

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

5315 Stormy Dawn
San Antonio, TX 78247

MINUTES FOR MARCH 2009 MEETING

1. On 16 Mar 2009, the Lone Star Silver Chapter meeting was called to order by the Chapter President CWO(R) Juan Gomez at 1906 hours. The Pledge of Allegiance was rendered.
2. The acting secretary conducted the roll call. Four members were present and seven proxies were on the floor. A quorum was verified.
3. Secretary's Report: The January 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: The minutes submitted to Fort Sam Houston's (FSH) Morale, Welfare, and Recreation (MWR) office had an error in block 2; "Five Members present" will be changed to "Four Members present". A vote to accept the minutes was taken and accepted.
4. Treasurer's Report: The February Treasurer's report was distributed to all. The Treasurer reported there was \$3045.92 in the account. After review, CWO(R) Strout made a motion to accept the report subject to audit; CWO(R) Manzo's proxy vote seconded the motion. Discussion: no changes required. A vote to accept the report was taken and accepted. The Treasurer added that the yearly audit was submitted to the FSH MWR office in February.
5. Vice-President's Report: The Vice-president, CWO(R) Gonzales, thanked for the support he has had these last two years in the chapter; this is his last month as Vice-President. He went over the Mar 21, 2009 boat ride. The boat departs at 1700hrs for an hour and half trip. The food will be catered by County Line. The cost per person is \$30, plus tax. The chapter has 13 people confirmed. The chapter is committed to 15 for the event.
6. President's Report: The Chapter President had nothing to report.
7. Unfinished Business: The following items are unfinished business:
 - a) 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 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.
 - b) Chapter Secretary Nomination - CWO(R) Gonzales volunteered to be the chapter secretary. CWO(R) Strout made a motion to nominate CWO(R) Gonzales as the new secretary for the chapter; CWO(R) Blackburn seconded the motion. A vote to accept the motion was taken and accepted.

Professionalism - Representation - Recognition

c) Chapter Vice-President Nomination - CWO(R) Blackburn volunteered to be the chapter vice-president. CWO(R) Strout made a motion to nominate CWO(R) Blackburn as the new vice-president for the chapter; CWO(R) Manzo's proxy vote seconded the motion. A vote to accept the motion was taken and accepted.

d) Fiesta – The chapter has a booth reserved for 19 April 2009. The waiver for participation has not been approved yet. MWR has allowed the chapter to sell nachos, frito pies, tea, and lemonade. The food handler's course will be given on 23 March and 30 March. Only one class needs to be taken. The class starts at 1100hrs and lasts 45 minutes.

e) Scholarship – CWO(R) Strout made a motion to move the scholarship presentation to June's monthly meeting; CWO(R) Blackburn seconded the motion. Discussion: The scholarship announcement will go out by 20 March and close on 31 May 2009. A vote to accept the motion was taken and accepted.

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

a) The National USAWOA raffles are out. Please keep an eye out, many new prizes.

b) CWO(R) Blackburn made a motion, for the Chapter to pay the gratuity for the boat ride; CWO(R) Strout seconded the motion. A vote to accept the motion was taken and accepted.

c) CWO(R) Blackburn made a motion, for the Chapter to make a donation to the USO; CWO(R) Strout seconded the motion. Discussion: CWO(R) Gomez recommended to table the motion until he can find out more information for the donation. CWO(R) Blackburn and CWO(R) Strout modified the motion to table until May 2009. A vote to accept the motion was taken and accepted.

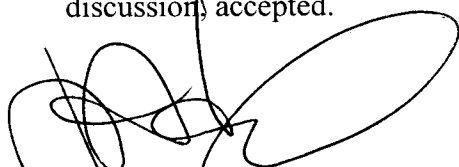
9. Raffle: No Raffle this Month.

10. Announcements:

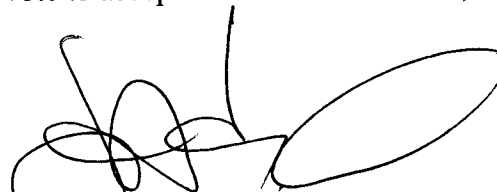
a) CWO(R) Blackburn made a motion not to have an April meeting, because of Fiesta on the 19th of April; CWO(R) Strout seconded the motion. A vote to accept the motion was taken and accepted.

b) The next meeting will be 18 May 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) Strout and seconded by CWO(R) Blackburn to adjourn the March 2009 meeting at 1950 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