

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

**5315 Stormy Dawn
San Antonio, TX 78247**

MINUTES FOR MAY 2008 MEETING

1. On 19 May 08, the Lone Star Silver Chapter meeting was called to order by the Chapter President CWO(R) Juan A. Gomez at 1930 hours. The Pledge of Allegiance was rendered.
2. The acting secretary conducted the roll call. Five members were present and seventeen proxies were on the floor. A quorum was verified.

MEMBERS PRESENT

CWO Candy Martin CWO Oscar Vazquez CWO(R) Bill Strout
CWO(R) Randy Blackburn CWO(R) Juan A. Gomez

3. Secretary's Report: The April's minutes were distributed to all. After review, CWO(R) Blackburn made a motion to accept the minutes as published; CWO Martin seconded the motion. A vote to accept the minutes was taken and accepted.
4. Treasurer's Report: The March's & April's Treasurer Report were distributed to all. After review, CWO(R) Strout made a motion to accept the report as published; seconded by CWO Martin.
-Discussion: It was determined that the problem the Chapter encountered with statements, was the association of the account with the President's member number. The President's account is all automated and no paper copies are forwarded. This included the Chapter's documentation as well.
-The Treasurer also briefed the members on the Fiesta expenses and overall gains from the Fiesta Fundraiser. The Chapter made \$2622; spent \$839.99 on materials, total net received was \$1782.01.
-The Treasurer requested an audit of the Chapter's account. It was completed 31 Mar 2008.
5. Vice-President's Report: There was no Vice-president's Report.
6. President's Report:
 - a) Welcomed all members and visitors to the Chapter Meeting.
 - b) The President submitted the Operation Once in a Lifetime (Dallas, TX) packet for view and input of the Chapter members. The members discussed the issues and believe the organization provides a great service to the Military. The Chapter tabled the idea of donation, due to multiple local Charitable Organizations available for support.
7. Unfinished Business:
 - a) Golf Tournament: The President will draft a Sponsorship Letter for Chapter approval at the next meeting.

Professionalism - Representation - Recognition

- b) Fiesta Drinks: There were leftover drinks that could not be returned to the vendor. CWO(R) Blackburn made a motion to donate all the drinks to the Warrior Support Center (WSC) and to donate \$500 to support the WSC's new facilities which will be opened on 15 Sep 2008. CWO Martin seconded the motion. A vote to accept the motion as stated was taken and accepted.

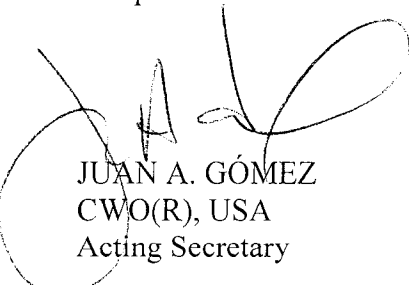
8. New Business:

- a) The Regional Director (RD) informed the Chapter that the Heritage Foundation awarded the Chapter with a Streamer for its support to the Foundation.
- b) The RD announced the Annual Meeting of Member. It will be in Aberdeen, MD from 20-24 October 2008.
- c) The RD announced USAWOA membership is at an all time high, 6000+.


9. Announcements:

- a) The June Meeting will be held at Chacho's & Chulucci's, 8614 Perrin Beitel Rd (near Loop 410) on the 16th of June 08 at 1900hrs. Please arrive around 1830, if you plan on ordering food, so the meeting can start promptly at 1900hrs.
- b) The USAWOA President, CWO(R) Roy Valiant, will be in the San Antonio Area in June.
- c) The Chapter President will be TDY in June and will miss the next meeting.

10. Adjournment: Motion was made by CWO(R) Blackburn and seconded by CWO(R) Strout to adjourn the May 2008 meeting at 2030hrs. A vote to accept the motion was taken, no discussion, accepted.



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



SANTIAGO GONZALES
CWO(R), USAWOA
Vice-President