

**UNITED STATES ARMY WARRANT OFFICERS ASSOCIATION
LONE STAR SILVER CHAPTER**

5315 Stormy Dawn
San Antonio, TX 78247

MINUTES FOR MARCH 2010 MEETING

1. On 15 March 2010, the Lone Star Silver Chapter meeting was called to order by the Chapter President CWO(R) Juan Gomez at 19:05 hours. The Pledge of Allegiance was rendered.
2. The secretary conducted the roll call. Four members were present and nine proxies were on the floor. A quorum was verified.
3. Secretary's Report: The February minutes were distributed to all. After review, CWO(R) Randy Blackburn made a motion to accept the minutes with the change to the scholarship deadline change to March 31, 2010. CWO(R) Bill Strout seconded the motion.
4. Treasurer's Report: The February Treasurer's report was distributed to all. The Treasurer reported there was \$3399.17 in the account with \$110.00 in inventory with a total of \$3,509.17. After review, CWO(R) Strout made a motion to accept the treasurer's report subject to audit. CWO Don Sammons seconded the motion. A vote to accept the report was taken and accepted. The audit would also be submitted to Ft Sam Houston.
5. Vice-President's Report: No report
6. President's Report: No report.
7. Unfinished Business: The following items are unfinished business:
 - a) Election Committee: Tony Gomez had volunteered to be chair person for the election committee. Only one name was nominated and excepted for president. CWO Randy made a motion to close nominations, CWO Bill Strout seconded the motion, nominations were closed. A vote was taken and CW4 Don Sammons was elected to be the next chapter president. The swearing in would be on 29 May 2010
 - b) Fiesta – The chairperson, Juan Gomez, reported that the LSSC had been approved to participate at Fort Sam Houston Fiesta on 18 April 2010. The waiver for booth cost had been approved by MWR. The chapter would also be required to pay 10% of all profits made. The chapter would be selling the same items as last year. Everyone working in the food booth would be required to take the food handler's course at Ft Sam Houston Outdoor Recreation Center on 7 or 14 April 2010.
 - c) Scholarship – CWO(R) Strout made a motion to change the scholarship deadline to March 31, 2010. CWO(R) Randy Blackburn seconded the motion. A vote to accept the motion was taken and accepted.
 - d) Chapter banner – CWO(R) Jim Gonzales presented the new chapter banner to the chapter members.
 - e) Boat Ride - The Chapter secretary informed the members of the date change for the boat ride to Saturday, 29 May 2010 for the swearing in of the new officers. The availability date

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had not been confirmed by County Line Restaurant. A motion to change the length of the boat ride to 3 hours and approve the cost of \$375.00 was made by Randy Blackburn and seconded by Don Sammons. A vote was taken and approved.

8. New Business: A motion was made by Randy Blackburn not to have an April 2010 meeting due to the Ft Sam Houston Fiesta, seconded by Don Sammons. A vote was taken and approved.

9. Announcements: The next meeting will be 17 May 2010, held at Chacho's & Chulucci's, 8614 Perrin Beitel Road (near Loop 410) at 1900 hours. Please arrive around 1830 hours, if you plan on ordering food, so the meeting can start promptly at 1900 hours.

10. Adjournment: Motion was made by CWO(R) Randy Blackburn and seconded by CWO(R) Don Sammons to adjourn the meeting at 19:38 hours. A vote to accept the motion was taken, no discussion, and accepted.



SANTIAGO GONZALES
CWO(R), USA
Secretary



JUAN A. GÓMEZ
CWO(R), USA
President

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