



United States Army Warrant Officers Association

Fort Lowell - Apache Chapter

- Meeting Minutes -
March 14, 2016



Meeting called to order at 1830 hours by CW5R Baiocchetti. The meeting was held at Mimi's Café. The President declared that a quorum was present.

Secretary's Report:

The February 8, 2016 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 February 29, 2016: \$10,629.43

The Medals Operation reserves account for \$6,494.96

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 Dickenson seconded by CW4R Ozier and passed unanimously.

President's Report:

No Report

Vice-President's Report:

No Report.

Committee Reports:

Audit Committee: CW2R Lance Dickinson reported that the Audit Committee, consisting of himself and CW2R John Curtis, had reviewed the Treasurer's records for the fiscal year 2014-2015 and found the books to be in good repair.

Golf Tournament Report: CW5R Vincent Baiocchetti reported that 4 Registration forms and checks had been received and that he had received donations from 8 organizations thus far.

Chapter/National Awards: No Report

JROTC Medals: CW3R Ed Blankschen reported that the medals that had been ordered last month would take from 7 to 9 weeks to be delivered. He also said that the price of the medals had gone up from \$7.65 to \$8.40 each.

Unfinished Business:

We have received reviews of two restaurants regarding our 15th Anniversary dinner and are still waiting for a report regarding the third restaurant.

New Business:

Motion made by CW4R Lindamood and seconded by CW3R Blankschen to raise the price of our medals by \$.50 each and that the price for a set of medals is raised from \$48.00 to \$50.00 effective SEPTEMBER 1, 2016. Motion was passed.

Motion made by CW3R Blankschen and seconded by CW2R Dickinson to raise the price of postage from \$6.00 to \$7.00. After a lengthy discussion the motion was withdrawn with the consent of CW2R Dickinson

CW4R Robert Ozier moved that the Chapter donate \$300.00 to the Military Order of the World Wars to support the Youth Leadership Scholarship program. Motion seconded by CW3R Dowdney. Motion was discussed and passed by the members.

Former State Senator Albert Melvin attended the meeting to speak about his candidacy for the State Corporation Commission. Mr. Melvin is a graduate of the Merchant Marine Academy, a retired U.S. Navy Captain and a six year member of the Arizona Senate. He spoke about the function of the Corporation Commission and the concerns and ideas he has about water, gas, and electricity in our state.

Senator Melvin also brought to our attention the dedication of a new Veterans' Cemetery in Marana on Saturday, March 26, 2016 at 10:00am.

Adjournment:

A motion to adjourn at 1945 hours made by CW2R Dowdney and seconded by CW3R James, was unanimously accepted.

The next meeting will be held on April 11, 2016 Mimi's Cafe.

Members Present:

CW5R Vincent Baiocchetti
CW2R Craig Dowdney
CW5R Lyle Fridlund
CW3R Ron James
CW4R Harold Lindamood
CW4R Robert Ozier
CW3R Ed Blankschen
CW3R Art Schmid
CW2R Lance Dickinson

Guests Present:

Eileen Baiocchetti
Donna Dowdney
Chris Fridlund
Nancy James
Jean Schmid
Bette Dickinson
Joy Ozier

Respectfully Submitted,

CW5R Vincent Baiocchetti
Secretary Pro Tem