



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



USAWOA-FTHOOD

15 MAY 2008

SUBJECT: Meeting Minutes, USAWOA Fort Hood Silver Chapter, 15 May 2008

1. **Call to Order:** A quorum was verified and President Michael Gamble called the meeting to order at 1213 hrs. Total present 11.
2. **Opening Ceremony.**
  - a. Pledge of Allegiance: Recited.
  - b. Welcome visitors and recognize first time attendees: None
  - c. Recognize those deserving special recognition: President Michael Gamble announced that CW2 Galloway delivered her baby daughter on 19 April, 7lbs 18 ½ in, Willow Rosalie Galloway.
  - d. Recognize those in distress: CW2 Abernathy hospitalized.
3. **Secretary's Report:** Approved 17 April 2008 Meeting Minutes with corrections 8b.
4. **Treasurer's Report:** Approved 1-31 April 2008 Treasurer's Report.
5. **President's Report:**
  - a. CW5 Mike Weist briefly discussed the Habitat for Humanity project
  - b. The President discussed the Chapter Elections.
  - c. The President notified those present about the new ID cards the will begin to be issued between 2009 and 2010 which will be a means of combating identify theft by only printing the last four digits of the holder's Social Security number.
  - d. 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>
  - e. The President presented Certificates of Appreciation to committee chairpersons for their support during his term; CW3 James Davis, CW2 Brooke Finkenbinder and WO1 Travis Martin.
  - f. The President presented plaques to the staff for their support during his term; CW5 Mike Weist, CW2 Anita Dickens and WO1 Sawaner Tucker.

g. The Vice President presented a plaque to CW4 Mike Gamble for his term as President.

**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](http://www.ewaservices.com/fthoodwoa/default.asp)
- h. **Memorabilia Committee;**
- 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.

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.

- 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.

The banner is being developed and will be available for pick up on 5 June 2008. CW5 Mike Weist will hand it over to the next treasury.

- d. 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.

The money has been suspended with a memo to the Killeen ISD stating that the Fort Hood Silver Chapter supports the Prime Time Roller Youth Track Team thus waiving the summer fee. Finished Business

**9. New Business:**

- a. 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.

- b. CW3 James Davis motioned to form a special committee to perform an audit of the Treasurer’s Reports; motion was seconded by WO1 David Temple; committee volunteers are Mr. George Cuney, CW5 Teresa Czuhajewski and WO1 David Temple.
- c. Election were held. CW2 Brooke Finkenbinder was elected as the Chapter President and CW3 James Davis was elected Vice President for the next year.

**10. Announcements:**

- a. The next Chapter meeting is scheduled for 17 July 2008.
- b. The Board of Directors meeting is scheduled for 14 July 2008 at Sportsman’s Center.
- c. Don’t forget the Mentorship Outreach and WOA Comradeship huddle at the Patton’s Inn at 17 July, 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////////  
 BROOKE D. FINKENBINDER  
 CW2, USAR  
 President  
 USAWOA Fort Hood Silver Chapter