

UNITED STATES ARMY WARRANT OFFICER ASSOCIATION STAR OF THE NORTH CHAPTER

MINUTES FROM THE CHAPTER MEETING 16 August 2007

1. The meeting was brought to order by President Billy Robinson, Chapter 306 President, at 1800 hours at the Fort Snelling Officers Club.
2. The following members were in attendance:

Billy Robinson	President
Lyle Fridlund	Vice President
Howard Lundin	Treasurer
Dale Shepard	Secretary
Michael Danberry	Member
Robert Kostka	Member
Lenny Nelson	Member

Proxy representation for the following members:

Dennis Ahrens
Frances Bergren-Kienlen
Robert Billings
Gary Gaffner
Nick Goodwin
Richard Hathaway
David Karels
Wayne Koski
Lenny Nelson
Connie Payette
Timothy Vreeman
Thomas Wilharber
Dale Wippler

3. President Robinson led the members in the Pledge of Allegiance. President Robinson provided the invocation.

Minutes from the 16 August 2007 Star of the North Chapter Meeting

4. President Robinson confirmed that we had a quorum to conduct business. Minutes from the 19 June 2007 meeting were read by Mr. Shepard. A motion was made by Mr. Danberry to accept the minutes and seconded by Mr. Lundin. Motion Carried.

5. Treasurer's Report:

a. Mr. Lundin provided the Treasurer's Report for the month of August 2007. There are no receipts or obligations outstanding at this time. The current balance is \$357.56. Mr. Shepard motioned to accept the report and Vice President Fridlund seconded the motion. Motion Carried.

6. Announcements:

a. Photographs of the presentation of the USAWOA ROTC medals by Chapter members to the Saint Thomas Academy ROTC have been sent to USAWOA National and will be incorporated into a future edition of the News Liner.

b. The Fort McCoy chapter has suspended their mentor of the year award.

c. The 2007 USAWOA Scholarship foundation is a participant in the Combined Federal Campaign. (CFC) ID 11871

7. Membership Report:

a. Mr. Howard Lundin provided Membership Information. There are 57 Active Members and 29 unaffiliated members for a total of 86 members.

8. Old Business:

a. On July ninth, the Star of the North Chapter 306 celebrated the 89th anniversary of the Warrant Officer Corps. The celebration included members and nonmembers.

b. President Robinson, VP Fridlund, Mr. Apple and Mr. Lundin presented the JROTC class at Saint Thomas Academy in St. Paul, MN with the USAWOA ROTC medals. The recipients were C/CPL David Drake – Freshman, C/SGT Elliott Mitchem – Sophomore, C/SFC Kevin Frederick – Junior, and C/1LT David Smith – Senior.

c. 36th Annual Meeting of the Members is 15-20 October 2007 in San Antonio, Texas.
<http://www.usawoa.org/AMM2007.htm>

d. Mr. Schlosser will present a certificate of appreciation to Schleck – Griffith Foundation, Corporate Sponsor of The Star of the North Chapter 306 USAWOA.

e. Mr. Danberry will coordinate affixing the grommets onto our USAWOA Flag.

Minutes from the 16 August 2007 Star of the North Chapter Meeting

9. New Business:

- a. Adopt-a-highway cleanup day is scheduled for 29 Aug 2007 @ 1500hrs.
- b. The Star of the North Chapter 306 BYLAW's were reviewed with suggested changes. No additions/subtractions were made to the BYLAW's. Mr. Lundin motioned to accept the BYLAW's for The Star of the North Chapter 306. Mr. Danberry seconded the motion. The motion was unanimously carried.
- c. VP Lyle Fridlund will coordinate a golf fundraiser for early October 2007.

10. Adjournment:

a. At 1850 hours, a motion was made to adjourn by President Robinson. All who were for adjournment were advised to stand. Motion Carried. The next meeting will be held at 1130 hours on Thursday, 20 September outside the Bluedevil Conference Room.

Respectfully submitted,

//signed//

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