

USAWOA Fort Dix NJ Doughboy Chapter # 0606

Quarterly Meeting Minutes Agenda
(Type of Meeting)

1. **Location:** Pudgy's McGuire AFB, NJ
Date: _____ **Day:** Saturday **Date:** (20171209)
Time: **Start** 1200 **to Stop** 1331

The Meeting was **Called to Order** at 1210 _____ hours, by CW3 Misty Whetung.

2. The **Pledge of Allegiance** was led by Anthony Digangi (Cub scout, Pack 150)
An **Invocation** was given by (Ret) CW5 Al Curving.

A **quorum** was declared by the Secretary with 1 Officers, 6 Members, and 13 Proxies.

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

Pack 150 Cub Scout's - William and Anthony Digangi. Mike Whetung.

CW2 Monette Madaya W01 Heather Simmons (call in)
CW3 Misty Whetung W01 Maria Luna
CW5 (Ret) Albert Curving CW2 Nicholas Ochipinti
CW2 Lunette Cavannaugh (call-in)

3. **Secretary's Report:** Minutes of the 5 August 2017 Meeting were e-distributed on WIA, 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 Monette Madaya & second by Nick Ochipinti. 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.

Tara Mangione owed \$500 for scholarship from 2017.

Discussion X, in favor all, opposed _____, abstain _____, carried unanimous.

4. **Treasurer's Financial Report(s):** Dated 8 December 2017 (Attached) were presented by the Treasurer and reviewed for the period(s) 1 July 2017-30 September 2017. The Chapter Account balance(s) is/are \$ 1476.94 as of 30 Sept 2017. A motion to accept, subject to audit, was made by (Ret) CW5 Curving, Albert & 2nd by CW2 Nick Ochipinti. 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.

Discussion Y, in favor all, opposed _____, abstain _____, carried unanimous.

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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>
13 Jan ____	_Installation Meeting ____	Pudgy's _____	DB Chap
16 Dec ____	_Wreath Across America	BG Doyle Cemetery	DB Chap
12 Jan ____	_CY 18 Schedule TBD ____	<u>PIA</u> _____	DB Chap
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Sickness & Distress:

No new notes

6. **Officer Reports:**

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

No new ~~P~~ President.

Vice President Report: (Verbal or written issues)

No new VP

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

No new comments

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.)

Tara Mangione owed \$500 for scholarship.

Seeking disinterested party to audit chapter treasury.

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7. Committee Reports:

a. Standing Committees:

1. Membership Committee:

Lynette Cavanaugh – need updated member roster.

2. Legislative Affairs Committee:

N/A

3. Entertainment Committee:

N/A

4. Ways and Means Committee: Heather Simmons

Still have candle fundraiser; coupon book. Request updated member roster. (Ret) CW5 Curving donated roll of 50/50 tickets. Lynette introduced open 50/50 members to purchase ticket for award at annual picnic/beach. 1 separate 50/50 for Warrant Officer 100 Birthday.

5. Community Activities Committee:

N/A

6. Scholarship Committee:

Owed to Tara Mangione, \$500. Request from (Ret) CW5 Comyack what the procedure is for awarding scholarship. Put out information for local and national scholarship and application procedures.

b. Special Committees:

1. Nominating Committee: (Ret) CW5 Curving

Submitted the 2017 National Committee election report dated 20 October 2017. All read the election report.

2. Resolutions Committee:

Discussed the need for this position. WO1 Maria Luna expressed interest in becoming the committee chair.

3. By-Laws Review Committee:

(Ret) CW5 Al Curving has expressed interest in the position.

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4. Awards Committee:

CW3 Whetung will upload the guide.

5. Care Package Committee:

Care package sent to CW2 Donald Setlock in Afghanistan Oct 2017 by CW2 Cavanaugh on behalf of the USAWOA Doughboy Association.

6. Information/Publicity Committee: None.

7. Time & Place Committee: Next Meeting is Doughboy

Chapter Installation Meeting on 13 January 2018
at noon - 3 pm. The location is Tommy B's at 2508 Can Do Way
McGuire, AFB.

8. Unfinished Business:

None

9. New Business:

None

10. Adjournment: With our business concluded, a motion was made by _CW2 Nick Ochipinti_,
and second by _WO1 Maria Luna_, and the meeting was adjourned at _1331_ hours.

The next Meeting is scheduled for _13 Jan 18_ @ 1200_ at _Tommy B's_.

A benediction was given by _(Ret) CW5 Curving.

Discussion X, in favor all, opposed _____, abstain _____, carried Unanimous

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Meeting Sign-in Sheet for Regular Meeting 9 Dec 2017

<u>Name & Rank</u>	<u>Phone</u>	<u>e-mail Address</u>
1. CW2 Nicholas Anipinti	609 276 9614	nicholas.g.anipinti.mil@mail.mil
2. WO1 MARIA LUNA	973 803 0782	MARIA.H.LUNA.MIL@MAIL.MIL
3. WO1 Heather Simmons	Call FN	
4. CW2 Lynette Carvnaugh	Call FN	
5. CW3 Misty Whetung	609 732-770-0029	mistywhetung@gmail.com
6. CW2 Monette Madayag	609 901 1335	monettej08@gmail.com
7. CW5R CURVING, Acbray	908 388-1636	AL@STORYINSONG.COM
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2017Q3 Activity Finance Report

Total Shares (All)

Opening Balance	\$1,454.68
Deposits	\$4,018.77
Expenditures	\$3,996.51
Closing Balance	\$1,476.94

Total Shares By Fund

General Fund (G)	\$119.26
Scholarship Fund (S)	\$1,260.99
Savings (SV)	\$96.69
Closing Balance	\$1,476.94

General Fund (G)

Opening Balance	\$24.38
Deposits	\$2,928.88
Expenditures	\$2,834.00
Closing Balance	\$119.26

Checking (G & S Funds)

Opening Balance	\$1,357.99
Deposits	\$4,018.77
Expenditures	\$3,996.51
Closing Balance	\$1,380.25

Scholarship Fund (S)

Opening Balance	\$1,333.61
Deposits	\$1,089.89
Expenditures	\$1,162.51
Closing Balance	\$1,260.99

Savings (SV Funds)

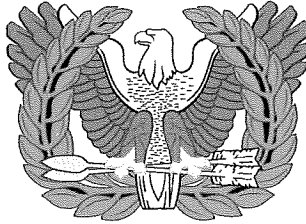
Opening Balance	\$96.69
Deposits	\$0.00
Expenditures	\$0.00
Closing Balance	\$96.69

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Deposits Fund	Trans Date	Name	Description	Deposit #	Amount	FC
General	7-Jul-17	Toby Tirrito	Pay Pal July Event	35	\$2,200.00	G
Scholarship	10-Jul-17	Raffle	July Event	36	\$140.00	S
Scholarship	12-Jul-17	Lynette, Monette, Maria	Candles	37	\$254.89	S
Scholarship	12-Jul-17	Albert Curving	Cans (Susan Rizzo - 78.00, Sue VanAken and Tom C - 48.78, Al Curving - 73.22)	38	\$200.00	S
Scholarship	14-Jul-17	Michael Moritz	Scholarship	39	\$25.00	S
General	20-Jul-17	Tom C, Al Curving, Dan Lacca, Monette M, Mickey McGuire, Nick Ochipinti, Carlos Ramirez, Paul Sleeper, Delini S, McKinley Williams	July Event	40	\$660.00	G
Scholarship	27-Jul-17	Albert Curving for CW5 and Diane Remig	July Event	41	\$110.00	S
Scholarship	28-Jul-17	CW2 Madayag and Christian Pizarro	July Event Donation, 5 Dollars each	42	\$10.00	S
General	4-Aug-17	CW5 Russ Smith	July Event	43	\$55.00	G
General	15-Aug-17	USAWOA 1st Q 2017 Rebate		44	\$13.88	G
Scholarship	25-Aug-17	Delini Sooklall		45	\$30.00	S
Scholarship	14-Sep-17	Albert Curving	Cans (Sandy Caul - 49.34, Unnamed - 97.51, Monette M - 41.70, Tom C - 30.33, Al Curving - 77.12, July Event Coin Bank - 4.00)	46	\$300.00	S
Scholarship	29-Sep-17	Thomas G. Comyack		47	\$20.00	S
Total Deposits					\$4,018.77	

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Expenditures Fund	Trans Date	Name	Description	Check #	Amount	FC
General	6-Jul-17	The Hamilton Manor	July Event	452	\$1,000.00	G
General	11-Jul-17	The Hamilton Manor	July Event	453	\$1,125.00	G
General	12-Jul-17	Toby Tirrito	July Event	454	\$325.00	G
Scholarship	15-Jul-17	Lisa Cascio, Party Lite	Candles	455	\$162.51	S
General	26-Jul-17	Albert Curving	Memorial Day Wreath	456	\$125.00	G
General	29-Jul-17	US Post Office	PO Box 54	457	\$74.00	G
Scholarship	5-Aug-17	Gabriel Garrett	Scholarship	458	\$500.00	S
Scholarship	5-Aug-17	Amari Mayfield	Scholarship	459	\$500.00	S
General	5-Aug-17	Misty Whetung	Picnic	460	\$185.00	G
Total Expenditures					\$3,996.51	



*United States Army Warrant Officer Association
Fort Dix, New Jersey Doughboy Chapter 0606
C/O 140 Cider Mill Road, Flemington, NJ 08822*

SUBJECT: 2017 Nominating Committee Election Report
Memorandum for Record

DATE: October 20, 2017

REFERENCE: For Dix New Jersey Doughboy Chapter #0606 USAWOA
Bylaws revised 3 September 2013 Article V and Appendix G

1. The 2017 Nominating Committee for 2018-2019 EXCOM solicitations of Officers consisted of Co-chairs CW5 (R) Thomas Comyack and CW5 (R) Albert G. Curving.
2. A Nominating Committee Solicitation Letter was sent to all Voting Members of record on 5 August 2017, with a suspense cutoff of 9 September 2017. The Letter solicited only nominations for Chapter President and Chapter Vice-President as the Chapter Secretary and Chapter Treasurer are both appointed Offices.
3. At the close of suspense, there were only two nominations that were confirmed for acceptance: CW3 Misty Whetung unopposed for Chapter President and CW2 Monette Madayag unopposed for Chapter Vice-President.
4. Ballots (and Proxys) for election of Candidate Whetung for President and Candidate Madayag for Vice-President, with spaces for write-in candidates, were sent to all Voting Members of record on 14 September 2017 with a suspense cutoff of 15 October 2017.
5. Receipt of Ballots was ended at close of business on 15 October 2017, and the Nominating Committee counted a total of 15 valid Ballots on Friday 20 October 2017. There were zero write-in votes, and both candidates were elected unanimously.

Very Truly Yours,
//s//
ALBERT G. CURVING

A handwritten signature in black ink, appearing to read 'A. G. Curving', written over a white background.