

**United States Army Warrant Officer Association**

Fort Hood Silver Chapter

P.O. Box 5399

Fort Hood, Texas 76544

USAWOA-FTHOOD

20 August 2009

SUBJECT: Meeting Minutes, USAWOA Fort Hood Silver Chapter, 20 August 2009

**1. Call to Order:** A quorum was verified and President Nicole Woodyard called the meeting to order at 1205 hrs. Total present 17.

**2. Opening Ceremony.**

a. Pledge of Allegiance: Recited

b. Welcome visitors and recognize first time attendees: CW4 Allen, CW4 Cotton, WO1 Gwynn, CW3 Spiher, CW3 Goldsmith, CW3 Fayard.

c. Chapter president re-introduced the executive staff.

d. Recognize those in distress:

CW3 Stewart's aunt passed away, Don Hess and his surgery.

**3. Secretary's Report:** Reviewed 23 July 09 meeting minutes. Motion was made by Willie Stearns and seconded by Nicole Woodyard to accept the secretary's report.

**4. Treasurer's Report:** No Report. No changes from 23 July 09

**5. President's Report:**

a. Calendar of Events:

21 Aug 09 CG OPD: Nicole Woodyard reminded the chapter about tomorrow's OPD with LTG Lynch. Nicole reviewed the schedule of events and all critical tasks that need to occur in order for the OPD to be a success. CW3 Stewart will need help with memorabilia and membership at OPD.

Warrant Officer Memorial at State Veterans Cemetery: Wayne Hamilton gave an update on the unveil of the Memorial on 22 Aug 09 0900. He also went over the schedule of events.

**6. Vice President Report:**

## **7. Committee Reports:**

- a. Entertainment Committee:** DAV BBQ tentative date 11 Oct 09
- b. Scholarship & Sponsorship Committee:**
- c. Membership Committee:** Update your chapter affiliation by calling 800-5USAWOA CW3 Goldsmith and WO1 Gwynn volunteered to be the chapters new membership committee.
- d. Welfare Committee:**
- e. Recruitment & Mentorship Committee:**
- f. Retiree & Veterans Affairs Committee:** Mental Health Consumer Panel Evaluation 24 July 09 1300
- g. Website Committee:** [www.ewaservices.com/ftthoodwoa/default.asp](http://www.ewaservices.com/ftthoodwoa/default.asp)
- h. Memorabilia Committee:** CW3 Stewart reminded all present that she is taking pre orders for memorabilia and an order has been placed for new items.
- i. Professional Development Committee:**
- j. Historian:**

## **8. Unfinished Business:**

- a. Fundraisers:

## **9. New Business:**

- a. Fundraisers:

Car Wash: John Hanks discussed the possibility and feasibility of the chapter conducting a car wash, so the chapter can raise money.

Bake Sales: Discussion was made about the chapter have a bake sale. Ed Hays and CW3 Casias will look into the requirements on holding a bake sale on the installation.

## **10. Special Event:**

- a. Present Certificates of Appreciation. Certificates for trash off will be presented at the Sept 09 meeting.
- b. Willie Stearns presented a plaque to CW4 Woodyard on behalf of the chapter for holding extended meetings while she was deployed.

## **11. Announcements:**

- a. The next Chapter meeting is scheduled for 17 Sept 09 at the Sportsman's Center.
- b. The Board of Directors meeting is scheduled for 15 Sept 09 at Club Hood.

**12. Adjournment:** Motion was made by Wayne Hamilton and seconded by CW3 Spiher to adjourn the meeting. The Chapter President adjourned the meeting at 1255 hrs after all Chapter business was completed.

Submitted By:

Approved By:

//////////original signed//////////  
ANTONIO BETANCOURT  
CW4, USA  
Secretary  
USAWOA Fort Hood Silver Chapter

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NICOLE E. WOODYARD  
CW4, USA  
President  
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