



UNITED STATES ARMY WARRANT OFFICERS ASSOCIATION

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

DRAFT EXCOM Minutes
Tuesday February 16, 2010
Elk's Lodge – 1130-1230

CALL TO ORDER: CW3(R) Gill called Executive Committee (EXCOM) meeting to order at 11:41 and asked all present to silently remember our fellow Americans in Harm's Way. CW2 Russell led members in the Pledge of Allegiance.

EXCOM Members Present:

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

GUEST Members Present

Mrs. Darlene Gill

MINUTES: 27 Jan 2010 EXCOM minutes approved by EXCOM with minor adjustment of 28 cents to Treasurer's Report.

REPORTS:

Presidents – CW3R Gill

- **WARRANT OFFICER TO BE HONORED:** The military honors for CW2R Tim Richardson will be held at the Southern Arizona Veterans Memorial Cemetery on Friday, 19 February 2010 at 1400 [2:00 PM]. It would be great if our chapter could be represented. Tim was a retired Arizona Army National Guard member and was home, in McNeal, AZ when he passed away on the night of Thursday, February 11, 2010.
- **BOOK ROYALTIES TO WOUNDED SOLDIERS:** Retired Army Warrant Officer and former Army CID Special Agent Jon Renaud, of Colorado Springs, pledged to donate the full royalty for his soon to be released suspense novel to the Wounded Warrior Project. The Wounded Warrior Project will receive royalty payments on the sale of every book and continue to receive the royalties until the book goes out of print. See more at <http://www.jonrenaud.com/>

Treasurers – CW5R James

Date	Previous Balance	Income	Expenses	New Balance
1/27/2010	8,745.64	769.60	3,387.90	6,127.16
2/17/2010	6,127.16	0.00	374.69	5752.47

Membership: CW3R Bowen

CURRENT MEMBERSHIP			
DATE	REGULAR	ASSOCIATE	TOTAL
1/15/2010	89	14	103
2/15/2010	90	14	104

- CW3(R) Bowen plans to prepare a budget for Membership to be submitted next month.

Directors' Reports:

- **Community & Veterans:** CW4-R Wisniewski (TDY) Budget tentatively approved at last EXCOM. Balance to follow in March for final approval.

- **Fund Raising Director** –Mrs. Lisa Gorski
 - **Golf Tournament.** Meeting to discuss past and future tournament requirements is pending the presence of all personnel. Meeting will lay out past upfront financial requirements in order to establish 2010 golf Tournament budget requirements.
 - **Memorabilia.** Continuing to discuss options for a PayPal method for members to purchase memorabilia on-line.
 - Pancake Breakfast. Need to coordinate with CW4(R) Preuss concerning budget and mailing out Pancake breakfast tickets for this year's event.

- **Public Affairs Director** – Pending Appointment and Budget
 - Need staffing to continue inputs to the local Sierra Vista and Ft. Huachuca newspapers and through other media such as the Commander's Channel.

- **Professional Development Director** – CW2 Gale Russell
 - Recommendations for potential Professional Development guest speakers to be collected. This includes coordinating with MI Schoolhouse for potential speakers.
 - Need to notify those guest speakers already identified that the Professional Luncheon date has been changed.
 - Plan is to start issuing MI WO Basic Course attendees Chapter certificates for those who received leadership awards from WO Candidate School (WOCS). CW4 Gorski will assist in identifying presentation dates and number of certificates.
 - CW3(R) Gill notified EXCOM members that National is discussing the positives and negatives of the 1 year free membership for new WO1.

- **Youth & JROTC Activities Director** – CW2-R Dildine
 - **Chapter Scholarship.** The draft 2010 Chapter Scholarship application process will be provided electronically to EXCOM members to review prior to next meeting for approval.
 - **JROTC Medals.** Working to schedule the Chapter JROTC Medal board and presentations. CW2 (R) Dildine requested and received Chapter check for ordering this year's WO Medals previously approved on his budget.
 - **Pancake Breakfast.** Need to coordinate with CW4(R) Preuss concerning his involvement, budget and mailing out Pancake breakfast tickets for this year's event.

UNFINISHED BUSINESS:

- **EXCOM and Chapter Meetings:** It was decided that the EXCOM Meeting will continue to the 3rd Tuesday of each month at the Elks Lodge from 1130-1230. However, Professional Development Luncheon will be held on the 4th Tuesday at the Elk's Lodge from 1130-1230.

NEW BUSINESS:

- WO Corps Birthday Party – Wednesday 7 July 2010 – discussion of supporting this year.
- Chapter Birthday Party – Tuesday 7 December 2010 – discussion of supporting this year and where.
- Both are popular events and investigation needs to be conducted as to evenings available and any surcharges for weekend evenings.

ANNOUNCEMENTS:

- Ms. Shay Sacedo, the Constituent Services Manager for the Arizona 8th Congressional District will be our guest speaker at the Tuesday, February 23, 2010 WOPD Luncheon at the

SV Elks Lodge 2065 from 1130 to 1230. Meal order to be taken by phone prior to event. It was announced that we had 20 current reservations by the close of the EXCOM.

ADJOURNMENT: CW3(R) adjourned meeting at 1240 hours.

Respectfully submitted,

CW4 Kevin B. Gorski
Secretary

CW3-R Joe Gill
President

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usawoahq@verizon.net
Usawoeditor@verizon.net
dave-welsh@verizon.net
kevin.gorski@us.army.mil
russell.g.brewer@us.army.mil
wilsonh@roadrunner.com