



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



USAWOA-DODGE

14 January 2010

MEMORANDUM FOR Members, Hawkeye Chapter 319, USAWOA

SUBJECT: 06 January 2010 Meeting Minutes

1. **CALL TO ORDER:** Chapter President, CW3 Cleven called the meeting to order at 1200 hours at the Corn Patch restaurant, Grimes, Iowa.
2. **PLEDGE OF ALLEGIANCE/PRAYER:** Chapter officers and members 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. 12 members attended today's meeting.
4. **MEETING MINUTES:** The minutes of the December 2009 meeting were read by CW2 Johnson. CW2 Gillete made a motion to accept the minutes, seconded by Mr. England and approved by chapter members.
5. **TREASURER'S REPORT:** WO1 Tew was not present therefore no treasurer's report was read.
6. **REPORTS OF OFFICERS:**
 - CW3 Cleven asked for nominations for Vice-President and Secretary. Ms. Penny Stoker was nominated for Vice-President. Anyone further nominations send to CW3 Cleven. A vote will be taken during the February meeting to confirm the position. There were no nominations for Secretary. Mr. Poggensee motioned to delay nominations for Secretary til next month. Second by Ms. Stoker. Any member interested in the Secretaries position send nominations to CW3 Cleven.
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7. **GUEST SPEAKER:** The chapter had no guest speaker for today's scheduled chapter meeting
8. **OLD BUSINESS:**
 - The Chili feed will take place Feb 3rd at JFHQ atrium from 1030-1330. In addition to the individuals who volunteered to bring chili, CW2 Johnson will provide the rolls, CW2 Gillette-corn bread, Ms. Stoker-dessert, Mr. Poggensee-dessert, CW2 Eggers-crackers, CW3 Cleven-cheese, onions, toppings, CW2 Lane-cheese soup, CW2 White-bowls, spoons, napkins, cups.



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SUBJECT: 2 December 2009 Meeting Minutes

STATUS: OPEN

- CW3 Cleven is still researching sending out meeting maker using GKO.

STATUS: OPEN

9. NEW BUSINESS:

- Committee membership chair person. Penny Stoker was nominated by CW3 Cleven, seconded by CW2 Gillette approved by all present. CW3 Cleven will provide roster to Penny.
- Family picnic in April/May time frame to meet spouses of deploying Warrant Officers and provide them with names and support chain from WOA. Check with museum to inquire about having a quarterly meeting in conjunction with museum open house. WOA would provide food and split the money with the museum.
- Suggestions for a chapter design/logo need to be sent to CW2 Gillette. After a design or logo is created and agreed upon further steps will be take to decide what type of memorabilia will be offered for sale.

10. OPEN FORUM:

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

11. ADJOURNMENT: The next Chapter meeting will be held on 3 February 2010, 1130 hrs, at the JFHQ Atrium, Johnston, Iowa. We will conduct the official portion of the meeting, during the chili feed. CW2 Johnson made a motion to adjourn our meeting seconded by CW2 Gillette. The meeting was adjourned at 1300 hours.

//Original Signed//

MELISSA JOHNSON

CW2, OD

Hawkeye Chapter Secretary