



**United States Army Warrant Officer Association
Doughboy Chapter 0606
Post Office Box 232
Fort Dix, New Jersey 08640-0232**

SUBJECT: Meeting Minutes

LOCATION: Plumsted Grill, 457 County Hwy Rte #539, Plumsted, NJ 08533

DATE/TIME: 24 January 2009, 1300 hours

1. CALL TO ORDER:

PRESIDENT: CW5 (R) Al Curving (present)

VICE PRESIDENT: CW2 Nancy Rowbotham (present/ newly installed)

SECRETARY: CW5 Bill Olson (present/newly installed)

TREASURER: CW2 (R) Joe Sobczak (present)

MEMBERS PRESENT: CW5 (R) Jack Petrosilli, CW5(R) Jack Lynch, CW4(R) Bob Wahl, CW4 Tom Comyak, CW4(R) Lee Horan, CW3(R) Tom Gilligan, CW3 Monte Cox, WO1 Matt Ford, and WO1 Pat Stroud.

2. PLEDGE OF ALLEGIANCE: was led by Mr. Sobczak.

3. INVOCATION: was led by Mr. Olson.

4. QUORUM: A quorum was acknowledged with 4 officers, 9 members, and proxies.

5. NEW MEMBERS & GUESTS: There were 2 guests and 6 spouses present. One Guest, CW2 Dan Ford submitted his check and membership application on the spot.

6. PREVIOUS MINUTES: Minutes from the meeting of 2 October, 2008 were read into the record by Secretary Olson. It was **moved by Mr. Petrosilli, second by Mr. Gilligan, and carried unanimously** to accept Minutes. without further review.

7. TREASURER'S REPORT: Dated 11 January 2009 was provided by Mr. Sobczak, with the following summary balances noted, and discussion followed.

- a. Savings Account opened at \$719.25 and closed at \$755.55.
- b. Checking Account opened and closed \$423.70, with no transactions.
- c. It was noted that the Saving Account was established to be used for the Chapter Scholarship Program.

It was moved by Mr. Lynch second by Mr. Horan and carried unanimously to accept the Treasurer's Report, subject to audit.

8. BILLS AGAINST THE CHAPTER: There were no bills against the Chapter.

8. SICKNESS & DISTRESS: CW4 (R) Harry McCurdy is still ill.

9. MEMBERSHIP REPORT:

a. With the passing of CW5 Neidt, Chapter Vice President, and the vacancy in Chapter, Secretary, CW3 Nancy Rowbotham and CW5(R) William Olson were installed into those positions, respectively by Guest Speaker, CW4(R) Greg Gouty, Northeast Region Director.

b. CW5 Bob Richardson has been selected to fill the vacancy of CCWO, NJARNG, and he has committed to the Chapter President that he will restore his membership in USQWOA.

c. From Mr. Horan, there is a Reserve Officer's Association meeting in May, 2009 at McGuire AFB.

10. COMMUNICATIONS: The President noted again that the donation of a case of South Jersey wine for the AMM in October was successful and the wine was a hit. The Governor's Proclamation for the October 20-24, 2008 United States Army Warrant Officer Association AMM was read, along with several other states' gubernatorial proclamations

11. OFFICER REPORTS:

President's Report: Mr. Curving distributed his Annual Report.

Vice President's Report: Newly Installed Ms. Rowbotham said that she is excited about the opportunity to serve.

Secretary's Report: Mr. Olson thanked the Chapter for selecting hm, again, to serve as Secretary.

12. COMMITTEE REPORTS:

Fund Raising: Mr. Curving mentioned a possible fund raising item; hand made jewel box, but there is a 1,000 count minimum.

Scholarship: The Chapter gave two \$100 scholarships to one male and one female Pemberton High School graduate from military families in 2008.

13. OLD BUSINESS:

Outside Auditor: A treasurer's audit needs to be performed. This must be done by a disinterested third party. In the past we had used MAJ McCleary.

Deployed Members: We need to provide communications to our deployed members. CW3 Cox (USAR) and WO1 Stroud (NJARNG) discussed projects they support to send Care Packages into Theater. Mr. Gouty will raise the issue with National HQ for acquisition of extra copies of the Newsliner to be sent as a pilot program.

14. NEW BUSINESS & GOOD OF THE ORDER:

The Warrant Officer Net: <https://wonet.bcks.army.mil/> is available as a link on the Home Page of the USAWOA <http://www.usawoa.org/>.

Wayne Temple: is being carried as Lost Member at National HQ. Bob Gambino is in contact with Wayne, and the Chapter President will reach out to Bob for Wayne's status.

15. BENEDICTION: was offered by Ms. Rowbotham.

16. ADJOURNMENT: On motion by Mr. Horan, and seconded by Mr. Cox, it was **unanimously moved to adjourn.** The next meeting will be Thursday, 2 April, 2009 at 18:00 at a location TBA in the Fort Dix/Bordentown area.

WILLIAM K. OLSON
CW5 (Retired), NJARNG
Chapter Secretary