



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 1204 on Wednesday, 11 May 2011.

Members present: Jay Swift, Charles Dowd, Jason Preston, Rita Vacek, Christie Stewart, Dick Hergert, Ed Braaten, Elisabeth Wesala, Dana Malone, and Louise Goetzelt.

Guests present: Tim Gorden and James Johnson.

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 April 2011 meeting be accepted. The motion passed unanimously.

Treasurer's Reports: Christie Stewart moved and Dana Malone seconded that the Treasurer's Report for April/May 2011 be accepted, subject to audit. The report is attached. The motion passed unanimously.

Committee Reports:

Ways & Means Committee: Abeni Flowers reported to Charles Dowd prior to the meeting that she has made reservations for the Chapter Picnic for August 27th at a site on post that will hold 75 people. The reservation cost \$50.00; \$25.00 to reserve the site and \$25.00 that will be refunded after we use the site and it is inspected for cleanliness.

Jay Swift reported he is working closely with Maj Ellis of the 6th MP GP (CID) on the joint golf tournament to be held 11 Jul. The profit will be split 50/50 between our Chapter and the fund for the MP Ball that will assist junior enlisted to attend the Ball. The goal is to get 36 teams of 4 each to sign up. Additionally, Jay shared he has already coordinated with the following businesses: LA Fitness for certificates and baskets; Harborstone Bank for \$250.00 cash donation; Harley Davison, Seahawks, Key Bank and Chase Bank for donations pending. Dick Hergert stated he has Mariner Season tickets and will donate tickets for two people for one game.

Membership Committee: No report.

Website Manager: Jason Preston stated he will be getting together with SGT King outside the Chapter meetings to work on the web site. Jason shared that Chris Immormino is recommending some soft ware to update our website. Jason will check it out and report back.

Memorabilia Manager: No report.

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Historian: Jason Preston he has submitted the pictures of our last Adopt-a-Highway to the Newsliner for publication. Jason will also check to see if the Newsliner will advertise our joint golf tournament with MPs.

Adopt-a-Highway: Jay announced our next adopt-a-highway community service is 25 June 2011. We will meet at 0730, at Norma's Restaurant, just off of Exit #114, Interstate 5. Charles Dowd will verify Norma's is open at 0730 and see if a copy of the breakfast menu can be obtained.

Unfinished Business: Jay Swift stated he will email the advertisement for the Warrant Officer ring that he received in his email to all members.

Jason Preston reported on contacting the Cascade Community Club about having a social hour for the Chapter. The Club advised no reservations are taken for such an activity. It is first come, first served. After discussion, Jason Present moved and Rita Vacek seconded that the Chapter donate \$150.00 for drinks at the Club starting at 1530 hours on 10 June. Motion passed. The \$150.00 will be used until it is gone or returned to the Chapter if too poor of a turnout.


Jay Swift reminded members if there is anyone who is interested in going to the Newcomers Brief, to let him know. No takers.

New Business: Elizabeth Wesala shared with the Chapter that on 4-5 June, a Warrant Officer Recruiting effort will take place at the new USAR Reserve Cent on JBLM.

Christie Stewart, Chapter Vice President, advised the Chapter she will be PCSing soon. As soon as she has a date, she will share it with the Chapter.

The next meeting will be at 1200, on June 8, 2011, at Russell Landing.

Adjournment: Jay Swift adjourned the meeting at 1253.



RICHARD J. SWIFT
Northwest Chapter President



CHARLES R. DOWD
Northwest Chapter Secretary



BUDGET REPORT

APRIL/ MAY 2011

Date	Description	Deposit	Withdrawal	Balance
3/9/2011				\$2617.58
3/9/2011	Check Withdrawal (#1039)		\$80.00	\$2537.58
3/9/2011	Check Withdrawal (#1040)		\$68.05	\$2469.53
3/15/2011	Check Deposit	\$ 23.50		\$2493.03
3/20/2011	Check Deposit	\$100.00		\$2593.03
4/4/2011	Check Withdrawal (#1041)		\$ 30.00	\$2563.03

3/9/11 Withdrawal Check #1039 SCC USA WOA (license plates) - \$80.00

3/9/11 Withdrawal Check #1040 Jason Preston (website) - 68.05

3/15/11 Deposit Check - Chapter Rebate - \$23.50

3/20/11 Deposit Check - Reward for Best Timely Minutes - \$100.00

4/4/11 Withdrawal Check #10418 - Jay Swift (breakfast Hwy cleanup - \$30.00)

Current Balance as of 9 Mar 11 = \$2563.03