

UNITED STATES ARMY WARRANT OFFICERS ASSOCIATION
LONE STAR SILVER CHAPTER
San Antonio, Texas

PLACE: 8614 Perrin Beitel Rd, San Antonio, TX

DATE: 18 February 2008

TIME: 1915 hours

1. Determined a quorum was present by proxy and attendance, the meeting was called to order by Vice-President Jim Gonzales.
2. Pledge of Allegiance was recited.
3. The minutes for the November 2007 and January 2008 meetings were read. A motion was made by Randy Blackburn to accept the November minutes, seconded by Candis Martin, no discussion, motioned carried. A motion was made by Art Rakowitz to accept the January minutes with a correction that that the Golf tournament was not tabled, but will try for a date of 12 September 2008, seconded by Mike Barnes, no further discussion, motion carried.
4. Treasurer's Report for end of January 2008 was given. A motion was made by Candis Martin to accept the statement, seconded by Mike Barnes, no discussion, motioned carried.
5. Vice-President's Report:
 - a. The President, Juan Gomez is TDY.
 - b. The check to the Soldier Family Assistance Center for \$250.00 was presented by Juan Gomez and Candis Martin on 28 Jan 2008.
 - c. The chapter can hold 4 fundraisers per year, but clarification is needed as to how many can be held on or off the installation.
 - d. The subject of the Chapter's website was discussed, again; Candis Martin said she would talk to Frank Meeks about establishing the website and Art Rakowitz volunteered to maintain the website for the chapter.
 - e. During a past meeting's discussion we voted to present the "Outstanding" 640A (Veterinary Corps Food Safety Officer) and 670A (Medical Maintenance Health Technician) a certificate and a coin. Discussion is for what coin are we going to present those individuals? A motion was made by Mike Barnes to purchase 8 coins from National and use those as the presentation coins, seconded by Bill Strout, no discussion, motion carried.
 - f. At a previous meeting it was tabled to present the Warrant Officer Heritage Foundation \$250.00. Candis Martin made the motion to donate \$250.00 to the Heritage Foundation, Bill Strout seconded, no discussion, motion carried.
 - g. Elections will be in April, since an election committee was not appointed to recommend and/or accept nominations for the offices of the President and Vice-President. Candis Martin has volunteered to chair the committee. Nominations will be accepted for the stated positions for the

remainder of February and the month of March. Additionally, on April 26 we will have the installation of the officers with a social following the swearing in of the officers.

- 1) As a reminder from the last months minutes the Presidents position will be for 2 years, while the Vice-Presidents position will only be for one year.
- 2) There has been one nomination submitted for the position of President – Juan Gomez.

6. President's Report: No report

7. New Business:

- a. Fiesta Committee Report (Bill Strout): 1) Fiesta is on April 20th. There will be a sign up sheet next month for items and/or times that personnel can bring/work. We are serving nachos w/cheese, flavored water and iced tea. 2) There was discussion about petitioning to waive the registration fee; Randy Blackburn will petition to have our registration fee waived. 3) Additional discussion was that ALL servers would have to have a "Food Handlers" certificate; Randy Blackburn will investigate this 'rumor'. In the past it had been as long as one person who had a certificate was present during sales was sufficient.
- b. Golf Tournament Committee (Mike Barnes): John Rakowitz had checked into the use of the Randolph AFB golf course.
- c. Scholarship Committee (Art Rakowitz): The scholarship requests will need to be due to the committee by 1 May 2008. Criteria will need to be sent out soon, as the scholarship is for family members (child/stepchildren) of the Lone Star Silver Chapter members. If there are between 1-4 applications one (1) \$350 scholarship will be awarded, if there are four (4) or more, then 2 - \$250 scholarships will be awarded. Bill Strout made the motion, seconded by Mike Barnes, there was discussion. Discussion was for no age restriction on the family members, i.e. spouses, so they would be eligible to apply. Motion withdrawn by Bill Strout, seconded by Mike Barnes. Motion was amended by Bill Strout to include spouses, i.e. no age restrictions on the family members, seconded by Candis Martin, no further discussion, motion carried.
- d. A motion was made by Randy Blackburn for a "Presentation Check" to be made and not spend more than \$100 to have it made, seconded by Candis Martin, no discussion, motion passed.

8. Announcements

- a. Mid-South Regional Director position will be open for nominations. There are currently 2 names that have submitted their nominations.
- b. The March meeting will be held on the 17th at Chachos on Perrin Beitel at the regular time, 1900.
- c. A raffle was held, WO waterstone coasters donated by Candis Martin, they were won by Steve Nobes. Thirty-nine dollars was made from the raffle.
- d. A motion to adjourn was made by Jim Valentine, seconded by Candis Martin no discussion, motion carried, the meeting adjourned at 2115 hours.

Suzan Farrell
Secretary

Juan Gomez
President