

ABERDEEN-EDGEWOOD "SILVER" CHAPTER
UNITED STATES ARMY WARRANT OFFICERS ASSOCIATION
P.O. BOX 303, APG, MD 21005

AUGUST 2009

Call to Order: President Roy Valiant called the meeting to order at 12:00 on the **20th of August**. A quorum was established. There were 9 members, and 23 proxies.

President: CW4 (Ret) Roy Valiant

Vice-President: CW4 Roy Kelly

Secretary: CW4 (Ret) Pete Hill

Treasurer: CW4 (Ret) Mike Campbell

The pledge of allegiance: Said by all.

Website Update –

Secretary's Report:

The June and July reports were read and a motion to approve, with corrections was made by Laurie Shamblin, seconded by Greg Gouty, motion carried.

Treasurer's Report:

The May, June, and July reports were read and a motion to approve, subject to audit was made by Greg Gouty, seconded by Angel Acevedo, motion carried.

Committee Reports:

Vice-President's Report:

A decision was made to replace the memorabilia chairman from Dave Griffin to Travis Ashley. Roy K. will assist with the change over inventory.

President's Report:

Roy V. gave an update on Don Hess and Al Cox. Both are lifelong members of the association and have recently had health issues. Roy also informed the membership of the passing of founding member CW4 (Ret) George Ebly.

ABERDEEN-EDGEWOOD "SILVER" CHAPTER
UNITED STATES ARMY WARRANT OFFICERS ASSOCIATION
P.O. BOX 303, APG, MD 21005

Unfinished Business:

We are moving the web-site from GEO-CITIES to another carrier. The only comment was to make sure our web master can still maintain the site without going through another person.

MAN-TEC issue is dead.

New Business:

Roy V. mentioned the AMM in Utah the first week in November. Register on the web but you must register for the hotel separately.

Angel gave an update on the picnic. More to follow as we finalize the plans.

Tom Curtis was selected to receive \$15.00 but was not present .

Community Affairs:

No Report.

Charity:

A \$200.00 donation was made to the Chester County Outreach Program.

Guest Speaker:

NONE

Professional Development Topic:

NONE

Membership, Recruiting and Retention:

Current membership is at 68 active members with 11 members at large for a total of 79 members.

Adjournment: Being no further business to be discussed a motion was made by to adjourn by Angel Acevedo, seconded by Travis Ashley. The meeting was adjourned at 12:45 hours.

Kenneth B.N. "Pete" Hill
Chapter Secretary

Roy Valiant
Chapter President

July 2009

Opening Balance: Checking \$ 3647.13

Savings: \$ 159.10

Deposits: Checking \$ 833.33

Savings: \$ 0.24

Withdrawals: Checking \$2041.27

Closing Balance: Checking \$ 2439.19

Savings \$ 159.34