

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

5315 Stormy Dawn
San Antonio, TX 78247

MINUTES FOR FEBRUARY 2010 MEETING

1. On 15 February 2010, the Lone Star Silver Chapter meeting was called to order by the Chapter Vice-President CWO(R) Randy Blackburn at 19:10 hours. The Pledge of Allegiance was rendered.
2. The secretary conducted the roll call. Three members were present and nine proxies were on the floor. A quorum was verified.
3. Secretary's Report: The January minutes were distributed to all. After review, CWO(R) Bill Strout made a motion to accept the minutes. CWO(R) Jim Gonzales seconded the motion.
The secretary informed the members he would be sending out to the chapter member's proxy forms to update the chapter proxies.
4. Treasurer's Report: The February Treasurer's report was distributed to all. The Treasurer reported there was \$3736.21 in the account with \$110.00 in inventory with a total of \$3,846.21. After review, CWO(R) Strout made a motion to accept the treasurer's report. CWO(R) Jim Gonzales seconded the motion. A vote to accept the report was taken and accepted.
5. Vice-President's Report: The Vice-president, CWO(R) Blackburn updated the chapter on the Texas Ramp Project for Saturday 20 February 2010 and would be sending out the information on time and location.
6. President's Report: No report.
7. Unfinished Business: The following items are unfinished business:
 - a) Chapter President Nomination – CW4 Don Sammons was nominated and the president or vice-president will contact CW4 Sammons to confirmation his nomination to president.
 - b) Fiesta – The chairperson, Juan Gomez, submitted to MWR for approval to participate again this year in the Fort Sam Houston Fiesta on 18 April 2010. The waiver for booth cost had been approved by MWR. The food handler's course would also be required by all persons working in the booth. A class date had not been set.
 - c) Scholarship – CWO(R) Strout made a motion to change the scholarship deadline to March 31, 2010. CWO(R) Gonzales seconded the motion. A vote to accept the motion was taken and accepted.
 - d) Chapter banner – CWO(R) Jim Gonzales had gotten an estimate for the new banner. CWO(R) Strout made a motion to approve \$125.00 for a new banner. CWO(R) Gonzales seconded the motion. A vote to accept the motion was taken and accepted.
 - e) Boat Ride - The Chapter secretary informed the members he was still coordinating a

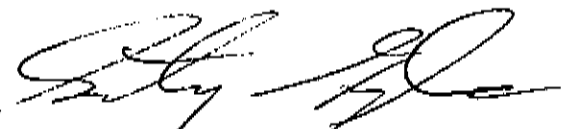
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river boat ride for May 8, 2010 for the swearing in of the new officers but had not received a reply from Lone Star Café. After a discussion about last years boat ride the members decided to change the restaurant to the County Line Restaurant and the length of the boat ride to extend to the new portion of the river. A motion was made by Bill Stout to send up \$250.00 for the boat ride seconded by Randy Blackburn.

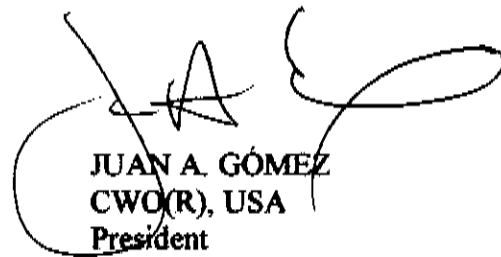
8. New Business: None

9. Announcements: The next meeting will be 15 March 2010, held at Chacho's & Chulucci's, 8614 Perrin Beitel Road (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.

10. Adjournment: Motion was made by CWO(R) Strout and seconded by CWO(R) Gonzales to adjourn the meeting at 20:07 hours. A vote to accept the motion was taken, no discussion, and accepted.



SANTIAGO GONZALES
CWO(R), USA
Secretary



JUAN A. GÓMEZ
CWO(R), USA
President

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