

United States Army Warrant Officer Association

Fort Hood Silver Chapter

P.O. Box 5399

Fort Hood, Texas 76544

USAWOA-FTHOOD

19 November 2009

SUBJECT: Meeting Minutes, USAWOA Fort Hood Silver Chapter, 19 November 2009

- 1. Call to Order:** A quorum was verified and President Nicole Woodyard called the meeting to order at 1211 hrs. Total present 23.
- 2. Opening Ceremony.**
 - a. Pledge of Allegiance: Recited
 - b. Welcome visitors and recognize first time attendees: WO1 Willson, WO1 Sander, CW4 Harvey, WO1 Parks, CW2 Parker and Richard Burges (TEFCO Industries).
 - c Recognize those in distress:

None
- 3. Secretary's Report:** Reviewed 15 Oct 09 meeting minutes. Motion was made by John Hanks to accept the minutes subject to correction and seconded by CW3 Stewart.
- 4. Treasurer's Report:** Reviewed 15 Oct 09 treasures report. Motion was made by CW3 Spiers to accept the treasures report subject to audit and seconded by Michael Howell.
- 5. President's Report:**
 - a. AMM Notes:
Focus Group Topics, Command Perspective of Warrant Officers and ask random members from quorum on thoughts from WO1s first 100 days.
 - b. Calendar of Events:

Trash Off date some time in December 09
Indian Oaks Retirement Home date some time in December 09.
- 6. Vice President Report:**

7. Committee Reports:

a. **Entertainment Committee:** Spring Fling / Masquerade Ball: More to follow

b. **Historian:**

c. **Membership Committee:** Update your chapter affiliation by calling 800-5USAWOA or contact CW4 Goldsmith and WO1 Gwynn. WO1 Gwynn discussed membership and the "Each One Bring One" for chapter members present. Chapter president reiterated to the members that the chapter was presented a membership streamer at the AMM 2009.

d. **Memorabilia Committee:** CW3 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. **Mentorship Committee:**

g. **Scholarship & Sponsorship:**

h. **Website Committee:** www.ewaservices.com/fthoddwoa/default.asp The website has been updated, the chapter president solicited feed back from chapter members.

i. **Ways and Means & Welfare Committee:**

j. **Retiree & Veterans Affairs Committee:**

8. Unfinished Business:

a. Community Event

Indian Oak Nursing Home: CW4 Hunter will look into scheduling an event for the Holidays with the nursing home. Tentative date 22 Dec 09.

b. Fundraisers:

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Flap Jack Breakfast: Chapter will discuss with John Hanks reference the possibility and feasibility of the chapter conducting this as a fund raiser. Dates to be determined along with chapter requirements to make this fundraiser happen

Commissary Baggers: CW4 Woodyard will look into this as a possible fund raiser

9. New Business:

a. Trash Off

Herb Gatley discussed the location, logistics and tentative dates for the upcoming trash off. Motion was made by Herb Gatley and seconded by Willie Stearns that the chapter conduct Trash off on 12 Dec 09. Motion passed unanimously.

b. Food Bank/ Food Drive

CW3 (P) Davis discussed the possibility of the chapter sponsoring and or donating money or food to the three local food banks in the area for the holidays. Motion was made by CW3 (P) Davis and seconded by Willie Stearns that the chapter donate \$333.33 to each one of the area food banks. Total of donation will not exceed \$999.99. Motion passed unanimously. Chapter president stated that we as members will solicit food and or monetary donations to help off set chapter requirements, thru the next meeting.

10. Special Event:

11. Announcements:

- a. Discussed Don Stivers passing and the possibility of daughter releasing two other prints.
- b. Prints by Bill Smock.
- c. OER System and Promotion Brief that is being conducted by 13th ESC, check Outlook distribution.
- d. Second Chance Animal Shelter. WO1 Gwynn discussed that the animal shelter is looking for volunteers due to the recent events that happened at there location.
- e. The next chapter meeting is scheduled for 17 Dec 09 at Sportsman's Center.
- f. The Board of Directors meeting is scheduled for 15 Dec 09 at Club Hood.

12. Adjournment: The Chapter President asked for a motion to adjourned the meeting, seconded by Willie Stearns. Meeting adjourned at 1312 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