



United States Army Warrant Officers Association
FORT LOWELL - APACHE CHAPTER



- MEETING MINUTES -

FEBRUARY 10, 2020

Meeting called to order by Vice President Lindy Lindamood at 1800 hours at Coco's Bakery Restaurant. The Secretary verified a quorum was met.

Secretary's Report:

The December 9, 2019 minutes were published electronically on December 26th.

Treasurer's Report:

Operating Account Balance as of January 31, 2020: \$10,516.22

Motion to accept was made by Bob Ozier, seconded by Ron James, accepted unanimously.

IRS Form 990-N for the 2018 tax year ending 10-31-19 was filed on December 12, 2019

President's Report: No Report

Vice-President's Report: No Report

Unfinished Business:

Harold "Lindy" Lindamood provided pictures of the purchased "wheelchair accessible" modified golf cart now in use by the Southern Arizona Veterans Home. Our chapter has received a letter of thanks for our recent \$500.00 donation toward that purchase.

The operational account maintained by JPMorgan Chase Bank was updated by President Cavazos and Treasurer Dowdney. The secretary was given signature access. All of the chapter information for this business account was reviewed and updated from the date of its establishment. All officers are now current and all changes to persons holding those offices can now be updated by the treasurer, Craig Dowdney.

A W-9 for the "Fort Lowell Apache Chapter US Army Warrant Officer Association" has been established by President Noel Cavazos for the FY19/20 and distributed to both Ron James and our website posting.

New Business:

Three out of four officers will be unavailable for the March meeting. Ron James made a motion to cancel the March meeting and resume business on April 13, 2020. Al Price seconded this motion and it was accepted unanimously.

John Curtis suggested a donation to Youth Haven www.youthhaven.org for the members consideration. The Youth Haven Desert Ranch in Eloy provides hope to hundreds of kids living in foster care, low-income homes, single-parent families, and other difficult circumstances. No action was taken.

Ron James suggested a donation to Youth On Their Own www.yoto.org for consideration. Many members knew of their work and voiced positive opinions. No action was taken.

For the Good of the Order:

The chapter “after holiday party” on January 11th at the home of Harold and Betty Lindamood, was a smashing success. Everyone enjoyed the warm hospitality while dishing up brisket and ribs, side dishes and desert. Thank you to everyone for such a nice time to converse and get to know each other better.

Adjournment:

A motion to adjourn was made by Harold Lindamood, seconded by Al Price, and unanimously accepted.

The next meeting will begin at 1800 hours on April 13th at the Coco’s Bakery Restaurant, 7250 N Oracle Rd, on the Northeast corner of Oracle and Ina.

Members Present:

CW2R John Curtis
CW2R Craig Dowdney
CW5R Lyle Fridlund
CW3R Ron James
CW4R Harold Lindamood
CW4R Bob Ozier
CW3R Al Price

Guests Present

Mrs. Eileen Baiocchetti
Mrs. Jean Curtis
Mrs. Donna Dowdney
Mrs. Chris Fridlund
Mr. Hayden James
Mrs. Betty Lindamood
Mrs. Joy Ozier
Mrs. Marsha Price

Total Active Chapter membership = 51; Chapter Member (non-officer) signed proxies = 6

Respectfully Submitted,

CW2 Noel Cavazos
Chapter President

CW2R John Curtis
Secretary