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USAWOA Fort Dix NJ Doughboy Chapter # 0606
2nd Quarterly Meeting Minutes Agenda
(Type of Meeting)

1. **Location:** Pudgy's Bar & Grill
Date: 28 April **Day:** 28 April **Date:** (yyyymmdd)
Time: 1200 **Start** 1200 **to Stop** 1300

The Meeting was **Called to Order** at 1200 hours, by CWY Prather.

2. The **Pledge of Allegiance** was led by CWY Prather.

An **Invocation** was given by Mr Curving.

A **quorum** was declared by the Secretary with 4 Officers, Members, and Proxies.

Introduction of guests and welcome to members present: (**Sign-in sheet**)

3. **Secretary's Report:** Minutes of the 30 Jan 2017 Meeting were e-distributed on , and hard copies were available at the meeting. Members were asked if any additions, deletions, or changes were needed. Reading of the Minutes was waived by the members, and a motion to accept was made by A. Curving & second by L. Cavanaugh. The motion was voted and approved by the members, will be provided to required recipients, and placed in the Chapter's electronic and archive files.

Discussion No, in favor 18, opposed 0, abstain 0, carried Yes.

4. **Treasurer's Financial Report(s):** Dated Apr 2017 (1st Qtr) (Attached) were presented by the Treasurer and reviewed for the period(s) 1st Qtr. The Chapter Account balance(s) is/are \$ as of . A motion to accept, subject to audit, was made by F. Conynck & 2nd by E. Girndlinger. The Report was voted and approved by the members, subject to audit. The Report(s) will be distributed (e-mailed) to all required recipients and placed in the Chapter electronic and archive files.

Subject to audit!

Discussion No, in favor 18, opposed 0, abstain 0, carried Yes.

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5. **Announcements:** The following items of interest and/or coming events were noted:

<u>Date & Time</u>	<u>Description of Item or Event</u>	<u>Location</u>	<u>Sponsor</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Sickness & Distress:

N/A

6. **Officer Reports:**

a. **President's Report:** (Verbal or written issues)

Volunteers^{for} - Doyle - Monette, Luisa Sanchez, Lynette Cavanaugh
 AMM volunteers - Misty Whetung

Vice President Report: (Verbal or written issues)

99th Bday Warrant officer - celebration: need speaker &
 reach out to CWS Remig (need 43 to break even ↑ = # was)
 - 99th Bday Run walk - Care package program - (begin one?)
 - candle sales - reward for Mr. Lynch for it

Secretary's Report: (Any verbal or written issues not addressed in previous Minutes.)

Civil Prather reported for Paul Sleepert
 Joy Harvey, Sec.

Treasurer's Report: (Verbal or written issues not addressed in the Financial Report; i.e.;

bills against the Chapter, checks outstanding, anticipated expenses, receipts, etc.)

VENAUBER ←

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7. Committee Reports:

a. Standing Committees:

1. Membership Committee: (Lynette is working w/ Heather to recruit.)

2. Legislative Affairs Committee:

3. Entertainment Committee:

4. Ways and Means Committee:

5. Community Activities Committee: Maura elected as chair for committee & Looking for new community project since Care Package Program ended.

6. Scholarship Committee: Tom Conyack
Submitted scholarship reports.

b. Special Committees:

1. Nominating Committee: Tom Conyack (A.L. Curvin)
Will review by-laws for timeline.

2. Resolutions Committee:

3. By-Laws Review Committee:

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4. Awards Committee:

5. Care Package Committee: *Program ended.*

6. Information/Publicity Committee:

7. Time & Place Committee:

8. Unfinished Business:

9. New Business:

SEA GIRT Chair - Yetzabel Sierra-Medina/Rivera

Al Curving - \$100 donation to Scholarship

50 donation to Gen. Fund

Misty recommended an Award to Mr. Lynch for his service on the Care Packages.

10. **Adjournment:** With our business concluded, a motion was made by CAVANAUGH,

and second by MADAYAG, and the meeting was adjourned at 1320 hours.

The next Meeting is scheduled for 5 Aug 2017 @ 1200 at SEA GIRT, NJ

A benediction was given by Curving.

Discussion No, in favor 18, opposed 0, abstain 0, carried Yes

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Meeting Sign-in Sheet for 28 Apr 2017.

<u>Name & Rank</u>	<u>Phone</u>	<u>e-mail Address</u>
1. <u>Tom Comyack</u> CWSR ⁹⁰⁹ 5075913		<u>CWSR445T6C@Yahoo.com</u>
2. <u>Paul Sleeper</u> CW4A 601-447-6759		<u>sleeperph@yahoo.com</u>
3. <u>Misty Whetung</u> 732-710-0029		<u>mistywhetung@gmail.com</u>
4. <u>Jorge Huital</u> CW3 811-508-2078		<u>Jorge.huitail e vs Army mil</u>
5. <u>Artan Allsay</u> 616-282-8204		<u>artan.a.allsay.mil@mail.mil</u>
6. <u>Shanna Villanueva</u> 25-900-9350		<u>shanna.villanueva@gmail.com</u>
7. <u>Joy Harvey</u> 609-200-4383		<u>joy78@gmail.com</u>
8. <u>Yulisa Sanchez</u> 862-732-9347		<u>Yulisa78@gmail.com</u>
9. <u>Al Carving</u> ⁹⁰⁸ 788-1636		<u>Al@stonybrooksongs.com</u>
10. <u>Keith R Prether</u> W1 9345315890		<u>Keithr52@gmail.com</u>
11. <u>Jamela Richardson</u> CW1A 101-171-7118		<u>Jamela.Richardson@mail.mil</u>
12. <u>Martene A Rivera</u> 787-232-4329		<u>martena.rivera.mil@mail.mil</u>
13. <u>Monette Madayag</u> CW2 ⁶⁰⁹⁻⁴⁰¹⁻ 1335		<u>monette.j.madayag@mail.mil</u>
14. <u>Karen M. McDally</u> CW4 ²⁰¹⁻³⁶⁰⁻⁷¹⁰⁰ 1715		<u>Karen.mcdally@mail.mil</u>
15. <u>GRUNDINGER, ERIC</u> CW2 821-2091775		<u>ERICK.D.GRUNDINGER.MIL@</u>
16. <u>Kymette Cavanaugh</u> CW2 265-520-0206		<u>kymette.cavanaugh@mail.mil</u>
17. <u>Yolanda Serra</u> 609-205-4510		<u>yolanda.serra@mail.mil</u>
18. <u>Jose S Ramirez</u> 732-959-7701		<u>Jose.S.Ramirez@mail.mil</u>
19. _____		
20. _____		
21. _____		
22. _____		
23. _____		



**United States Army Warrant Officer Association
Doughboy Chapter 0606
Fort Dix, New Jersey 08640-0232
c/o 585 Hillsborough Road
Hillsborough, NJ 08844**

SUBJECT: Scholarship Committee Quarterly Report

LOCATION: Mount Laurel, NJ

DATE/TIME: 22 April 2017 1200 HRS

1. **SCHOLARSHIP COMMITTEE REPORT.** You can contact CW5 Comyack or CW3 Brydges to help support the Scholarship fund. *I purchased 100 coin cans for future cash collections to support the scholarship fund on July 20th 2016. I will have them available at the meeting at Sea Girl.* 2017 Kick off fund raising has begun! The winners from Pemberton High School are Emily M. Grimes and Wyatt K. Clegg, both received \$500.00 checks. As for the Warrant Officer Association winner, the \$500.00 check went to Tara Joy Mangione from Hempstead, NY granddaughter of CW5 (R) Al Curving.
2. **TREASURER'S REPORT:** Received 3 checks so far and I have 2 coin cans to count. ALL CANS DUE 15 APRIL 2017 ! Currently I do not have an actual balance, but we do not have enough to cover all three individuals for this 2017 year. There should be a positive starting balance that will help next year's goals for our program. This year starts the seventh fund raising drive for our scholarships, with a goal of \$3,500.00 as our operating budget to support scholarships. The Can collection system is working well and we now have 100 more cans to give out. Each Can provided 30-90 dollars, depending what kind of coin is deposited. For the first time since I took ownership of the program, we were able to increase the award from \$300 to \$500 dollars. Thanks for all your support to provide this outreach program to the local community from our Warrant Officer Chapter.
3. **Fund Raiser Suggestions: CW4R Jim Horling a NJARNG retiree** wrote a book called Falcons Revenge and was just published. This book will help provide donations from each book purchased direct from me or the author. He will give anywhere between 3-5 dollars per book. This all depends on what we can work out with him directly. The second fund raiser at Chickie and Pete's netted more than \$200.00 for the scholarship program. It's time for another one and if we all get involved, it can be a great evening for fund raising. You can still send in checks or the cans, just count the change and send in the donation. I am still looking for ways to raise funds for the Scholarship to help the program to be self- supporting in the future. I hope to collect and distribute more cans over the next few months to help raise funds for this year. I have my second can in my car and drop my loose change in whenever possible. I strongly feel that pledges, raffles, donations, & interactive fund raising events is the best possible way to improve the program. Simple small dollar pledges 10-50 dollars would support the current program. Expansion of the Scholarship program can easily be attained with a 50/50 raffle or donations from organizations. Our goal this year is to raise the Ryan Dale Bogle Scholarship to \$500.00 for each person & have a \$1,000.00 Scholarship for one of our own members was reached for the first time. All funds are strictly for the program and will not be diverted or have operating expenses removed from this account. Please send all donations in any amount to the treasurer Paul Sleeper or CW5 Thomas Comyack.
4. If you have any questions, please contact CW5 Thomas Comyack at 908 507-5913 my address is 585 Hillsborough Road Hillsborough, NJ 08844.

THOMAS G. COMYACK
CW5R QM
Scholarship Committee Chair