



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 1203 on Wednesday, 13 Jul 2011.

Members present: Jay Swift, Charles Dowd, Jason Preston, Dick Hergert, John Carrico, Abeni Flowers, Jesus Anaya-Rangel, and Marcus Johnson.

Guests present: Chris Staffa and Winston Browne.

Proxies: Not needed.

President: Jay Swift **Vice-President:** Christie Stewart

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

Secretary's Report: Jason Preston moved and Dick Hergert seconded that the minutes of the Jun 2011 meeting be accepted. The motion passed unanimously.

Treasurer's Reports: No report. Treasurer is TDY. However, Jay Swift reported the Chapter received a \$35.00 rebate on membership. Additionally, he estimates the Chapter made about \$1,000.00 from the golf tournament with the MPs.

Committee Reports:

Ways & Means Committee: Abeni Flowers reported on the Chapter picnic set for 27 Aug 2011 at the Tall Firs Area on Ft Lewis. She has rented a bouncy house and snow cone machine for \$250.99; a sports box with sporting equipment for \$20; paid \$50.00 for reserving the picnic area, \$25.00 of which will be refunded once the area passes inspection once we clean up after the picnic; estimating \$50.00 for gifts for the children; food is budgeted for \$300.00, but will probably not use it all. Additionally, she plans to have an egg race and a sack race at the picnic. Charles Dowd and Jason Preston signed up to bring their coolers for the meat.

Membership Committee: No report.

Website Manager: Jason Preston, Website Manager, advised he goes on deployment for four months starting 2 Aug 2011 to 7 Dec 2011.

Memorabilia Manager: John Carrico advised nothing new to report. After discussion on the design of a Chapter shirt, the following members will get together to come up with a design for the shirt: John Carrico, Jay Swift and Winston Browne.

Historian: Charles Dowd advised Jason Preston he will pass on the pictures of the golf tournament to John.

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Adopt-a-Highway: 25 June 2011 was a successful turn out for breakfast at Norma's and the clean up. The next clean up is set for 20 Aug 2011.

Unfinished Business: The social gathering on 10 Jun at 1530 at the Cascade Community Club had about 12-18 people show up. Jay said the bar tab was only \$70.00.

Jay reminded the members that our Vice President will be PCSing this summer and to think about volunteering for the position. Jay advised the Adopt-a-Highway is also available for any member to take charge of and plan.

Jay shared that there were 13 teams at the joint Chapter and MP Golf Tournament.

New Business: Jay advised the members present that the Don Stivers print "Let Go" has been sold out. He went on to mention several items of interest from the May 2011 Newsliner. Some of those points were; the WOA website has a list of free museums for the military; you can apply for scholarships on line at the WOA website; the Annual WOA meeting is in October 2011.

John Carrico advised the Chapter we should be thinking about recognizing members for awards. John also volunteered to give a presentation at the August meeting on "Self-Awareness."

Jay Swift stated he will coordinate getting a different meeting place for the Nov 9th meeting, when Congressman Adam Smith comes to talk to our Chapter.

The next meeting will be at 1200, on August 10, 2011, at Russell Landing.

Adjournment: Jay Swift adjourned the meeting at 1256.



RICHARD J. SWIFT
Northwest Chapter President



CHARLES R. DOWD
Northwest Chapter Secretary