

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

NOVEMBER 2009

Call to Order: President Roy Valiant called the meeting to order at 12:00 hours on the **19th of November**. A quorum was established. There were 6 members, and 22 proxies, and 1 guest.

President: CW4 (Ret) Roy Valiant

Vice-President: CW4 Roy Kelly (Doctor Appt.)

Secretary: CW4 (Ret) Pete Hill

Treasurer: CW4 (Ret) Mike Campbell

The pledge of allegiance: Said by all.

Website Update –

Secretary's Report:

The August report was read and a motion to approve, was made by Jim Maness, seconded by Chico Feliciano, motion carried.

Treasurer's Report:

The treasurer presented reports from August, September, and October. This was due to the books being audited. The reports on captured on the back page. The treasurer read the results of the audit. All financial transaction were being completed correctly. A copy of the audit is on file and will be released upon request.

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 \$2,406.40

Vice-President's Report:

None rendered due to the VP being at a doctor's appointment.

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President's Report:

Roy V. informed the members present about the passing of noted artist Don Stivers.

Unfinished Business:

Audit complete

New Business:

Pete gave an overview of what went on during the annual meeting. He discussed the topic groups, their findings, and the National level awards presented.

Members drawing:

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.

Adjournment: Being no further business to be discussed a motion was made by to adjourn by Chico Feliciano, seconded by Jim Maness. The meeting was adjourned at 12:35 hours.

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Kenneth B.N. "Pete" Hill
Chapter Secretary

Roy Valiant
Chapter President

Consolidated Treasurers Report

August

Ending Balance;	Checking: \$2085.94	Saving: \$159.10
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September

Ending Balance;	Checking: \$2764.38	Saving: \$159.10
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October

Beginning account Balance		
	Checking: \$2764.38	Saving: \$159.10
Deposits	.50	.21

Withdrawals	\$200.00	
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Ending Balance	\$2564.88	\$159.31
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Michael Campbell
Chapter Treasurer