



United States Army Warrant Officers Association
FORT LOWELL - APACHE CHAPTER



- MEETING MINUTES -

NOVEMBER 13, 2017

Meeting called to order at 1800 hours by CW2R Craig Dowdney who led the Pledge of Allegiance. The Invocation was given by CW4 Ozier. The Secretary verified a quorum was met.

Secretary's Report:

The September 11, 2017 minutes, previously published electronically, were read to members present. Motion to accept made by CW3R James, seconded by CW3R Price, accepted unanimously.

Treasurer's Report:

Operating Account Balance as of October 31, 2017: \$14,679.55

The Scholarship Fund reserves accounts for \$2,000.00

The Medals Operational Fund accounts for \$10,204.20

Motion to accept was made by CW4R Ozier, seconded by C32R Price, accepted unanimously.

President's Report:

CW2R Dowdney presented the "2017 Highest Recruiting" award streamer and accompanying Certificate on behalf of the Western Region Director, CW4R Harry Wilson.

Vice-President's Report:

WO1 Cavazos reported that a former Flowing Wells High School JROTC Cadet who is a member of Noel's unit was promoted to Sergeant. The Vice President elect may be scheduled for duty at the National Training Center in 2018 and he individually or his unit may be assigned to an overseas rotation in 2019.

Committee Reports:

Chapter/National Awards: No Report

JROTC Medals: All orders from supplier have been received, providing sufficient quantity for the 2017-2018 school year. The projected expenditure for 2018 budget is expected to be \$8,820.00.

Unfinished Business:

The President took suggestions from members concerning local veteran oriented non-profits for contribution consideration. The Ronald MacDonald House, the Fisher House and the USO were discussed. Additional chapter support for any non-profit will allow more community outreach. CW3R James made a motion to award \$1,000.00 to the non-profit that would present their case to our members at a monthly meeting. CW4 Ozier seconded the motion, and the motion was accepted unanimously.

Election of Offices: Nominations were closed. CW3R James made a motion to vote all members present and all proxies for the only nominations, CW2R Craig Dowdney for President, and WO1 Noel Cavazos for Vice President, seconded by CW3R Price. Motion accepted unanimously. Elected Officers will be sworn in at December 11th meeting.

(Page 2, Ft Lowell-Apache Chapter, Minutes 20171113)

New Business:

The Chapter's operational account was the subject of continued discussion. The Treasurer will obtain necessary documents to remove CW5R Baiocchetti (deceased), and add member CW4R Robert Ozier to signature authorization. This will provide three members full access as a precaution.

For the Good of the Order:

Adjournment:

A motion to adjourn at 1928 hours made by CW3R Price, seconded by WO1 Cavazos was unanimously accepted.

The next meeting will be held December 11th at Mimi's.

Members Present:

WO1 Noel Cavazos
CW2R John Curtis
CW2R Craig Dowdney
CW3R Ron James
CW4R Harold Lindamood
CW4R Robert Ozier
CW3R Al Price

Guests Present

Jean Curtis
Donna Dowdney
Betty Lindamood
Joy Ozier
Marsha Price

Total Active Chapter membership = 65; Chapter Member (non-officer) signed proxies = 13

Respectfully Submitted,

CW2R John Curtis
Secretary

CW2R Craig Dowdney
President