

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

USAWOA-FTHOOD

15 October 2009

SUBJECT: Meeting Minutes, USAWOA Fort Hood Silver Chapter, 15 October 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: CW4 Bartly, D., CW4 Bartly, John Cole, Sherry Giarusso, Daniel Cadena, CW3 Garcia.
  - c Recognize those in distress:  
  
None
- 3. Secretary's Report:** Reviewed 17 Sep 09 meeting minutes. Motion was made by CW3(P) Davis and seconded by Sherry Giarusso to accept the minutes subject to correction.
- 4. Treasurer's Report:** Reviewed 17 Sep 09 treasures report . Motion was made by Wayne Hamilton and seconded by Richard Gooding to accept the treasures report subject to audit.
- 5. President's Report:**
  - a. Calendar of Events:  
  
22 Oct 09 VA Hospital Temple: Wayne Hamilton went over specifics of BBQ scheduled for 1100-1300 22 Oct 09. Seven volunteers from chapter will help serve lunch to veterans at VA Hospital.
- 6. Vice President Report:**
- 7. Committee Reports:**
  - a. Entertainment Committee:
  - 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:**
- g. Website Committee:** [www.ewaservices.com/fthoodwoa/default.asp](http://www.ewaservices.com/fthoodwoa/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. Annual Meeting of the Members: CW4 Woodyard will attend AMM on government TDY 2-6 Nov 09. Motion was made by Sherry Giarusso and seconded by Paul Habhab, for the chapter to fund no more than \$200.00 for expenses, so that CW4 Woodyard can represent the chapter at the annual meeting of the members.

## **9. New Business:**

- a. Fundraisers:

Flap Jack Breakfast: Chapter will discuss with John Hanks reference the possibility and feasibility of the chapter conducting this as a fund raiser.

Commissary Baggers: CW4 Woodyard will look into this as a possible fund raiser for the chapter.

Spring Fling / Masquerade Ball: More to follow

- b. Community Event

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

## **10. Special Event:**

- a. CW4 Woodyard presented an OPD on the Demonstrated Logistician Designation Program.

## **11. Announcements:**

- a. CW3 (P) Davis discussed proxies for AMM, life memberships. Discussed civilian job positions, and is looking for members or information on people at Fort Polk, LA. and Mississippi.

b. The next Chapter meeting is scheduled for 19 Nov 09 at the Sportsman's Center.

c. The Board of Directors meeting is scheduled for 17 Nov 09 at Club Hood.

**12. Adjournment:** Motion was made by Wayne Hamilton and seconded by CW4 Davis 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