



U.S. ARMY WARRANT OFFICERS ASSOCIATION

Hawkeye Chapter
P.O. Box 289
Camp Dodge, IA 50131-0289



USAWOA-DODGE

10 February 2010

MEMORANDUM FOR Members, Hawkeye Chapter 319, USAWOA

SUBJECT: 03 February 2010 Meeting Minutes

1. **CALL TO ORDER:** Chapter President, CW3 Cleven called the meeting to order at 1030 hours in the Joint Forces Headquarters atrium (dining area) at Camp Dodge, 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. 10 members attended today's meeting.
4. **MEETING MINUTES:** Due to the short timeframe allowed for the meeting as a result of the chili feed, the previous meeting minutes were not read. Note - all current business was discussed at the meeting.
5. **TREASURER'S REPORT:** WO1 Tew was not present therefore no treasurer's report was read.
6. **REPORTS OF OFFICERS:**
 - CW4 (Ret.) Penny Stoker rescinded her nomination for Vice-President. A new forum for officer position nominations and vote will take place at the next chapter meeting. Open positions are President, Vice-President and secretary. CW2 White, outgoing VP has expressed an interest in the President position. All officer nominations must be submitted NLT 3 March, the next WOA meeting. CW4 (Ret.) Stoker will still hold the position of the membership chairperson.
7. **GUEST SPEAKER:** The chapter had no guest speaker for today's scheduled chapter meeting
8. **OLD BUSINESS:**
 - The Chili feed will take place today at JFHQ atrium from 1030-1330. Results will be posted in the February chapter update and in the March meeting minutes. A rental payment fee of \$75.00 is due for the use of the kitchen/dining area. Payment will come out of the chapter funds. If successful this will become an annual event, if not a semi-annual event for the chapter.



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- The raffle was not held at the chili feed as anticipated. CW5 Peters made the suggestion to conduct the raffle at the Friday night "Ice Breaker" on the 26th of March. Items that will be sought after for the raffle are IPODs, Blue Ray player, resort and restaurant gift cards. Other ideas are encouraged from chapter members. Members can also donate items to be raffled off.

STATUS: OPEN

- Meeting maker research – no change.

STATUS: OPEN

- 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. No change from last meeting.

STATUS: OPEN

- 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 taken to decide what type of memorabilia will be offered for sale. No change from last meeting.

STATUS: OPEN

9. NEW BUSINESS:

- INGOA had requested for the chapter to help pay for one beer keg at the Officer Recognition Dinner "ICE BREAKER." CW3 Olsen made a motion to not assist with the payment of the keg seconded by CW2 White. Final vote was unanimous against payment.
- A letter of appreciation and certificate will be presented to Fareway grocery store of Grimes for their donation of paper products for the chili feed.



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10. OPEN FORUM:

- Elections are anticipated to be held during the March Chapters meeting. All open positions were previously stated.
- CW3 Cleven thanked chapter officers and members for their attendance.

11. ADJOURNMENT: The next Chapter meeting will be held on 3 March 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 1100 hours.

//Original Signed//
MELISSA JOHNSON
CW2, OD
Hawkeye Chapter Secretary