



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

SUBJECT: Meeting Minutes, Quarterly meeting

LOCATION: Chez Curving, 140 Cider Mill Rd, Flemington, NJ 08822 in conjunction with a family style picnic.

DATE/TIME: 18 July 2009, 1430 Hours

1. CALL TO ORDER:

PRESIDENT: CW5 (R) Al Curving, Present
VICE PRESIDENT: CW2(P) Nancy Rowbotham, Present
SECRETARY: CW5 (R) Bill Olson, Present
TREASURER: CW2 (R) Joe Sobczak, Absent

MEMBERS PRESENT: CW4 Tom Comyack, CW2 (R) Bill Luckenbill, CW4 Mike Moritz, CW2 (R) Sharon Shaw-Luckenbill, and WO1 Pat Stroud.

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

3. INVOCATION: was led by Mr. Curving

4. QUORUM: A quorum was acknowledged with 3 officers, 5 members, and proxies.

5. NEW MEMBERS & GUESTS: Two spouses were present for the picnic, but did not attend the meeting portion: Joyce Curving and Ya Ling Moritz.

6. PREVIOUS MINUTES: were distributed via e-mail. All present acknowledged receiving and reading them.

It was moved by Mr. Luckenbill, seconded by Ms Rowbotham and carried unanimously to accept Minutes of 2 April 2009, which had been previously distributed, without further review.

7. TREASURER'S REPORTS: dated May 11, June 11, and July 15, 2009. were provided by Mr. Sobczak, with the following summary balances as summarized in the table below. Discussion followed. Major Denise McCleary, a disinterested third party, has agreed to audit these accounts. She can be reached by the Treasurer at **denise.mccleary1@us.army.mil** or at her office telephone 609-562-0213.

Accounts are summarized in this table:

Name	Date	Opening Balance	Transaction Total	Closing Balance
S-1 Ryan Dale Bogle Scholarship Fund	5 Apr 09	940.51	300.00	1,240.51
	5 May 09	1,240.51	150.00	1,390.51
	5 Jun 09	1,390.51	142.64	1,533.15
	4 July 09	1,533.15		
S-5 Share A/C – Checking Share Draft	5 Apr 09	* 578.29	85.00	663.29
	5 May 09	* 663.29	-100.00	563.29
* Amount committed to Nat'l USAWOA	5 Jun 09	* 563.29	0.00	563.29
Heritage Foundation to date \$137.00	4 July 09	* 563.29		
Memorabilia Inventory	11 Apr 09	440.00	0.00	440.00
	11 May 09	440.00	0.00	440.00
	11 Jun 09	440.00	0.00	440.00
	15 July 09	440.00		

It was moved by Mr. Luckenbill, seconded by Ms Shaw and carried unanimously to accept the Treasurer's Reports dated as above subject to audit, as noted.

8. SICKNESS & DISTRESS: Rich Monus continues to require Chemo treatments for his cancer, and it causes him some bad days. Harry McCurdy is doing better and Al spoke with Cookie by phone last month to wish them well.

9. MEMBERSHIP REPORT: Al will be at NJNG Youth Camp next week, and will try to speak with MG Glenn Rieth, MG Maria Falcon-Dotson, and COL Roberta Niedt regarding various issues of USAWOA support, as well as NGARNG Warrant Officers that are not presently members of USAWOA.

10. COMMUNICATIONS: Greg Gouty will be on TDY prior to and during the AMM, and Bill Bruss (Aberdeen Chapter) will be representing the Regional Director at the AMM in Salt Lake City, Utah in November.

11. OFFICER REPORTS:

President's Report: Al noted several items:

- Recruiting the aviation community to join the USAWOA is still a tough sell.
- We have heard nothing from the Nominating Committee chair.
- The PO Box at Fort Dix has been closed and correspondence is coming directly to Mr. Curving and Mr. Sobczak at their respective residences.

Vice President's Report: No Report.

Secretary's Report: No Report.

12. COMMITTEE REPORTS:

a. Nominating Committee: No report received yet from CW4 Frank Holland.

b. Scholarship Committee: Mr. Curving described the presentation ceremony at Pemberton Township HS. Mr. Comyack submitted a written report, and included a summary of the treasurer's report specific to the scholarship fund. To garner more interest Mr. Comyack attached a draft survey of the members, and solicited suggestions for fundraising activities.

13. OLD BUSINESS: None was discussed.

14. NEW BUSINESS & GOOD OF THE ORDER:

a. A discussion was held to discuss creation of a Randy Niedt Outstanding Aviation Warrant Office Award. Mr. Moritz will act as chair of a committee to explore how we go about this. Eligibility will be for any WO in an aviation unit, MOS immaterial. The person nominated should personify the dedication to family, community, and the military as Randy did.

b. Mr. Comyack and will be sending packages to deployed personnel with scholarship information and other information suitable for display on unit bulletin boards, etc. Messrs Cox (USAR) and Stroud (NG) are also sending packages to deployed personnel. Extra copies of *Newsliner* being received from national will be evenly distributed among them, and will include a cover letter from Mr. Curving encouraging USAWOA membership.

15. BENEDICTION: was offered by Mr. Curving.

16. ADJOURNMENT: On motion by Mr. Luckenbill, seconded by Ms. Shaw-Luckenbill, it was unanimously moved to adjourn. The next meeting will be 15 October at 1800 in the Fort Dix area.

Respectfully Submitted,

William K. Olson
CW5 (R)
Secretary