



UNITED STATES ARMY WARRANT OFFICERS ASSOCIATION

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

DRAFT EXCOM Minutes - Tuesday, June 15, 2010

SV Elk's Lodge – 1130-1230

CALL TO ORDER: CW4 Gorski called Executive Committee (EXCOM) meeting to order at 11:31 and led the members in the Pledge of Allegiance.

EXCOM Members Present:

CW3R Joe Gill – Proxy on file
CW2R Cease Dildine – Proxy on file
CH (COL) Tom Day – Proxy on file
CW4 Kevin Gorski
CW5R Dave James

CW4R Rodney Preuss – Proxy on File
CW4R Tom Wisniewski
CW2 Gale Russell
CW3R Harry Bowen – Proxy on File
Mrs. Lisa Gorski

EXCOM Members Excused

CH (COL) Tom Day – Retirement Leave
CW3R Joe Gill – Ill
CW2R Cease Dildine – Proxy on file

CW4R Rodney Preuss – Work
CW3R Harry Bowen – TDY

CW5 Pete Winter

MINUTES: The 18 May 2010 EXCOM minutes were reviewed and pending update of Chapter Membership was approved to be posted on the Chapter website.

REPORTS:

Presidents – CW3R Gill

- The Carillon Tower was installed on Memorial Day, Monday 31 May 2010 at 1400; followed by the annual Memorial Day Remembrance, both at the Veterans” Cemetery. Great event on a memorable day for the city of Sierra Vista and for those who served our country with distinction.

Treasurers – CW5R James

Balance as of 18 May 2010	5,611.65
Plus Income	65.50
Less Expenses	717.25
Balance as of 15 June 2010	4,960.90

Membership: CW3R Bowen

CURRENT MEMBERSHIP			
AS OF	REGULAR	ASSOCIATE	TOTAL
5/15/2011	92	13	105
6/15/2011	91	13	104
+/-	-1	0	0

Directors' Reports:

- **Community & Veterans:** CW4-R Wisniewski (TDY)
- Director Wisniewski still needs to appoint his three [3] Representatives for:
 - GSVUVC - No report
 - SAVMCF – See President's Report above
 - JSCGSV – All club members are invited to be part of the Joint Service Clubs to be one of the Original 18-hole members of the "Joint Service Clubs of Sierra Vista Disc Golf Course. This will be discussed under New Business.
- **Fund Raising Director** –Mrs. Lisa Gorski
 - **Golf Tournament.** Action by director will include verifying date of tournament by visiting golf course within the week. Memo announcing this year's tournament is in draft form pending above verification followed by President or Vice President's signature.
 - **Memorabilia.** No Report
 - **Pancake Breakfast.** Additional \$300 will be provided to CW5R James this week.
- **Public Affairs Director** – Pending Appointment and Budget
- **Professional Development Director** – CW2 Gale Russell - No Report
 - **22 June Professional Lunch.** BG Peterson has been called out of town and will not be available for upcoming professional lunch presentation. CW2 Russell coordinating for potential back up presentation.
- **Youth & JROTC Activities Director** – CW2-R Dildine
 - **Chapter Scholarship.** Recommended Scholarship recipients to receive award at the 92nd USAWOC Dinner on 9 July 2010.
 - **JROTC Medals.**
 - **JROTC Staffing.**

UNFINISHED BUSINESS:

- **Greater Sierra Vista Chamber of Commerce Membership:** The Chamber of Commerce membership comes at a \$325.00 initial fee followed by an annual fee of \$300.00 for access to their web page in order to support additional memorabilia sales. However, the cost is an additional requirement that does not provide an improvement to potential memorabilia customers that the Chapter's web page does not already provide. Motion by Mrs. Gorski not to accept this action and second by CW5R James. All present plus proxy vote was for the motion not to enroll in the Chamber of Commerce web page.
- **Website Merchant Account:**
 - *This action is tabled for follow-on meeting for further discussion.* Peter Winter contacted PayPal and CrystalTech NewtPay (Chapter Web Hosting Company) to investigate the fees and requirements for accepting credit cards for the purchase of Chapter memorabilia on our Webpage. Both offer free setup, no monthly fees

and no annual or cancellation fees. Specific per-transaction fees, additional charges and information is noted below:

- PayPal
 - 1.9% to 2.9% + \$0.30 UDS for all card types (Non-profit organization rate)
 - Built in security SSL Certificate
 - Funds deposited into a PayPal account which can be transfer into bank account
 - Buyers have to go off site to purchase items
- NewtPay
 - 2.85% +\$0.28 USA for all card types
 - SSL Certificate (1 year \$89.00; 3 years \$396.00)
 - Funds deposited into primary bank account
 - Buyers stay on site to purchase items
- Feedback from PayPal is that they only charge the flat rate (no additional charged by the customer's credit card company). Rhein-Neckar Silver Chapter Warrant Officer Association uses PayPal for their sales and can be viewed at http://www.rhein-neckarsilver.com/index_files/Page497.htm. This item will be back on the July Agenda.

NEW BUSINESS: No report.

GOOD OF THE ORDER: No report.

ANNOUNCEMENTS:

- **Next WO Professional Development Lunch**, Tuesday, 22 June 2010
- **Arizona Silver Chapter's USAWOC Birthday Dinner**, 9 July 2010 at the Mesquite Tree (announcement to follow).
- **Next EXCOM** here on Tuesday, 20 July 2010 at 1130.
- **Next WO Professional Development Lunch**, Tuesday, 27 July2010

ADJOURNMENT Secretary CW4 Gorski adjourned the meeting at 1220.

Respectfully submitted,

CW4 Kevin B. Gorski
Secretary

CW3-R Joe Gill
President

DISTRIBUTION:

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