



UNITED STATES ARMY WARRANT OFFICERS ASSOCIATION

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

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

CALL TO ORDER: CW3(R) Gill called Executive Committee (EXCOM) meeting to order at 11:31 and asked all present to think of CW5R Dave James daughter. Mrs. Darlene Gill 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 – Proxy on file	CW3R Joe Gill
CW4R Rodney Preuss	CW2R Cease Dildine
CW4R Tom Wisniewski – Proxy on file	Mrs. Lisa Gorski – Proxy on file

GUESTS PRESENT:

Mrs. Darlene Gill

MINUTES: 16 February 2010 EXCOM minutes were unable to be approved at the time of the 16 March 2010 EXCOM. Approval will be accomplished prior to or at the April EXCOM.

REPORTS:

Presidents – CW3R Gill

- CH (COL) Day's retirement ceremony is scheduled for 26 March 2010 and we all invited to attend. We are asked to RSVP with Ms Jo Moore at 520-533-4748 and that we will pay \$12.50 at the door.
- Medal of Honor recipient CW2R Fred Ferguson is a resident of Phoenix and along with CW3R Gill has been relating their recovery progress – Mr. Ferguson a fall and Mr. Gill's fall with complications. Joe indicated that Fred had spoken to our Chapter some years ago and indicated he was interested in coming again. Based on the next overlapping WOBC and WOAC in the month of June, Mr. Gill suggested he would propose to a combination Recruiting - Professional Development Luncheon on a convenient Saturday for Mr. Ferguson and the MI Trainers. CW2 Russell will check with the Blues Café, a place previously used by this sort of event and once Mr. Gill coordinates Mr. Ferguson acceptance, CW2 Russell will complete the arrangements with CW2R Ferguson.

Treasurers – CW5R James

Balance as of 16 February 2010	5752.47
Plus Income	260.50
Less Expenses	341.32
Balance as of 16 March 2010	5671.65

Membership: CW3R Bowen

CURRENT MEMBERSHIP			
DATE	REGULAR	ASSOCIATE	TOTAL
2/15/2010	90	14	104
3/15/2010	95	13	108

- CW3(R) Bowen presented a Membership budget requesting \$700. Motion by CW4 Gorski and 2nd by CW2 Dildine and approved by unanimous Vote.
- CW3R Bowen addressed a concern that coordination needs to occur between the Membership and Professional Development officers.

Directors' Reports:

- **Community & Veterans:** CW4-R Wisniewski (TDY)
 - CW4(R)Wisniewski term, as a Member of the FHU Retirees Council is almost up and he is not eligible for re-appointment at this time.
 - Southern Arizona Memorial Veterans Cemetery Foundation elected CW3R Gill as its Secretary.
- **Fund Raising Director** –Mrs. Lisa Gorski – (absent due to work)
- **Golf Tournament.** CW3R Bowen moved that CW4R Whealy and CW3 Torres present, at the least, the 2010 Golf Tournament Budget to Director Gorski on or before the 20 April EXCOM meeting or preferably that one or both would be able to appear – in person at the April EXCOM meeting to present their budget. The motion was seconded by CW2 Russel. Following a short discussion the motion was passed without exception. This information passed on to Lisa Gorski by CW4 Gorski.
- CW3 Torres indicated to Lisa Gorski that CW4R Whealy will email/mail a budget to CW3R Gill this week.
 - **Memorabilia.** Mrs. Gill announced that she has sold over \$19,000 in memorabilia sales since 2001.
 - **Pancake Breakfast.** CW4R Preuss presented a budget of \$97.00 and plan for the 24 April 2010 WOA Pancake Breakfast at the Landmark Café, 0600 to 1100. He will coordinate with CW2R Dildine for printing and with Lisa Gorski for envelope and stamp action. In addition, the Association needs to identify volunteer support for the 24th to help with clearing tables, coffee, drinks, etc. and if needed set a schedule for volunteers. Pancake Breakfast tickets already mailed out to Association members.
- **Public Affairs Director** – Pending Appointment and Budget
 - CW3R Gill indicated that we have been invited, as part of the Public Affairs Directorship to coordinate with the Ft. Huachuca Public Affairs Media to film and tape USAWOA Public Service Announcements, both Tape and Video, to be released on the Commander's Channel available to Cox Cable and the other civilian stations for airing.
- **Professional Development Director** – CW2 Gale Russell

- CW2 Gale Russell presented the budget of \$355.00 for coin/engraving and meal costs. Motion by CW3R Bowen and 2nd by CW4 Gorski and approved by unanimous Vote.
- **Youth & JROTC Activities Director** – CW2-R Dildine
 - **Chapter Scholarship.** The draft 2010 Chapter Scholarship application is out.
 - **JROTC Medals.** CW2 (R) Dildine is coordinating with the JROTC command element for when to conduct the Medals panel and presentation.

UNFINISHED BUSINESS:

NEW BUSINESS:

- CW3R Gill explained some of the difficulties of using AKO addresses and Digitally Signed emails for Chapter and USAWOA and recommended that the Chapter Secretary secure non-AKO addresses for these purposes.

ANNOUNCEMENTS:

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

Respectfully submitted,

 CW4 Kevin B. Gorski
 Secretary

 CW3-R Joe Gill
 President

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