



UNITED STATES ARMY WARRANT OFFICERS ASSOCIATION

Arizona Silver Chapter
2160 East Fry Boulevard, PMB 226
Sierra Vista Arizona 85635

DRAFT EXCOM Minutes
Tuesday April 20, 2010
SV Elk's Lodge – 1130-1230

CALL TO ORDER: CW3(R) Gill called Executive Committee (EXCOM) meeting to order at 11:30 and asked all to remember silently our military in harm's way and their families awaiting their return. CW3R Bowen led members in the Pledge of Allegiance.

EXCOM Members Present:

| | |
|-------------------------------------|--------------------|
| CH Vacant | CW2 Gale Russell |
| CW4 Kevin Gorski | CW3R Harry Bowen |
| CW5R Dave James | CW3R Joe Gill |
| CW4R Rodney Preuss | CW2R Cease Dildine |
| CW4R Tom Wisniewski – Proxy on file | Mrs. Lisa Gorski |

Visitors Present:

Mrs. Darlene Gill **WO1 Neil Hatch**

MINUTES: CW3R Bowen and CW4 Gorski moved that the 16 February 2010 and 16 March 2010 EXCOM minutes be approved as posted on the website. Motion carried.

REPORTS:

Presidents – CW3R Gill

Treasurers – CW5R James

| Date | Previous Balance | Income | Expenses | New Balance |
|-----------|------------------|--------|----------|-------------|
| 3/16/2010 | 5, 671.75 | | | |
| 4/20/2010 | | 848.84 | 605.24 | 5,915.25 |

Membership: CW3R Bowen

| CURRENT MEMBERSHIP | | | |
|--------------------|---------|-----------|-------|
| DATE | REGULAR | ASSOCIATE | TOTAL |
| 3/15/2010 | 95 | 13 | 108 |
| 4/15/2010 | 94 | 13 | 107 |

Directors' Reports:

- **Community & Veterans:** CW4-R Wisniewski (TDY)
 - **Southern Arizona Veterans Memorial Cemetery Foundation Meeting Apr 2, 2010 Report.** All officers for the New Year are elected and installed. Funding for the SAVMC remains strong, but still needed to sustain future projects. Committee formed to review By-laws. Four Boy Scout Eagle projects are in progress. For current minutes notes go to SAVMC Foundation web site <http://www.savmcf.org/>. Next meeting May 7, 2007.

- **Joint Services C of Sierra Vista Apr 2, 2010.** *AMVETS report that the Carillon will be installed May 6, 2010 if all goes well. Dedication will be Memorial Day May 31, 2010. Hero Hearts Equi Center is 501-C3 nonprofit and provides services to vets more info at www.heroheartsequicenter.org. Next meeting May 7, 2010.
- **Fund Raising Director –Mrs. Lisa Gorski**
 - **Golf Tournament.** CW3R Gill expressed his displeasure with the tardiness of the Golf Tournament budget and pointed out that all of the other budgets have been received in a timely manner. He then asked Mrs. Gorski to either have CW4R Whealy provide the budget by the 18 May EXCOM provide a qualified replacement.
 - CW3R Bowen will contact CW4R Whealy and CW3 Torres this week. Contact was in fact made on 23 and 24 April 2010 and all members are clear on what needs to happen. Budget available for next EXCOM. Mrs. Gorski working on flier and sponsor sheets.
 - **Memorabilia.** Sales of \$128.84 since last meeting.
 - **Pancake Breakfast.** CW4R Preuss identified a total of \$740 so far in ticket sales. Coordinated with volunteers to assist in service requirement. As a note, the Sierra Vista Block Party will happen same day beginning at 1100 and this should make for good ticket sales as that the Pancake Breakfast was set for this weekend.
- **Public Affairs Director – Pending Appointment and Budget**
 - CW3R Gill indicated that Website will fall under the new Public Affairs Director and indicated some of the areas he sees need to be looked at to bring the website up to date and asked all EXCOM members to give this thought so we can put together a list for CW5 Winter and WO1 Freeman. Further, we need to update the pictures of our memorabilia items for our Internet web page and the National USAWOA page.
- **Professional Development Director – CW2 Gale Russell**
 - CW2 Russell presented initial concept for a panel of Chief Warrant Officer Fives to present knowledge of specific items (WO1 arrival, WO1 OER, etc) to group of available local area Warrant Officers as an initial “Afterhours Program on a Saturday afternoon. Decision pending.
 - CW3R Gill identified Pete Hill; the National Vice President has penciled in the week of 6 September 2010 and if confirmed he would be happy to be a guest speaker, either for a weekday luncheon, evening dinner or a Saturday program.
 - CW3R Gill asked the status of the invitation of Medal of Honor award recipient Mr. Fred Ferguson to meet with a combo group of WOBC & WOAC students, as previously discussed.
 - CW3R Gill requested status the previously discussed after hour program on narcotics using a CCSO Deputy narcotics/DARE. CW4 Gorski, felt that a program using narcotics, etc would not be acceptable to the command authority.
- **Youth & JROTC Activities Director – CW2-R Dildine**
 - **Chapter Scholarship.** The 2010 Chapter Scholarship has received two applicants.

- **JROTC Medals.** CW2 (R) Dildine presented plan for medals to be presented this year by the JRTOC SGM to the leading four cadets. Next year planning for board process, but Chapter requested all candidates volunteer.

UNFINISHED BUSINESS:

- Greater Sierra Vista Chamber of Commerce Membership tabled until the 18 May EXCOM meeting.
- Discussion about web page and Pay Pal procedures tabled to next EXCOM on 18 MAY.

NEW BUSINESS:

- William Newman, son of CW5R Ryan Newman, from Boy Scout Troop 435 presented his Eagle Scout improvement project of building a Flag Retiring Pit at the Sierra Vista Veterans Memorial Cemetery. He is requesting a donation to his project from the Chapter to over set the estimated \$950 in material.
- After the Newmans left, a motion presented by CW4 Gorski to donate \$150 with possibility of additional funds if available. The motion was seconded by CW2 Russell and approved by unanimous vote.
- CW3R Gill explained the need to have an Awards Committee, with a Chair and two members – either regular or associate members, who were not currently serving as an officer or director - to be selected, with the approval of the President to review Chapter, Western Region and National member awards including the Eagle Rising Medal. CW3R Gill appointed CW4R Bowen to Chair this committee and agreed to provide CW3R Bowen with a formal Charter prior to the next EXCOM meeting.

ANNOUNCEMENTS:

- 24 April 2010 – Pancake Breakfast at the Landmark Café, Sierra Vista, AZ.
- 27 April 2010 – Chapter Professional Development Lunch at the Elks Club, Sierra Vista, AZ.
- 18 May 2010 – EXCOM
- 31 May 201 – Cavalry Ceremony on Fort Huachuca, AZ.

ADJOURNMENT: CW3(R) adjourned meeting at 1243 hours.

Respectfully submitted,

CW4 Kevin B. Gorski
Secretary

CW3-R Joe Gill
President

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