

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

JUNE 2009

Call to Order: Chapter Secretary Pete Hill called the meeting to order at 1200hrs on the **18th of June.** A quorum was established. There were 13 members, 19 proxies, and 1 guest.

President: CW4 (Ret) Roy Valiant, late

Vice-President: CW4 Roy Kelly

Secretary: CW4 (Ret) Pete Hill

Treasurer: CW4 (Ret) Mike Campbell, jury duty

The pledge of allegiance: Said by all.

Secretary's Report:

The May report was read and a motion to approve them was submitted by Amy Jones seconded by Jim Maness, motion carried.

Treasurer's Report:

The May report was not read this month.

Committee Reports:

The summer social is scheduled for the 15th of August.

Angel will provide the Chapter Secretary the details by the 6th of July so he can send them out to the membership.

Vice-President's Report:

None given

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President's Report:

Roy explained the rebate check procedures to the members.

Roy drew the name of Thomas Ferguson from the members-only jar. Thomas was not present so the prize now goes to \$10.00 next month.

Roy gave the Chapter an update on Don Hess.

Unfinished Business:

The grilles must be picked up by the 4th of July or they will go in the trash.

Laurie Shamblin submitted an estimate to redo the rear bathroom. A motion was made by Greg Gouty, seconded by Jim Maness to allocate funds not to exceed \$150.00.

Motion carried

New Business:

Pete showed the Chapter the new cup he was working on. Laurie Shamblin made a motion, seconded by Angel Acevedo to have the Chapter add them to the memorabilia.

Motion carried

Community Affairs:

None

Charity:

Jim Maness made a motion, seconded by Laurie Shamblin to donate \$250.00 to the Wounded Warrior Foundation. Check send the 18th of June 2009.

Guest Speaker:

None

Professional Development Topic

None

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Membership, Recruiting and Retention:

Current membership is at 70 active members with 16 members at large for a total of 86 members.

Adjournment: Being no further business to be discussed a motion was made by to adjourn by Greg Gouty, seconded by Amy Jones. The meeting was adjourned at 1240hrs.

Kenneth B.N. "Pete" Hill
Chapter Secretary

Roy Valiant
Chapter President

Treasurers Report

May 2009

Opening Balance: Checking \$ 2146.97	Savings: \$ 159.10
Deposits: Checking \$	Savings: \$
Withdrawals: Checking	
Closing Balance: Checking \$	Savings \$

Michael Campbell
Chapter Treasurer