



U.S. ARMY WARRANT OFFICERS ASSOCIATION
Hawkeye Chapter
Camp Dodge, IA 50131



USAWOA-DODGE

2 December 2009

MEMORANDUM FOR Members, Hawkeye Chapter 319, USAWOA

SUBJECT: 2 December 2009 Meeting Minutes

1. **CALL TO ORDER:** Chapter vice-president, CW3 Clevon called the meeting to order at 1130 hours at the Corn Patch restaurant, Grimes, Iowa.
2. **PLEDGE OF ALLEGIANCE/PRAYER:** Chapter officers and members observed a moment of silence for our fallen comrades, then pledged allegiance to the Flag of the United States of America.
3. **VERIFICATION OF QUORUM:** A verified quorum was established with members present and proxies on file. 15 members attended today's meeting.
4. **MEETING MINUTES:** The minutes of the November 2009 meeting were read by CW3 Clevon. CW2 White made a motion to accept the minutes, seconded by CW5 Peters and approved by chapter members.
5. **TREASURER'S REPORT:** WO1 Tew, our chapter treasurer, provided chapter members a treasurer's report. As of the financial statement dated 2 December 2009, the chapter has a December ending balance of \$147.01. This balance includes the 2nd quarter membership rebate check.
6. **REPORTS OF OFFICERS:**
 - CW3 Clevon, Chapter President, provided some of the highlights of the 37th AMM held in Salt Lake City, Utah. More detail is to be provided in the Chapter President's Report.
7. **GUEST SPEAKER:** The chapter had no guest speaker for today's scheduled chapter meeting
8. **OLD BUSINESS:**
 - CW5 Wynn discussed in detail the idea to host a chili cook off to help raise funds for the chapter. CW5 Peters also suggested the idea of holding a raffle simultaneously to draw in more interest. A chili feed committee was formed consisting of Mr. Wynn, Mr. White and Mr. Olsen. Additionally a raffle committee was formed with members Mr. Peters, Mr. White and Mr. Lee. Currently seven members volunteered to make chili (Mr. Lee,



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- Mr. Bald, Mr. Olsen, Mr. White, Mr. Wynn, Mr. Tew and Mr. Morsehead). Due out by each committees:
 - Proposed date of event is the member meeting for February 2010.
 - Possible location is JFHQ atrium or Freedom Center if event is moved to a weekend. This will impact the above proposed date.
 - Donations from local business for food or raffle items.
 - Committees might be required to meet on a weekly basis to coordinate activities.
 - Volunteers to help or provide other items (food and non-food) are welcome.

STATUS: OPEN

- CW3 Olsen and other members suggested the idea of sending out a meeting maker to remind members of the monthly chapter meetings one week prior of time and location. Sending through GKO could be a possibility, but will have to be researched. Members attending the meeting address this issue of knowing the meeting dates. For the purpose of these minutes, future meetings will be held the first Wednesday of every month typically at the Corn Patch Restaurant in Grimes, Iowa.

STATUS: OPEN

9. NEW BUSINESS:

- No new business was discussed during this meeting as a result of time constraints. CW3 Clevon will address other news updates in a separate correspondence later in the month.

10. OPEN FORUM:

- Elections are anticipated to be held during the January Chapters meeting. The Vice-President and Secretary positions will be open for election.
- CW3 Clevon thanked chapter officers and members for their attendance.

11. ADJOURNMENT: The next Chapter meeting will be held on 6 January 2010, 1130 hrs, at the Corn Patch restaurant, Grimes, Iowa. We will conduct the official portion of the meeting, to be followed by a gratuitous lunch. CW2 Beard made a motion to adjourn our meeting seconded by CW3 Olson. The meeting was adjourned at 12:36 hours.

//Original Signed//

MELISSA JOHNSON

CW2, OD

Hawkeye Chapter Secretary