

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

## MINUTES FROM THE CHAPTER MEETING 15 November 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
Dale Shepard	Secretary
Howard Lundin	Treasurer
Robert Gant	Member, Atlanta Chapter
Robert Kostka	Member
David Nelson	Member
Michael Danberry	Member
Marilyn Anderson	Member
James Fraser	Guest

Proxy representation is on file 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 15 November 2007 Star of the North Chapter Meeting**

4. President Robinson confirmed that we had a quorum to conduct business. Minutes from the 11 October 2007 meeting were read by Mr. Shepard. A motion was made by Mr. Lundin to accept the minutes and seconded by Mr. Michael Danberry. Motion Carried.

### **5. Treasurer's Report:**

a. Mr. Howard Lundin provided the Treasurer's Report for the month of November 2007. One reimbursement check was issued to President Robinson for the amount of \$100.00 for the USAWOA Scholarship fund given at the Annual Meeting of the Members in October. There are no other receipts or obligations outstanding at this time. The current balance is \$757.56. Mr. Shepard motioned to accept the treasurer's report and Mr. David Nelson seconded the motion. Motion Carried.

### **6. Announcements:**

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

b. President Robinson requested that Mr. Lenny Nelson encourage National Guard Warrant Officers to be active participants in our Chapter meetings. In addition, he suggested the National Guard members could suggest a meeting at a location of their choosing.

c. President Robinson will be holding a Warrant Officer Christmas Party Social at his residence on 9 December at 1600hrs.

d. Mr. David Nelson motioned that the current President and Vice President be nominated for a second term. The Chapter members responded with a unanimous I vote for Mr. Billy Robinson as the Presidential nominee and Mr. Lyle Fridlund as the Vice President nominee. No other nominee's were selected. The Chapter members will hold elections of officers at the next meeting on 20 December 2007. A Ballot and a Proxy form will be sent with this report and due back by December 10<sup>th</sup>.

### **7. Officer Reports:**

a. The 88<sup>th</sup> Command Chief Warrant Officer, CW5 Kostka, will be hosting the Warrant Officer Conference this year from 26-28 November 2007 at the Sheraton in Bloomington, MN. On Monday evening, 26 November, there is an informal Teambuilding at Joe Senser's Bar and Grill. Transportation is being requested from the Sheraton Hotel to the Bar and return. *Joe Senser's address is 4217 American Blvd. West Bloomington, MN 55437 Phone (952) 835-1191.*

### **8. Membership Report:**

a. No report submitted.

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### **9. Old Business:**

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

### **10. New Business:**

a. Coordinate a date to visit the Traumatic Brain Injury Clinic over the Christmas holiday at the Veterans Hospital in MPLS. Mr. Lundin will contact the VA Hospital to check on what gifts can be donated and coordinate a visit on 12 December 2007. Some gift ideas are: coins, stuffed stockings, baked goods and holiday decorations.....

b. Mr. Howard Lundin will contact a vendor for our chapter shirts.

c. President Robinson and VP Fridlund presented a report from the USAWOA Meeting of Members.

### **10. Adjournment:**

a. At 1935 hours, a motion was made to adjourn by Mr. Howard Lundin. Mr. David Nelson seconded the motion. Motion Carried. The next meeting will be held at 1830 hours on Thursday, 20 December at the Buffet King, 2435 7TH St W St Paul, MN 55116-2839 Phone: (651) 695-9605.

Respectfully submitted,

//signed//

DALE R. SHEPARD  
Star of the North Chapter  
Secretary, USAWOA  
<http://starofthenorthwoa.danberry.us>