



United States Army Warrant Officers Association
FORT LOWELL - APACHE CHAPTER



- MEETING MINUTES -

JANUARY 11, 2016

Meeting called to order at 1800 hours by CW5R Baiocchetti. The meeting was held at Mimi's Café. The President declared that a quorum was present.

Secretary's Report:

The December 2015 minutes had been published electronically. Motion to accept made by CW3R James, seconded by CW2R Dowdney and accepted unanimously.

Treasurer's Report:

Operating Account Balance as of December 31, 2015: \$8,203.89

The Medals Operation reserves account for \$452.90

The Scholarship Fund reserves account for \$2,000.00

Pentagon Federal Credit Union 3 year Certificate of Deposit matures 05/22/2017.

Washington Savings Bank 6 month Certificate of Deposit matures 09/04/2016.

A motion to accept the Treasurer's Report, subject to audit, was made by CW2R Dowdney, seconded by CW3R James and passed unanimously.

President's Report:

CW5R Baiocchetti expressed that he wants to make the meetings more meaningful and worth attending; and asked members to think about the type of subjects they are interested in hearing someone speak about. Also, he has prepared Medal Activity Talley Sheets for the 2015/2016 school year.

Vice-President's Report:

Affirmed the current roster totals of 26 active members and 22 affiliated members. All are current.

Committee Reports:

Golf Tournament Report: No Report

Chapter/National Awards: No Report

JROTC Medals: No Report

Unfinished Business:

1. CW5R Baiocchetti asked the members if they wanted to celebrate our chapter's 15th anniversary with a formal dinner (dress blues and tennis shoes). All in attendance replied in the affirmative. CW4R Lindamood, CW2R Dowdney and CW5R Baiocchetti will check on restaurants Mountain Oyster, North Italian, and Vivace, respectively. Everyone is encouraged to send their suggestions and attendance numbers directly to CW5R Baiocchetti. The guest speaker has not been established yet.

New Business:

1. The chapter website has been updated with all necessary information for any JROTC Cadet to apply for a Scholarship. The application deadline is April 1st.

(Page 2, Ft Lowell-Apache Chapter, Minutes 20160111)

2. CW5R Baiocchetti provided the members with a fact sheet outlining what the USAWOA has done for the Warrant Officer Corps.

Adjournment:

A motion to adjourn at 1913 hours made by CW2R Curtis, seconded by CW3R James, was unanimously accepted.

The next meeting will be held February 8th at Mimi's Cafe.

Members Present:

CW5R Vincent Baiocchetti
CW2R John Curtis
CW2R Craig Dowdney
CW5R Lyle Fridlund
CW3R Ron James
CW4R Harold Lindamood

Guests Present:

Eileen Baiocchetti

Donna Dowdney
Chris Fridlund

Betty Lindamood

Total Chapter membership = 26; Chapter Member (non-officer) signed proxies = 13

Respectfully Submitted,

CW2R John Curtis
Secretary

CW5R Vincent Baiocchetti
President