

# UNITED STATES ARMY WARRANT OFFICER ASSOCIATION STAR OF THE NORTH CHAPTER

## MINUTES FROM THE CHAPTER MEETING 17 May 2007

1. The meeting was brought to order by President Billy Robinson, Chapter 306 President, at 1130 hours at 506 Roeder Circle, Fort Snelling, Minnesota.
2. The following members were in attendance:

Mr. Billy Robinson	President
Mr. Howard Lundin	Treasurer
Mr. Dale Shepard	Secretary
Mr. Galene Schlosser	Member
Mr. David Nelson	Member

Proxy representation for the following members:

Mr. Dennis Ahrens  
Ms. Frances Bergren-Kienlen  
Mr. Robert Billings  
Mr. Michael Danberry  
Mr. Lyle Fridlund  
Mr. Gary Gaffner  
Mr. Nick Goodwin  
Mr. Richard Hathaway  
Mr. David Karels  
Mr. Wayne Koski  
Ms. Connie Payette  
Mr. Timothy Vreeman  
Mr. Thomas Wilharber  
Mr. Dale Wippler

3. President Robinson led the members in the Pledge of Allegiance. President Robinson provided the invocation.
4. President Robinson confirmed that we had a quorum to conduct business. Minutes from the 19 April 2007 meeting were read by Mr. Shepard. A motion was made by Mr. Howard Lundin to accept the minutes and seconded by President Robinson. Motion Carried.

### 5. Treasurer's Report:

a. Mr. Lundin provided the Treasurer's Report. The Treasurer's report is submitted as an enclosure to this report. The account is now active for online accounting. Mr. Dale Shepard motioned to accept the report and Mr David Nelson seconded the motion. Motion Carried.

## **Minutes from the 17 May 2007 Star of the North Chapter Meeting**

### **6. Announcements:**

a. Mr. Lundin will be sending out a copy of the Star of the North Bylaws for members to add their comments.

b. Mr. Lundin has drafted a request for access. The access is approved by the Installation Coordinator. We will be requesting the Historians Office for the USAOWA local chapter 306 meeting place. Mr. Lundin has drafted the Star of the North bylaws for our chapter to review. The bylaws will be discussed in more detail during the June meeting.

### **7. Membership Report:**

a. Mr. Howard Lundin provided the Membership Report. There are 57 Active Members and 29 unaffiliated members for a total of 86 members. The Membership Report is submitted as an enclosure to this report. Renewals for this period are: Mr. Hedblom, Mr. Przbylski and Mr. Rasmussen. To our new members, Ms. Pitts and Mr. Tenbrink, who have joined our chapter, welcome and thank-you for your membership.

### **8. Old Business:**

a. Website. The Star of the North Chapter web site posts the meeting minutes, dates, times and a link to membership applications.

b. President Robinson received the four ROTC medals and will research engraving costs. President Robinson will also provide the write up for certificates that will be presented as well.

c. Awards: President Robinson will provide Mr. Nelson a recommendation for MSG Raines nomination for the Fort McCoy USAWOA Mentor of the Year Award. Mr. Nelson will deliver the recommendation to the Fort McCoy Chapter.

### **9. New Business:**

a. Mr. Nelson presented each member with a Warrant Officer Eagle magnetic button that reads "The Eagle will rise again!"

c. Mr. Schlosser motioned to accept the corporate donation for the Golf Tournament and cancel the Golf Tournament due to only a small amount of RSVP's received due to the Memorial Day holiday. Mr. Lundin motioned to present the corporate sponsors with a certificate of appreciation. The motions were seconded by President Robinson. Motion carried.

d. President Robinson unveiled the new Star of the North Flag for the members. Mr. Nelson suggested that grommets be attached to the flag on three corners in order to be displayed on a staff or the wall. President Robinson volunteered to check on the cost.

## **Minutes from the 17 May 2007 Star of the North Chapter Meeting**

### **10. Adjournment:**

a. At 1215 hours, a motion was made by Mr. Lundin to adjourn and it was seconded by Mr. Shepard. Motion Carried. The next meeting will be held at 1130 hours on Thursday, 21 June, outside of the Blue Devil Conference Room.

Respectfully submitted,

//signed//

DALE R. SHEPARD  
Star of the North Chapter  
Secretary, USAWOA