

UNITED STATES ARMY WARRANT OFFICERS ASSOCIATION
LONE STAR SILVER CHAPTER
5315 Stormy Dawn
San Antonio, TX 78247

MINUTES FOR AUGUST 2008 MEETING

1. On 18 Aug 08, the Lone Star Silver Chapter meeting was called to order by the Chapter President CWO(R) Juan Gomez at 1925 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 Sue Farrell | CWO(R) Juan A. Gomez | CWO(R) Bill Strout |
| CWO(R) Randy Blackburn | CWO(R) Jim Gonzales | |

3. Secretary's Report: The July's minutes were distributed to all. After review, CWO(R) Strout made a motion to accept the minutes subject to change; CWO Farrell seconded the motion. Discussion: The Title has to be changed from June to July, item #6 changed from here to her. A vote to accept the minutes was taken and accepted.

4. Treasurer's Report: The Treasurer's report was distributed to the members. The CWO(R) Blackburn reported that we still have outstanding the Warrior Support Center (WSC) check. The chapter balance is \$3954.98. After review, CWO Farrell made a motion to accept the report subject to audit; CWO(R) Strout seconded the motion. Discussion: none. A vote to accept the minutes was taken and accepted.

5. Vice-President's Report:

a) Chapter Polo-Shirts: CWO(R) Gonzales brought in two sample Chapter Polo's. The members had the opportunity feel the material and make color choices. The members present made their selection of Polo colors and selected the Chapter lettering in black.

b) Webpage: CWO(R) Gonzales will contact CWO(R) Frank Meeks for guidance.

6. President's Report: CWO(R) Gomez informed the chapter of the status of the WSC check presentation. The FSH News Leader contacted us and will cover the presentation based on Ms. Judith Markelz schedule. Coordination will be made with Ms. Markelz.

7. Unfinished Business:

a) Warrior Support Center Donation - CWO(R) Gomez will coordinate.

b) 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. Coordination with the school house will be made for presentation.

Professionalism - Representation - Recognition

8. New Business: CWO(R) Strout made a motion to purchase 12 embroidered caps for the Chapter to sell; CWO(R) Blackburn seconded the motion. Discussion: This purchase is to offset the procurement of individual purchases. Each cap would cost \$15 each, with a purchase of 12 caps, would bring the cost down \$3 per cap; for a cost of \$12 each. This would allow individuals to procure the caps from the Chapter. A vote to accept the motion was taken and accepted.


9. Raffle: CWO Farrell donated a Warrant Officer Belt Buckle to the Chapter for a member participation raffle. The raffle generated \$20 for the Chapter. CWO(R) Blackburn was the winner.

10. Announcements:

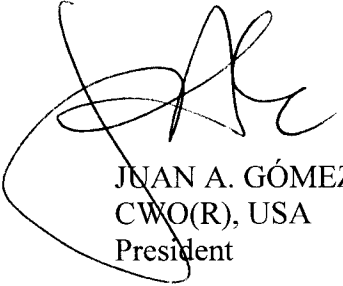
a) The Chapter President announced that he would be TDY from 15-26 Sept and will not be at the next meeting.

b) The September Meeting will be held at Chacho's & Chulucci's, 8614 Perrin Beitel Rd (near Loop 410) on the 15th of Sep 08 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) Blackburn and seconded by CWO Farrell to adjourn the Aug 2008 meeting at 2010 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