

United States Army Warrant Officer Association

Fort Hood Silver Chapter

P.O. Box 5399

Fort Hood, Texas 76544

USAWOA-FTHOOD

17 December 2009

SUBJECT: Meeting Minutes, USAWOA Fort Hood Silver Chapter, 17 December 2009

1. Call to Order: A quorum was verified and President Nicole Woodyard called the meeting to order at 1200 hrs. Total present 24.

2. Opening Ceremony.

a. Pledge of Allegiance: Recited

b. Welcome visitors and recognize first time attendees: Mr. Luplow, Mr. Hatfield, SSG Hernandez, SSG Orrosco, Richard Burges & George Harvey.

c Recognize those in distress:

None

3. Secretary's Report: Reviewed 19 Nov 09 meeting minutes. Motion was made by Ed Hayes to accept the minutes subject to correction and seconded by John Hanks.

4. Treasurer's Report: Reviewed 19 Nov 09 treasures report. Motion was made by Mr. Gooding to accept the treasures report subject to audit and seconded by Mrs. Stewart.

5. President's Report:

a. Calendar of Events:

Indian Oaks Retirement Home 22 December 09.

6. Vice President Report:

7. Committee Reports:

a. Entertainment Committee: Spring Fling tentative date 15 Jun 10 Shilo Inn, Killeen TX: Mr. Hamilton will not chair the entertainment committee. President is soliciting a new chair person. Mr. Hamilton will work with chair person.

b. Historian: President is soliciting a chair person

c. Membership Committee: Update your chapter affiliation by calling 800-5USAWOA or contact Mr. Goldsmith and Mr. Gwynn. Mr. Gwynn will make personal contact with those expiring memberships.

d. Memorabilia Committee: Mrs. Stewart reminded all present that she is taking pre orders for memorabilia and an order has been placed for new items. Check website for images.

e. Professional Development Committee:

f. Scholarship & Sponsorship:

h. Website Committee: www.ewaservices.com/fthoddwoa/default.asp The website has been updated. Mr. Gooding gave an update on the status of the website. Discussion was held reference fees for maintaining of the website. The president and webmaster looked at several options, \$45 a year for website, 3 year \$250 option. Discussion was also discussed reference archives of data and where the figures came from. A motion was made by Mrs. Stewart and seconded by Michael Howell to obligate \$250 dollars for website for the next three years. Vote has held and passed.

i. Ways and Means & Welfare Committee: Mr. Johnson presented \$262 dollars to the chapter treasure on behalf of the chapter to help off set the food drive monies the chapter has donated.

j. Retiree & Veterans Affairs Committee:

8. Unfinished Business:

a. Community Event

Indian Oak Nursing Home: Mr. Hunter has scheduled a bingo date of 22 Dec 09 1400 with members of the Indian Oak Nursing home. Discussed volunteers need for the event. Also discussion was held reference the cost and donation for the event. Mr. Hunter mentioned the angel tree at the retirement home and the importance of us supporting it. Also discussed the buying of prizes for the Bingo. A motion was made by Ed Hayes that \$50 go to bingo and \$150 go to angel tree for a total contribution of \$200 support the Indian Oaks Nursing home. The motion was seconded by John Hanks. Vote was held and passed.

b. Fundraisers:

Flap Jack Breakfast: John Hanks will head the chapters Flap Jack breakfast. Mr.

Hunter made a motion to allow John Hanks the ability to go and talk to Applebees on behalf of the chapter and seek tentative dates. John Hanks will then come back and back brief the chapter as to dates and requirements for the event. Motion was seconded by Ed Hays. Vote was held and passed.

9. New Business:

a. Trash Off

18 chapter members and family members supported the Trash off on 12 Dec 09.

b. Food Bank/ Food Drive

Further discussion was held reference the donation of monies to local food banks. Chapter president need to know what location the chapter will donate monies to iaw previous motion that was made and passed. Discussion was held reference local food banks and locations, to include previous locations that the chapter donated monies to. Motion was made by Ed Hays to have Wayne Hamilton go out and look for three primary and three alternate places for the chapter to donate monies to. Once the locations are identified he will come back to chapter president and the executive board will deicide where to donate monies. Motion was seconded by Mr. Gooding. Vote was held and passed.

c. DAV BBQ

Discussion was held reference the repaying of monies that were owed to Wayne Hamilton for expenses for the DAV BBQ. Original motion was that Mr. Hamilton would only get reimbursed for \$400. Wayne Hamilton turned in receipts to the treasure that equaled \$460. Motion was made by Ed Hays to have the chapter reimburse Mr. Hamilton for the full amount of \$460. Mr. Collins seconded the motion. Vote was held and passed.

10. Special Event:

11. Announcements:

- a. Promotion of CW3(P) Davis, Hoover and Spiers to CW4 on 18 Dec 09.
- b. The next chapter meeting is scheduled for 21Jan 10 at Sportsman's Center.
- c. The Board of Directors meeting is scheduled for 19 Jan 10 at Club Hood.

12. Adjournment: The Chapter President asked for a motion to adjourned the meeting, motion was made by Ed Hays and seconded by Mr. Gooding. Meeting adjourned at 1300 hrs after all Chapter business was completed.

Submitted By:

Approved By:

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

////////original signed\\\\\\\\\\\\\\\\\\\\\\
NICOLE E. WOODYARD
CW4, USA
President
USAWOA Fort Hood Silver Chapter