

**United States Army Warrant Officer Association**

Fort Hood Silver Chapter

P.O. Box 5399

Fort Hood, Texas 76544

USAWOA-FTHOOD

23 July 2009

SUBJECT: Meeting Minutes, USAWOA Fort Hood Silver Chapter, 23 July 2009

**1. Call to Order:** A quorum was verified and President Nicole Woodyard called the meeting to order at 1144 hrs. Total present 33.

**2. Opening Ceremony.**

a. Pledge of Allegiance: Recited

b. Welcome visitors and recognize first time attendees: WO1 Thompson, SSG Phillips, CW4 Burns, WO1 Battle, CW3 Casias, CW2 Aponte, CW4 Shaun Henry.

c. Chapter president re-introduced the executive staff.

d. Recognize those in distress:

Update on Wayne Hamilton's Eye Surgery.

**3. Secretary's Report:** No Report.

**4. Treasurer's Report:** Motion was made by John Hanks and seconded by Wayne Hamilton to accept the treasures report.

**5. President's Report:**

a. Calendar of Events:

8 Aug 09 Trash-Off: Hurb Gatley gave all pertinent information. Ed Hayes donated \$20 for refreshments.

21 Aug 09 CG OPD: CW3 James Davis gave all pertinent information. LTG Lynch will attend as well as the Major's of Killeen and Harker Heights. Motion was made by Ed Hays and seconded by John Hanks on the expenditure of the CG OPD not to exceed \$250 and the money will only cover refreshments and pastries.

Warrant Officer Memorial at State Veterans Cemetery: Wayne Hamilton gave all pertinent information. Motion was made by Ed Hays and seconded by John Hanks to unveil the Memorial on 22 Aug 09 0900.

**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
- 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 gave update on memorabilia and stated that photos will be taken and posted on the web page.
- i. **Professional Development Committee:**
- j. **Historian:**

**8. Unfinished Business:**

None

**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. None.

**11. Announcements:**

- a. The next Chapter meeting is scheduled for 20 Aug 09 at the Sportsman's Center.
- b. The Board of Directors meeting is scheduled for 19 Aug 09 at Club Hood.

- c. CW5 Mike Weist was farewell, he will be PCsing and this is his last meeting at Ft Hood.
- d. CW4 Jesse McCoy informed the chapter about the upcoming visit of the Ordnance Regimental WO being on the installation on 11-12 Aug 09.
- e. Everyone was reminded about supporting John Hanks with his upcoming MS walk and Flap Jack breakfast scheduled for 22 Aug 09.

**12. Adjournment:** Motion was made by AL Jacobs and seconded by CW3 Stewart 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

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