

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

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

MINUTES FOR JUNE 2008 MEETING

1. On 16 June 08, the Lone Star Silver Chapter meeting was called to order by the Chapter Vice-President CWO(R) Jim Gonzales at 1912 hours. The Pledge of Allegiance was rendered.
2. The acting secretary conducted the roll call. Five members were present and eleven proxies were on the floor. A quorum was verified.

MEMBERS PRESENT

CWO Candy Martin CWO Art Rawowitz CWO(R) Bill Strout
CWO(R) Randy Blackburn CWO(R) Jim Gonzales

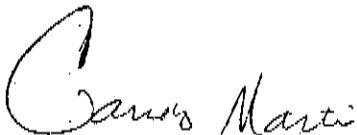
3. Secretary's Report: The May's minutes were distributed to all. After review, CWO(R) Blackburn made a motion to accept the minutes as published; CWO Rawowitz seconded the motion. A vote to accept the minutes was taken and accepted.
4. Treasurer's Report: The May's Treasurer Report was distributed to all. After review, CWO Martin made a motion to accept the report as published; seconded by CWO Rawowitz. Discussion: none. A vote to accept the report was taken and accepted.
5. Vice-President's Report:
 - a) The New Chapter By-laws were introduced, After review, CWO Martin made a motion to accept the new By-Laws (except for spelling errors); seconded by CWO(R) Strout. A vote to accept was taken and accepted.
 - b) Chapter T-Shirt orders were taken, a total of seven were ordered.
 - c) Website: CWO Rawowitz will contact National for access.
 - d) Recognizing W.O. Basic Course on Fort Sam Houston. We are missing the dates, certificates have been produced and coins purchased.
6. President's Report: None (TDY)
7. Unfinished Business:
 - a) Golf Tournament: TBD
 - b) Scholarship Committee: Ms. Maria Gonzales was awarded the 2008 Scholarship award for the chapter.
8. New Business: Fiesta Committee for 2009 was selected; CWO(R) Strout will be the chair person.

Professionalism - Representation - Recognition

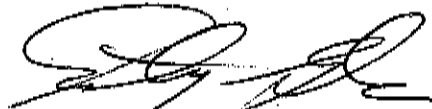
9. Announcements:

- a) The July Meeting will be held at Chacho's & Chulucci's, 8614 Perrin Beitel Rd (near Loop 410) on the 21st of July 08 at 1900hrs. Please arrive around 1830, if you plan on ordering food, so the meeting can start promptly at 1900hrs.
- b) The Regional Director presented the Chapter the W.O. Heritage Foundation Streamer.
- c) The Regional Director reminded the Chapter of the National Annual Meeting on 20-24 October in Maryland.

10. Adjournment: Motion was made by CWO Martin and seconded by CWO(R) Strout to adjourn the Jun 2008 meeting at 2015hrs. A vote to accept the motion was taken, no discussion, accepted.



CANDY MARTIN
CWO, USA
Acting Secretary



JIM GONZALES
CWO(R), USA
Vice-President