



UNITED STATES ARMY WARRANT OFFICERS ASSOCIATION

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

EXCOM Minutes - Tuesday, May 18, 2010

SV Elk's Lodge – 1130-1230

CALL TO ORDER: CW3(R) Gill called Executive Committee (EXCOM) meeting to order at 11:35 and led the members in the Pledge of Allegiance.

EXCOM Members Present:

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

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

EXCOM Members Excused

CH (COL) Tom Day – Retirement Leave
CW4 Kevin Gorski – TDY
CW5R Dave James – Duty

CW4R Rodney Preuss – Work
CW2 Gale Russell – TDY
CW3R Harry Bowen – TDY

EXCOM GUESTS

Mrs. Darlene Gill

CW5 Pete Winter

MINUTES: The 20 April 2010 EXCOM minutes were approved as posted on the website.

REPORTS:

Presidents – CW3R Gill

- The Carillon Tower will be formally installed on Memorial Day, Monday 31 May 2010 at 1400; followed by the annual Memorial Day Remembrance, both at the Veterans” Cemetery. There will be food and beverages following at the Sierra Vista VFW.

Treasurers – CW5R James

Balance as of 20 April 2010	5,915.25
Plus Income	60.00
Less Expenses	363.60
Balance as of 18 May 2010	5,611.65

Membership: CW3R Bowen

CURRENT MEMBERSHIP			
AS OF	REGULAR	ASSOCIATE	TOTAL
4/15/2011	94	13	107
5/15/2011	92	13	105
+/-	-2	0	-2

- As soon as the updated member figures arrive, Mr. Bowen will update the above chart.

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.** In the absence of Messers. Whealy and Torres and the tardiness Golf Tournament budget, President Gill, with the help of Treasurer James, will put together the budget in time for the June EXCOM.
 - **Memorabilia.** Mrs. Gill announced that she has only sold a \$10,00 Belt Buckle since 20 April
 - **Pancake Breakfast.** We need to have a firm date for the 2011 Pancake Breakfast and President Gill is scheduled to have breakfast at the Landmark Café in the morning and he will enquire.
- **Public Affairs Director** – Pending Appointment and Budget
 - CW3R Gill indicated that our Press Release for this coming WOPD Luncheon was in last Thursday's Mountain View News and that he emailed the Herald that the sponsor for the WOPD is our Chapter and not the Elks Lodge.
- **Professional Development Director** – CW2 Gale Russell - No Report
- **Youth & JROTC Activities Director** – CW2-R Dildine
 - **Chapter Scholarship.** Three Chapter members evaluated the two entries – the committee copies did not show the applicants names as they are relatives of two of our Chapter Leadership and the selection was in across the board agreement. President Gill signed the selection and instruction letter for both and Director Dildine will deliver them. Cease noted that the budgeted third prize of \$500 was not needed and it was agreed to discuss this further under New Business.
 - **JROTC Medals.** The four cadets have been selected and presented with their medals as the “*best of the best.*”
 - **JROTC Staffing.** Director Dildine reported that the JROTC adult staff is down to one – a very tired SGM who hopes that there will be replacements by fall and he will have recovered.

UNFINISHED BUSINESS:

- **Greater Sierra Vista Chamber of Commerce Membership:** This issue has been pending for some time and it will be on the agenda for June and the investigator will be reminded to bring his notes.
- **Website Merchant Account:**
 - 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 charges 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 June Agenda.

NEW BUSINESS:

It was moved and seconded, that the excess \$500 from the 2011 Scholarship Fund be moved to the General Fund and an additional \$100 be added to bring the total to \$600 and this amount be used to purchase a hole at the "Joint Services Clubs of Greater Sierra Vista Disc Golf Course". Motion carried.

GOOD OF THE ORDER: No report.

ANNOUNCEMENTS:

- **Next EXCOM** here on Tuesday, 15 June 2010 at 1130.
- **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).

ADJOURNMENT President Gill adjourned the meeting at 1240.

Respectfully submitted,

CW4 Kevin B. Gorski
Secretary

CW3-R Joe Gill
President

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