

**UNITED STATES ARMY WARRANT OFFICERS ASSOCIATION**  
**LONE STAR SILVER CHAPTER**  
5315 Stormy Dawn  
San Antonio, TX 78247

**MINUTES FOR JANUARY 2009 MEETING**

1. On 19 Jan 2009, the Lone Star Silver Chapter meeting was called to order by the Chapter President CWO(R) Juan Gomez at 1905 hours. The Pledge of Allegiance was rendered.
2. The acting secretary conducted the roll call. Four members were present and eleven proxies were on the floor. A quorum was verified.

MEMBERS PRESENT

CWO(R) Jim Gonzales                      CWO(R) Juan A. Gomez                      CWO(R) Bill Strout  
CWO(R) Randy Blackburn

3. Secretary's Report: The November and December minutes were distributed to all. After review, CWO(R) Blackburn made a motion to accept the minutes subject to change; CWO(R) Strout seconded the motion. Discussion: no changes required. A vote to accept the minutes was taken and accepted.

4. Treasurer's Report: The December Treasurer's report was distributed to all. The Treasurer reported there was \$3396.38 in the account. After review, CWO(R) Strout made a motion to accept the report subject to audit; CWO(R) Gonzales seconded the motion. Discussion: no changes required. A vote to accept the report was taken and accepted.

5. Vice-President's Report: The Vice-president thanked the Gomez Family for hosting the 2008 Christmas party and also thanked those that participated on Retiree Appreciation Day in Dec. The Vice-President also made the following announcements:

- a) The Vice-President position will be voted on this year, CWO(R) Gonzales no longer qualifies for reelection. He has reached his term limits. The nominees for Vice-President must be received by the 28<sup>th</sup> of Feb. The new Vice-President will be sworn in on the 21<sup>st</sup> of Mar.
- b) The Chapter needs a Secretary, the position has been vacant since June of 2008.
- c) The Chapter needs a Scholarship Committee for an April 2009 award presentation.
- d) The Chapter needs a Fiesta Committee for the 19<sup>th</sup> of April event.

6. President's Report: The Chapter President informed the chapter that the Vice-President swearing in should be done on a Boat Ride as previously suggested for Christmas.

7. Unfinished Business: Recognizing W.O. Basic Course on Fort Sam Houston. The next graduation dates are Apr 09. There are two classes, the 640s and the 670s. The Chapter met

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CWO Joseph Goldsmith, who is the Senior School Advisor for Fort Sam Houston. He will inform us which candidates will be qualified to receive the certificates.

8. New Business: The following new business was presented:

a) CWO(R) Blackburn made a motion, for the Chapter to reimburse the Gomez Family for the cost of the meat for the 2008 Christmas Party. CWO(R) Strout seconded the motion. Discussion: Receipts must be presented for reimbursement. A vote to accept the motion was taken and accepted.

b) CWO(R) Strout made a motion, for the Chapter to reimburse the Gomez Family for the cost of the plaque presentation to CWO Martin and her husband. CWO(R) Blackburn seconded the motion. Discussion: Receipts must be presented for reimbursement. A vote to accept the motion was taken and accepted.

c) CWO(R) Blackburn made a motion, for the Chapter to reimburse the Gomez Family for the cost of the retiree memorabilia which was presented during Retiree Day in December. CWO(R) Strout seconded the motion. Discussion: Receipts must be presented for reimbursement. A vote to accept the motion was taken and accepted.

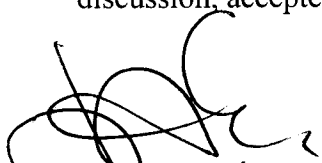
d) CWO(R) Blackburn made a motion, for the Chapter to do a River Ride Dinner for 21 March. CWO(R) Strout seconded the motion. Discussion: The Chapter Vice-President would coordinate the trip. The Chapter would pay for the boat, but not the food. A vote to accept the motion was taken and accepted.

9. Raffle: No Raffle this Month.

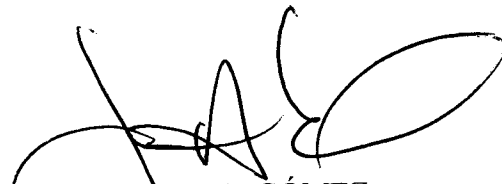
10. Announcements:

- a) CWO(R) Blackburn informed the Chapter that The Warrior Support Center presented the Chapter with a Certificate of Appreciation for our support to the center in 2008.
- b) The next meeting will be 16 February 2009, held at Chacho's & Chulucci's, 8614 Perrin Beitel Rd (near Loop 410) at 1900 hours. Please arrive around 1830 hours, if you plan on ordering food, so the meeting can start promptly at 1900 hours.

11. Adjournment: Motion was made by CWO(R) Blackburn and seconded by CWO(R) Strout to adjourn the Jan 2009 meeting at 2010 hours. A vote to accept the motion was taken, no discussion, accepted.



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



JUAN A. GÓMEZ  
CWO(R), USA  
President