

Minutes of Monthly Meeting
Hawkeye Chapter 319, USAWOA

PLACE: Corn Patch Restaurant, Grimes, Iowa

DATE: 4 January 2012

TIME: 1130 Hours

1. Meeting called to order at 1130 hours; quorum present chaired by Vice President Penny Stoker. (Attendees: Penny Stoker, Matt Bennett, Rick Tucker, Don Lane, Melissa Johnson, Connie Williams, Marty Hupp, Cathy Hill)

2. Chapter officers and members pledged allegiance to the Flag of the United States of America.

3. Minutes of December meeting and Treasurer report as of 4 January 2012 read and approved without dissent.

4. Old Business:

(a) Hosting the USAWOA Annual Meeting in 2014 – this is tabled until after the March 2012 meeting.

(b) The Annual CCWO Chili Cook-Off is set for 7 March 2012. CW5 Peters has reserved the JFHQ Dining Room. CW2 Williams (Chair) will be sending out e-mails, asking members to bring soup, condiments, etc. CW2 Williams will round up the paper products and publish the flier.

(c) Chapter WOA Coins: Mr. Tucker told us we would need \$409.00 to order 100 coins, with delivery in approximately 3 weeks. As of 4 January 2012, we have \$764.05 in the WOA account. A motion was made by CW3 Johnson to order 100 coins, seconded by CW4R Don Lane, and approved by chapter members. Action closed – CW2 Tucker.

(d) Selling our coins at Fort Rucker: We can also come up with other marketing items, like t-shirts and stainless steel cups, and Fort Rucker could sell those for us also. If anyone has an idea and can come up with a design, bring it to the February meeting. Tabled until February meeting.

(e) Charities to support with our fundraising. Another possibility is to start a WOA Scholarship Fund, maybe for \$500 or \$1,000 per year. We will discuss this in future meetings.

(f) Raffle for this year's Icebreaker at the Officer Recognition Dinner: CW4 Swisher volunteered to be the action officer for this – he will check on possibly getting another

print to raffle, and he will work on the permit. CW5 Peters has information from 2010 that was used then. Tabled until February meeting.

(g) Elections for new officers in the WOA meeting before the Icebreaker on Friday evening, 30 March: CW3 Johnson will run for Vice President. Anyone who is interested in running for secretary, please let CW4 Morshead know ASAP.

5. New Business:

(a) CW2 Tucker brought up that we need to pick a theme for the Icebreaker on Friday evening, 30 March 2012. The following choices were: Hillbillies, Superheroes, Hawaii, Rock Stars, Mardi Gras, St. Patrick's Day, the 80's.

“Superheroes” was the unanimous choice, so you have until 30 March to work on your Superhero costume.

(b) CW2 Williams reminded everyone to remember this month the civil rights struggle. Monday, January 16, is Martin Luther King Jr. Day.

6. We have received an updated USAWOA members listing. If anyone wants to know their membership status, send an email to CW3 Cathy Hill.

7. Next chapter meeting will be held on 1 February 2012, 1130 hours, at the Corn Patch Rest., Grimes.

8. Meeting adjourned at 1215 hours.

CATHY S. HILL, CW3
Secretary