

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

5315 Stormy Dawn
San Antonio, TX 78247

MINUTES FOR JUNE 2009 MEETING

1. On 15 June 2009, the Lone Star Silver Chapter meeting was called to order by the Chapter President CWO(R) Juan Gomez at 1905 hours. The Pledge of Allegiance was rendered.
2. The secretary conducted the roll call. Four members were present and fifteen proxies were on the floor. A quorum was verified.
3. Secretary's Report: The March minutes were distributed to all. After review, CWO(R) Strout made a motion to accept the minutes subject to change; CWO(R) Rakowitz seconded the motion. A vote to accept the minutes was taken and accepted.
4. Treasurer's Report: The treasurer, CWO(R) Blackburn was not present. The May Treasurer's report was distributed to all by the chapter president. The chapter president reported there was \$3979.80 in the account. After review, CWO Sammons made a motion to accept the report subject to audit; CWO Rakowitz seconded the motion. Discussion: No changes required. A vote to accept the report was taken and accepted.
5. Vice-President's Report: No report
6. President's Report: The Chapter President informed the chapter members of the chapter activities.
7. Unfinished Business: The following items are unfinished business:
 - a) Scholarship – The Chapter President informed the members present that the chapter had received only one candidate packet for the 2009 Scholarship. The candidate, Mr. Benjamin Matthew Strout, is the son of CWO(R) Bill Strout. The candidate met all the prerequisites to qualify for the scholarship. The chapter will be presenting \$350 to Mr. Strout or his representative at the next meeting on 20 July 2009
 - b) Recognizing W.O. Basic Course on Fort Sam Houston. The Chapter was scheduled to present the 2009 WOBC Graduating Class of Fort Sam Houston with recognition into the Warrant Officer Corps; however the chapter did not receive any information from the school's

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Senior Advisor. This action was tabled for 2010.

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

a) The chapter was reminded National USAWOA raffle deadline of July 2009 to turn in the money or tickets to national.

b) The Chapter received its rebate check from National, in the amount of \$34; the chapter had 22 renewed members and one new member since the last rebate.

c) CWO(R) Strout CWO(R) Strout made a motion to the Chapter to donate \$300 to CWO(R) Blackburn's Build a Ramp Project. CWO Sammons seconded the motion. Discussion: The project builds wheel chair ramps for needy disable people in the community, which require wheelchair access into their homes and can't afford the upgrades. After further discussion it was determined that the project is all donated labor from the volunteers. The money only pays for the materials, which usually runs no more than \$600. CWO(R) Strout modified the motion, so the Chapter would donate no more than \$600 and assist the project by building one ramp for the community. CWO Sammons seconded the modified motion. A vote to accept the motion was taken and accepted

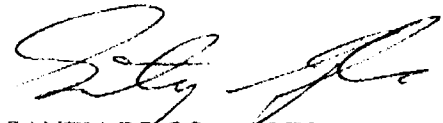
9. Raffle: The chapter raffled a chapter shirt with a total of seventeen dollars collected for the raffle.

10. Announcements:

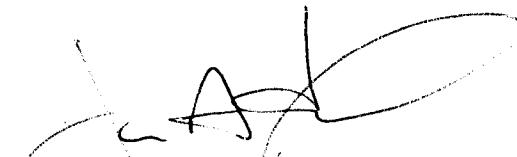
a) CWO(R) Rakowitz wished all the chapter members a "Happy Fathers Day".

b) The next meeting will be 20 July 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) Rakowitz to adjourn the June 2009 meeting at 1940 hours. A vote to accept the motion was taken, no discussion, accepted.



SANTIAGO GONZALES
CWO(R), USA
Secretary



JUAN A. GÓMEZ
CWO(R), USA
President

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