



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



Call to Order: President Jay Swift called the meeting to order at 1209 on Wednesday, 11 Aug 2010.

Members present: Jay Swift, Charles Dowd, John Carrico, Chris Immormino, Ed Braaten and Scott Pullins.

Guests present: None

Proxies: Charles Ziegert, Teresa Burgess.

President: Jay Swift **Vice-President:** Danny T. Alexander

Secretary: Charles Dowd **Treasurer:** Rita Vacek

Secretary's Report: John Carrico moved and Chris Immormino seconded that the minutes of Jul 2010 meeting be accepted. The motion passed unanimously.

Treasurer's Reports: None. Jay Swift advised the members all monies collected for the Golf Tournament have been deposited into the Chapter bank account.

Committee Reports:

Ways & Means Committee: The picnic on July 17th was a great success. Valeria Mariano with ticket number 3703637 was the winner of the raffle drawing for the Don Stivers print "Let Go!" The left over meat from the picnic will be donated to the Washington State National Guard.

John Carrico shared with the members that the menu at Russell Landing has been added to since they now have a Bistro there. It was discussed and decided that the next chapter meeting be held there in order to widen the culinary selections for lunch during our monthly meeting.

Membership Committee: Chris advised no new information.

Website Manager: Jason has added a picture of the Chapter Secretary and Chapter Historian holding the Chapter flag at the rim of Mt. St. Helens on the front page of the Chapter website.

Memorabilia Manager: John advised no new information.

Historian: Jason has drafted up an article on the climb that he and the Chapter Secretary, Chip Dowd, made to the rim of Mt. St. Helens. Jason will submit it, along with photos, to National, for publication in the Newsliner.

Adopt-A-Highway: The next clean up on I-5 is set for August 21st at 0730. Members will gather at the JBLM Eagle's Pride Golf Course Café for breakfast, prior to setting out to clean up the two mile stretch

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of Interstate 5. Mr. and Mrs Harry Wilson, the Deputy Director, Western Region, will be visiting the Chapter at the breakfast and participating in the clean-up.

Unfinished Business: The Golf Tournament, is at 1 PM, 17 Sep 10 at the Ft Lewis Eagle Golf Course. Jay advised the members of some of the latest donations: COSTCO: \$50 gift certificate, Anytime Fitness: gift certificate, Desert Sun: gift certificate, Armed Forces Bank: \$200. cash, Seattle Seahawks: \$200 gift certificate. Additionally, the Ranger post newspaper will be running a weekly advertisement for the Tournament.

Chris Immormino volunteered to contact a person he knows at ACAP to give a talk at next month's meeting.

New Business: none.

Adjournment: Jay Swift adjourned the meeting at 1247. The next meeting is 8 Sep 10, 12 noon, at Russell Landing, JBLM.



RICHARD J. SWIFT
Northwest Chapter President



CHARLES R. DOWD
Northwest Chapter Secretary