

**UNITED STATES ARMY WARRANT OFFICERS ASSOCIATION
LONE STAR SILVER CHAPTER**

5315 Stormy Dawn
San Antonio, TX 78247

MINUTES FOR JANUARY 2008 MEETING

1. On 21 Jan 08, the Lone Star Silver Chapter meeting was called to order by the Chapter President CWO(R) Juan A. Gomez at 1931 hours. The Pledge of Allegiance was rendered.
2. The acting secretary conducted the roll call. Nine members were present and sixteen proxies (P) were on the floor. A quorum was verified.

MEMBERS PRESENT

CWO Candy Martin	CWO(R) Michael Barnes	CWO John Towry
CWO(R) Randy Blackburn	CWO(R) Bill Mayo	CWO(R) Santiago Gonzales
CWO(R) Bill Strout	CWO Art Rakowitz	CWO(R) Juan A. Gomez

3. Secretary's Report: There was no Secretary's Report. There was no Dec 07 meeting held due to the scheduled Christmas Party.
4. Treasurer's Report: The Treasurer's report for Dec 07 was distributed to all the attendees and were given a chance to read and review them. After the review, CWO(R) Strout made a motion to accept the Treasurer's report subject to audit; CWO Martin seconded the motion. A vote to accept the report was taken, no discussion, accepted with 9 yeas and 16 proxies for.
5. Vice-President's Report: There was no Vice-president's Report.
6. President's Report:
 - a) Welcomed all members and visitors to a New Year.
 - b) The Chapter has a check to present to the Soldier Support Center. The presentation will be made on 25 Jan 08. The chapter raised \$159.61 for the organization, but a motion was made in Nov minutes to raise the amount to \$250.00.
 - c) The Chapter needs to plan on 2008's fundraising events.
 - d) The Chapter President will be TDY next month and will not be available for the next meeting.
7. Unfinished Business: There were no noted unfinished items.
8. New Business:
 - a) CWO(R) Strout made a motion for the Chapter to participate in the 2008 Fiesta Fundraising Even; CWO(R) Blackburn seconded the motion. Discussion: CWO Rakowitz made suggestions on items to sell like Fajitas, Ice Cream, Nachos, Popcorn and Drinks. The

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chapter will only sell Nachos and Drinks. CWO(R) Strout was appointed the Chairman for preparations. The motion was amended to reflect the new changes. A vote to accept the amended motion was taken, no further discussion, accepted with 9 yeas and 16 proxies for.

- b) CWO(R) Barnes made a motion for the Chapter to participate or organize a Golf Tournament. CWO Rakowitz seconded the motion. Discussion: The topic was placed on a Charter until Mar 08, for further information and possible dates to conduct the event. CWO(R) Barnes and Mr. Rawowitz will be the committee for the event. A vote to table the event until March was taken, no further discussion, accepted with 9 yeas and 16 proxies for.
- c) CWO(R) Gomez will inquire with MWR if a Golf Tournament is considered a fundraising event on Fort Sam Houston.
- d) CWO Martin made a motion to change the Chapter's By-Laws for the President and Vice-President position. Currently the positions are 1 year terms and not to exceed 2 terms. The By-Law should be changed to two year terms and not to exceed 2 terms. CWO(R) Barnes seconded the motion. Discussion: CWO Towry suggested that the terms should be overlapping terms. This 2008 election should vote for President for a 2-year term and that the Vice-President a 1-year term. In 2009, the Vice-President's position becomes a voted 2-year term, so the positions overlap. The motion was amended to reflect the accepted changes to the By-Laws. A vote to accept the motion was taken, no further discussion, accepted with 9 yeas and 16 proxies for.

9. Announcements:

- a) CWO Martin informed the chapter that her daughter, the recipient of the Chapter's 2007 Scholarship has graduated from college and has joined the Peace Corps. She is very grateful of the Chapter's assistance in making her dreams come true.
- b) CWO Martin informed the Chapter that her term as Mid-South Region Director is coming to an end. Anyone wanting to run for the position is welcome to submit a nomination.
- c) CWO(R) Barnes request that we make an effort to contact the AAAA (QUAD A) members in the region and make them aware of the new combined effort USAWOA has done to unite both organizations.
- e) The Chapter President and Vice-President positions will be open in April 08. Nominations for the positions will be accepted through February 08. Please submit them to the address listed in the title of the minutes.
- f) The Feb Meeting will be held at Chacho's & Chulucci's, 8614 Perrin Beitel Rd (near Loop 410) on the 18th of Feb 08 at 1900hrs. Please arrive around 1830, if you plan on ordering food, so the meeting can start promptly at 1900hrs.

10. Adjournment: Motion was made by CWO(R) Blackburn and seconded by CWO Towry to adjourn the Jan 2008 meeting at 2030hrs. A vote to accept the motion was taken, no discussion, accepted with 9 yeas and 16 proxies for. The next meeting is scheduled for February 18, 2008.

JUAN A. GOMEZ
CWO(R), USA
Acting Secretary

JUAN A. GOMEZ
CWO(R), USA
President

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