



United States Army Warrant Officers Association
FORT LOWELL - APACHE CHAPTER



- MEETING MINUTES -

JULY 4, 2019

Meeting called to order at 1426 hours at the residence of CW3R Ron and Mrs. Nancy James. President Craig Dowdney led the Pledge of Allegiance. Chaplain Bob Ozier provided the Invocation. The Secretary verified a quorum was met.

Secretary's Report:

The May 13, 2018 minutes were read to members present.

Treasurer's Report: No Report

President's Report: No Report

Vice-President's Report: No Report

Committee Reports:

Chapter/National Awards: No Report

JROTC Medals: The most recent order has been received. Backorders have been shipped. Ron believes that we will need to place another order later in the year in order to fill the growing demand in 2019/2020.

Unfinished Business:

Our chapter received a letter and receipt from the Community Food Bank of Southern Arizona in appreciation for our May donation of \$250.00.

New Business:

The president proposed splitting the checking account into two. The one to only deal with the purchase and sale of the JROTC Medals. The second would be for all other business, including day-to-day business, scholarships and donations to other non-profits. This would allow for a more detail accounting of the growing and complex transactions surrounding this chapter's Medal business.

Our chapter website has not been updated in a long time. The president proposed having a new vendor look at the current design and purpose and propose changes. Specifically, regarding a storefront operation that would accommodate credit card acceptance.

A thorough discussion about banks, CD's and interest-bearing checking accounts produced a common theme. That was unless the dollar amount were more substantial, we wouldn't get a significant advantage in maintaining the current CD, last reported with \$1,183.92 balance. A motion was made by John Curtis for the Treasurer to notify Washington Federal Savings that the 9/6/2019 expiring CD is to be cashed out and that balance deposited in the JPMorgan Chase checking account. The motion was seconded by Bob Ozier and unanimously accepted.

A High School in the process of purchasing medals brought to our attention that our W-9 EIN and Name doesn't match. The president directed the secretary to research our "original W-9" and report back.

(Page 2, Ft Lowell-Apache Chapter, Minutes 20190704)

Adjournment:

A motion to adjourn was made by Al Price, seconded by Bob Ozier, and unanimously accepted.

For the Good of the Order:

Bob Ozier reported that the Catalina Chapter of the MOWW sponsored eight students to Arizona Youth Leadership. Our chapter sponsored one of their students. A total of 86 high school students attended this year at the ASU campus June 24th-28th. The instruction is approved by Secondary Education authorities.

Due to the absence of multiple officers, the August 12th meeting is cancelled.

The next meeting will be at 1800 hours on September 9th at Mimi's Café, Oracle and Wetmore.

Members Present:

CW2R John Curtis
CW2R Craig Dowdney
CW3R Ron James
CW4R Bob Ozier
CW3R Al Price

Guests Present

Mrs. Jean Curtis
Mrs. Donna Dowdney
Mrs. Nancy James
Mrs. Joy Ozier
Mrs. Marsha Price

Total Active Chapter membership = 51; Chapter Member (non-officer) signed proxies = 6

Respectfully Submitted,
CW2R Craig Dowdney
Chapter President

For the Chapter President
CW2R John Curtis
Chapter Secretary