

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

JANUARY 2010

Call to Order: President Roy Valiant called the meeting to order at 12:00 hours on the **21st of January**. A quorum was established. There were 7 members, and 24 proxies, and 3 guests.

President: CW4 (Ret) Roy Valiant

Vice-President: CW4 Roy Kelly

Secretary: CW4 (Ret) Pete Hill (Proxy)

Treasurer: CW4 (Ret) Mike Campbell (Proxy)

The pledge of allegiance: Said by all.

Website Update –

Ron Cingle briefed the members on the new web-site and explained all of the unique features.

Secretary's Report:

The November report was read and a motion to approve, was made by Angel Acevedo, seconded by Chico Feliciano, motion carried.

Treasurer's Report:

The treasurer was deferred until February.

Committee Reports:

Memorabilia report was rendered by Travis Ashley. We currently have the following items on hand:

Trailer Hitch Covers, Belt Buckles, T-Shirts, Sweatshirts, Hats, License Plates, Window Stickers, Coins, and Coffee Mugs.

The current value is \$1000.00.

Vice-President's Report:

None rendered.

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President's Report:

Roy V. informed the members that for the present our WO HUT is safe from BRAC. Roy informed the members about the 2010 elections.

Unfinished Business:

The back restroom facility is not completely renovated.

New Business:

Travis Ashley informed the members about the upcoming retirement dinners for CW5 Williams and CW5 Peters, more information to follow.

Members drawing: Patricia Sweeney who was not present. The total now goes to \$30.00

Community Affairs:

Pete thanked the members on behalf of the Oxford Community Outreach Program for the Chapters donation.

Charity:

Guest Speaker:

NONE

Professional Development Topic:

NONE

Membership, Recruiting and Retention:

Current membership is at 63 active members with 17 members at large for a total of 80 members.

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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