

Eileen Baiocchetti
Jean Curtis
Bette Dickinson
Betty Lindamood
Joy Ozier
Jean Schmid

Respectfully Submitted,
CW2R John Curtis
Secretary