

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

MAY 2009

Call to Order: President Roy Valiant called the meeting to order at 12:00hrs on the **21st of May**. A quorum was established. There were 13 members, 19 proxies, and 1 guest.

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.

Secretary's Report:

The March report was read and a motion to approve them was submitted by Laurie Shamlin seconded by Eric Guy, motion carried. Discussion was to replace the wording non-traditional WO MOS with "Low Density" WO MOS, so changed

Treasurer's Report:

The March report was read and a motion to approve, subject to audit, was made by Kurt Schultz, seconded by Jim Maness motion carried.

Committee Reports:

None Rendered

Vice-President's Report:

Roy K. wanted to inform the members that the Chapter lost a long time support in CW4(Ret) Leamon Green and flowers were purchased with Chapter funds for his funeral.

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President's Report:

Roy V. spoke about his new program to attract members and that it would start next month.

Unfinished Business:

Roy V and Mike Campbell briefed to members present on the pig roast activities and monies spent. Roy V. also mentioned the individuals/corporations who donated money to sponsor the event.

Roy V. handed out Certificates of Appreciation to the following members for their support for the pig roast and WO HUT clean up: Dan Singh, Laurie Shamlin, Roy Kelly, Mike Campbell, and Pete Hill.

Roy V. spoke about the summer social but referred the details until next month.

Roy V. informed the members the Chapter had extra grills and anyone is welcomed to take them

New Business:

Laurie Shamlin has agreed to renovation the female latrine for the Chapter

Community Affairs:

None

Charity:

None

Guest Speaker:

None

Professional Development Topic

None

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Membership, Recruiting and Retention:

Current membership is at 66 active members with 10 members at large for a total of 76 members.

Adjournment: Being no further business to be discussed a motion was made by to adjourn by Kurt Schultz, seconded by Laurie Shamlin. The meeting was adjourned at 12:25hrs.

Kenneth B.N. "Pete" Hill
Chapter Secretary

Roy Valiant
Chapter President

Treasurers Report

April 2009

Opening Balance: Checking \$ 4355.53	Savings: \$ 158.76
Deposits: Checking \$ 100.67	Savings: \$ 0.34
Withdrawals: Checking \$2309.23	
Closing Balance: Checking \$ 2146.97	Savings \$ 159.10

Michael Campbell
Chapter Treasurer