

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

USAWOA-FTHOOD

22 July 2010

SUBJECT: Meeting Minutes, USAWOA Fort Hood Silver Chapter, 22 July 2010

**1. Call to Order:** A quorum was verified and President Nicole Woodyard called the meeting to order at 1205 hrs. Total present 17.

**2. Opening Ceremony.**

a. Pledge of Allegiance: Recited

b. Welcome visitors and recognize first time attendees: Mr. Finkenbinder (past president) welcomed back, Mr. Hickey, Ms. Gordon

c . Recognize those in distress:       None

**3. Secretary's Report:** Reviewed April 2010 meeting minutes. Motion was made by Mr. Hays to accept the minutes subject to correction and seconded by Mr. Hanks. There were no official meetings held in May or June and in lieu conducted the Golf Scramble and Spring Social Event.

**4. Treasurer's Report:** Reviewed April 2010 treasures report. Motion was made by Mr. Davis to accept the treasures report subject to audit and second by Mr. Garcia.

**5. President's Report:**

a. Election Nominations:

Final Nominations submitted & accepted by the nominees for the August 2010 FHSC Election:

Elected Positions: President: CW4 Nicole Woodyard. Vice President: Mr. Hamilton, Mr. Finkenbinder, Mr. Hickey, Mr. Gwynn, Mr. Gooding

Appointed Committee Positions:

Secretary: Mr. Hickey, Ms. Wallace

Treasurer: Mr. Finkenbinder, Mr. Jacobs

Website: Mr. Finkenbinder, Mr. Gooding

Retired Affairs: Mr. Morris

Entertainment: Ms. Gordon

Ways&Means: Mr. Hays

b. Calendar of Events:

19 August – USAWOA FHSC ELECTIONS

21 August – Quarterly Trash Off. CW4 Woodyard presented the 14<sup>th</sup> or 21<sup>st</sup> of August. Mr. Hays made a motion to conduct it on the 21<sup>st</sup> because it was the weekend after the next monthly meeting and would be bet. Mr. Athey seconded the motion. No further discussion. Motion was carried.

**6. Vice President Report:**

**7. Committee Reports:**

**a. Entertainment Committee:**

**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:** Mr. Hayes made a motion for the chapter to re-order 200 coins minus the date for memorabilia . Mr. Morris seconded the motion. The motion was carried.

**e. Professional Development Committee:**

**f. Scholarship & Sponsorship:** CW4 Woodyard announced that the FHSC will not sponsor a scholarship program for 2010 and for all to support the NATIONAL Scholarship Program

**h. Website Committee:** <http://woaonline.org/fthoodsilver/home.asp>

**Facebook:** <http://www.facebook.com/pages/Ft-Hood-WOA-Silver-Chapter/346819922407?ref=ts>

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

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

**8. Unfinished Business:**

**9. New Business:**

6- Months Calendar of Events: CW4 Woodyard solicited events and activities for the chapter for the upcoming 6-months. Discussions were held on what upcoming events the chapter will participate in.

Mr. Hanks mentioned "Heart of Texas" MS walk on 18 September 2010.

Mr. Hays stated to identify the Golf Tournament Committee now to better prepare for the sponsors and set up. He also suggested BINGO at the Indian Oaks Retirement Home around 10 or 11 December 2010 as well as a Yard Sale "Trash to Treasure" in September 2010

Mr. Davis suggested a Fall masquerade Ball in October.

Mr. Gwynn suggested the Second Chance Animal Shelter for community service and Adoption drive for August / September 2010. He also suggested grass cutting in August 2010.

Ms. Gordon suggested a sponsored " 24 hour Fun-Run" sometime in October 2010

#### **10. Special Event:**

Mr. Davis Regional Director discussed the Annual Meeting of the Members the first week of November in Huntsville. Al. He also stated the 2012 AMM is the responsibility of Region 4 and we need to get a committee together to present at the 39<sup>th</sup> AMM this year.

**11. Announcements:** The next chapter meeting is scheduled for 19 August 2010 at Ryan's Restaurant, Killeen.

**12. Adjournment:** The Chapter President asked for a motion to adjourned the meeting, motion was made by Mr. Hanks and seconded by Mr. Gwynn. Meeting adjourned at 1255 hrs after all Chapter business was completed.

Submitted By:

Approved By:

TRACEY WALLACE  
WO1, USA  
Interim Secretary  
USAWOA Fort Hood Silver Chapter

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