

United States Army
Warrant Officer's Association
Northwest Chapter
Joint Base Lewis McChord, Washington
<http://www.usawoa-nwchapter.org/>



DRAFT

Call to Order: Vice President Jay Swift called the meeting to order at 1207 hours on Wednesday, 10 Feb 2010.

Members Present:

Members		Guests
Jay Swift	Charles Dowd	Maria Immormino
Robert Malinowski	John Carrico	Jim Hazen
Jason Preston	Danny T. Alexander	Al Nolasco
Chris Immormino	Dick Hergert	Thomas Sovolewski
DeLong McCullum	Tim Gorden	Erich Slaybaugh
Julian Villar		Francie A. Lopez
		Mark Terry
		Maritza Romo

Proxies Present: NA.

President: vacant **Vice-President:** Jay Swift

Secretary: Charles Dowd **Treasurer:** Rob Malinowski

Secretary's Report: Chris Immormino moved and Danny Alexander seconded that the minutes of the Jan 2010 meeting be accepted as distributed. The motion passed unanimously.

Treasurer's Report: Current balance of \$ 1,513.70. Financial report attached. Rob Malinowski advised the bi-annual audit has been approved by MWR, Joint Base Lewis McChord. Danny Alexander moved and Jason Preston seconded the treasurer's report be accepted, subject to audit. The motion passed unanimously.

Committee Reports:

Ways & Means Committee: Danny Alexander will get with Rob Malinowski to obtain the raffle tickets from him for the raffling of the Don Stivers painting "Let Go!" that Jay Swift purchased for \$195.00 for the Chapter. Jay displayed the painting to the members present. It was decided tickets will be \$5.00 for one and \$10 for three tickets.

Membership Committee: Chris Immormino stated the Chapter has 151 "active" members, 38 unaffiliated members and 674 potential members. Thomas Sovolewski and Al Noasco, both from 4-6 ACS, advised their unit has a WOPD every 2nd and 4th Friday. It was suggested someone make a

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presentation at the WOPD. Chris Immormino and Jay Swift stated they would coordinate that with Sovolewski and/or Noasco.

Website Manager: Jason Preston advised he plans to have our web site with Godaddy.com for \$15-\$20 per year, and should have it up and running some time in March 2010.

Memorabilia Manager: John Carrico showed members the license plate frames he was able to obtain with free shipping. The price is \$5.00. Other items are: coffee mug: \$15. Water bottle: \$7. Long sleeve black shirt: \$25.

Historian: Jason Preston advised nothing current to report on historically. James Hazen stated he will contact the Director of the Museum on post to see about getting space for a Warrant Officer display. Chip Dowd will provide Hazen with the name and phone number of the Director.

Adopt-A-Highway Program: The next clean-up project is scheduled for 0730, March 20, 2010. The monthly meeting will be conducted then as well.

Unfinished Business:

Nominations for President were conducted. Only one name was submitted, Jay Swift. The members present unanimously elected Jay Swift as President of this Chapter.

Nominations for Vice President were conducted. No names were submitted. The position of Vice President is vacant.

The Golf Tournament is set for 17 September 2010, at the Eagle's Pride Golf Course, Joint Base Lewis McChord. The price per golfer is \$65.00, which includes food, golf cart, and range balls.

The annual picnic with family members will be held in July. Rob Malinowski, Chris Immormino, Danny Alexander and Jason Preston volunteered to be on the picnic committee.

New Business:

Tim Gorden provided a short briefing on the Washington State Warrant Officer Candidate School which will be conducted in Redmond, WA. There are currently seven Candidates slated to attend starting 19 Feb for five weekends. They will then attend a two week course in Indiana to complete the schooling.

The next meeting will be held on 20 March 2010, at 0730, at the restaurant at the Eagle's Pride Golf Course, Joint Base Lewis McChord.

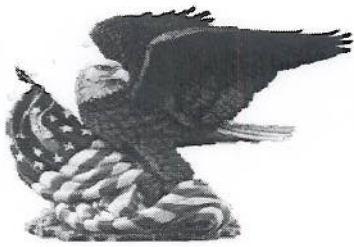
Adjournment: Jay Swift adjourned the meeting at 1249 hours.



RICHARD J. SWIFT
Northwest Chapter President



CHARLES R. DOWD
Northwest Chapter Secretary



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BUDGET REPORT

January 2010

Date	Description	Deposit	Withdrawal	Balance
1/01/10	Beginning balance			\$1,513.70
1/31/10	Ending Balance			\$1,513.70