



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



USAWOA-FTHOOD

17 APRIL 2008

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

1. **Call to Order:** A quorum was verified and President Michael Gamble called the meeting to order at 1210 hrs. Total present 23.
2. **Opening Ceremony.**
 - a. Pledge of Allegiance: Recited.
 - b. Welcome visitors and recognize first time attendees: The President recognized W01 Vincent Mosley and CW2 Brandy Galloway.
 - c. Recognize those deserving special recognition: CW2 Galloway announced that she is expecting to deliver a baby approximately 25 April.
 - d. Recognize those in distress: None
3. **Secretary's Report:** Approved 26 March 2008 Meeting Minutes.
4. **Treasurer's Report:** Approved 1-31 March 2008 Treasurer's Report.
5. **President's Report:**
 - a. The President will discussed the Habitat for Humanity project, Trash-off and WO Mentorship Program;
 - b. The President presented Certificates of Appreciation to the Trash-off volunteers; 17 volunteers participated in the quarterly Trash-off.
 - c. The President presented a Certificate of Appreciation to the Sportsmen's Center.
 - d. Sprint/Nextel offers a 15% discount off monthly service charges to all USAWOA members and their families; as well as waived activation fees and one free month of service. Go on the web to www.evpdiscout.com/USAWOA where you can add the discount, upgrade their phones, or start new service.
 - e. The Chapter will send out email to inform everyone about the upcoming Scholarship Program. Applications must be received by 31 May 2008;

<http://www.ewaservices.com/fthoodwoa/woa.htm?Scholarship/Scholarship.asp>

6. Vice President Report: None

7. Committee Report:

- a. **Entertainment Committee;**
- b. **Scholarship & Sponsorship Committee;**
- c. **Membership Committee;**
- d. **Welfare Committee;** Habitat for Humanity project 283 Chapter hours donated.
- e. **Recruitment & Mentorship Committee;**
- f. **Retiree & Veterans Affairs Committee;**
- g. **Website Committee;** www.ewaservices.com/fthoodwoa/default.asp
- h. **Memorabilia Committee;** W01 Martin raffled three WOA hats
- i. **Professional Development Committee;**
- j. **Historian;**
- k. **Special Committee for Election;** CW2 David Temple & CW3 Sherry Giarrusso
- l. **Special Committee to research new Chapter meeting location;** CW4 Paul Orthel

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.

- 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.

- c. CW5 Mike Weist motioned to purchase a \$250.00 or less Chapter table banner; seconded by Mr. Ed Hayes. The Chapter agreed by majority to the purchase a cloth table banner; motion carried.

9. New Business:

- a. CW2 Brooke Finkenbinder motioned to support Prime Time Roller Youth Track Team with a \$250.00 sponsorship donation; seconded by CW3 James Davis; after a 7 aye and 7 no tie vote ; President voted aye; motion carried.
- b. Mr Al Jacobs motioned to increased the Chapter's Annual Scholarship donation to \$1000.00; seconded by Mr Willie Morris; motion carried.
- c. Mr Wayne Hamilton motioned to support extreme home makeover; no second; motion failed.

10. Announcements:

- a. The next Chapter meeting is scheduled for 15 May 2008, Election Time at Sportsman's Center.
- b. The Board of Directors meeting is scheduled for 12 May 2008 at Sportsman's Center.
- c. Don't forget the Mentorship Outreach and WOA Comradeship huddle at the Patton's Inn at 17 April, 1700-1800 hrs.

11. Adjournment: The Chapter President adjourned meeting at 1255 hrs; after all Chapter business was completed.

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