



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

15 February 2007

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

1. **Call to Order:** A quorum was established and President Willie E. Starnes called the meeting to order at 1200 hrs. Total present 28.
2. **Pledge of Allegiance:** Recited
3. **Secretary Report:** Ms. Woodyard motioned to accept minutes subject to corrections; seconded by John Hanks motioned carried.
4. **Treasurer Report:** For period ending 15 February 2007 total available cash including petty cash is \$4837.56. Membership reviewed Treasurer Reports for November, December and January - November: Total cash \$7193.12. Mr. Watson motioned to accept Nov 07 Treasurer Report, seconded by Mr. Stewart; motion carried. December: Total debits for month equal \$2355.56, Total in account after debits equal 4837.56. Mr. Hanks made motion to accept December Treasurer report subject to audit and was seconded by Ms. Dickson. Motion carried. Discussion: Mr. Hays asked if the account was interest bearing. It is not an interest bearing account. Ms Woodyard asked if the account was listed as nonprofit. January: No debits or credits. As of 15 January total in account was 4837.56. Mr. Cuney motioned to accept the January Treasurers Report subject to audit; seconded by Mr. Hays. Motion carried.
5. President's Welcome/Report:
 - a. President Willie E. Starnes welcomed visitors and recognized first time attendees: Willie Morris, Robert Worrell, Nelson Graveley, Angela Hammack, James Davis, Mr. Eddie Abrazado, and Ian Traylor.

b. 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) Two alternate meeting places were suggested Buffet Palace and Rod and Gun. George Cuney volunteered to checkout the Rod and Gun.
- 4) Members must continue to encourage qualified NCOs to join.
- 5) Quarterly Trash-off was an enormous success. Certificates will be given in near future. Note: Pre approve monies for food/drinks.
- 6) Warrant Officer Formal- Ms Woodyard suggest a date in July which is the month that the Silver Chapter was formed. Need to check with National to verify the exact formation date.

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 – Mr. Leo Anderson has submitted several photos to national for publication with no response.
- e. Website Committee- No report
- f. Memorabilia Committee - Mr. Hanks provides memorabilia magazine for custom orders. Mr Hanks raffled a \$20 polo shirt and \$20 hat. He raised \$59, gave \$50 to Treasurer for deposit. Total profit form raffle minus gifts and deposit to Treasurer was \$19.
- g. Professional Development Committee – Mr. Hays is volunteered to give a briefing on networking between active duty and retired warrants on 13 Mar 07.

7. Unfinished Business:

- a. Ferrell for the top of warrant officers flag pole: Chapter President, authorized to purchase Ferrell for \$45.
- b. Revisions of By-Laws: Ms Woodyard will email a copy of her former WOA chapter By-Laws to the Silver Chapter By- Laws committee (Ms Dickson, Mr. Cuney and Ms Jeter) to assist them in revising the local chapter By laws.

8. New Business:

- a. Ken Watson makes motion to use Stivers print as raffle prize to raise money. Seconded by John Hanks. Motion carried. One abstention Discussion: Mr. Jacobs suggested that the print should be offered in silent auction; Ed Hays wanted to know if cost of frame was within the motion. Mr. Cuney suggested print should be auctioned unframed. Ms. Woodyard suggests the association would raise more money by pre-selling tickets.

9. Announcements:

- a. Next chapter meeting will be 15 March 2007 Location Building 88037 West Fort Hood.
- b. No Board of Directors (BOD) meeting for March due to scheduled foot surgery for the president.
- c. Warrant Officer Recruit team will be at the Soldier Development Building 30019, 26 Feb-2 Mar 07, 0930-1330.

10. Adjournment: Mr. Watson made a motion to end the meeting- seconded by Mr. Rice motion carried

Submitted By:

Approved By:

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

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