

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

USAWOA-FTHOOD

15 April 2010

SUBJECT: Meeting Minutes, USAWOA Fort Hood Silver Chapter, 15 April 2010

- 1. Call to Order:** A quorum was verified and President Nicole Woodyard called the meeting to order at 1200hrs. Total present 32.
- 2. Opening Ceremony.**
 - a. Pledge of Allegiance: Recited

 - b. Welcome visitors and recognize first time attendees: Mr. Johnson, Ms. Wallace

 - c Recognize those in distress:

None
- 3. Secretary's Report:** Reviewed 18 Feb 10 meeting minutes. Motion was made by Mr. Hanks to accept the minutes subject to correction and seconded by Mr. Gately.
- 4. Treasurer's Report:** Reviewed 18 Feb 10 treasures report. Motion was made by Mr. Hayes to accept the treasures report subject to audit and seconded by Mr Howell.
- 5. President's Report:**
 - a. Calendar of Events:

22 May 10 Flapjack Breakfast Applebees Restaurant Killeen
3 Jun 10 WOA Golf Tournament
11 Jun 10 WOA Social
- 6. Vice President Report:**
- 7. Committee Reports:**
 - a. **Entertainment Committee:** Spring Fling tentative date 11 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. Mr. Tolbert discussed the preordering of the Eagle Rising Buckle. Check website for images.

e. Professional Development Committee:

f. Scholarship & Sponsorship:

h. Website Committee: www.ewaservices.com/fthoodwoa/default.asp The website has been updated. Mr. Gooding gave an update on the status of the website, requested feedback from chapter reference appearance and announcements. Events hosted by chapter are posted on website with in 14 days of event.

i. Ways and Means & Welfare Committee:

j. Retiree & Veterans Affairs Committee:

8. Unfinished Business:

9. New Business:

a. Chapter Elections

Nominations will be accepted in via email and elections will be conducted in May 10.

b. WOA Golf Tournament

Discussion was held on what event the chapter will sponsor for the golf tournament. Mr. Jacobs made a motion that the chapter sponsor a \$500 event was seconded by Mr. Hays. Motion was voted on and passed, for chapter to sponsor at least one event not to exceed \$500 in support of golf tournament.

c. WOA Car Wash

The chapter will look at the feasibility of holding a car wash at Hooters, POC will be Mr. Hays. Will discuss at next meeting.

d. Warrant Officer Social

Mr. Hamilton discussed the warrant officer social scheduled for 11 Jun 10. Discussion was held for the entertainment and bar requirements. Motion was made by Mr. Hays and seconded by Mr. Tolbert for the chapter to fund \$650 for entertainment and fund \$75 for a bar in the room the social will be held in. Motion was voted on and passed.

10. Special Event:

CW4 Farmer from warrant officer recruiting conducted a warrant officer brief and overview on the requirements of warrant officer recruiting and packet process. Chapter president presented Mrs. Farmer a chapter coin.

11. Announcements:

- a. Mr. Davis Regional Director discussed lifetime memberships, also discussed the 7 May 10 Fort Polk hosting of a CG address.
- b. Mr. Davis Regional Director introduced Mr. Smith the Fort Polk Proterm president.
- c. The next chapter meeting is scheduled for 13 May 10 at Ryan's Restaurant Killeen.
- d. The Board of Directors meeting is scheduled for 13 May 10 at Club Hood.

12. Adjournment: The Chapter President asked for a motion to adjourned the meeting, motion was made by Mr. Hays and seconded by Mr. Hamilton. Meeting adjourned at 1303 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