

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

## MINUTES FROM THE CHAPTER MEETING 21 February 2008

1. The meeting was brought to order by Mr. Howard Lundin, Chapter 306 Treasurer, outside the Blue Devil Conference room at 1130hrs.
2. The following members were in attendance:

Lyle Fridlund	Vice President
Howard Lundin	Treasurer
Dale Shepard	Secretary
James Anderson	Member
Jane Sammon	Member
Frances Bergren-Keinlen	Member

Proxy representation is on file for the following members:

Marilyn Anderson  
Billy Robinson  
Michael Danberry  
James Fraser  
David Karels

3. Mr. Lundin led the members in the Pledge of Allegiance.
4. Mr. Shepard confirmed that we had a quorum to conduct business. Minutes from the 17 January 2008 meeting was read by Mr. Shepard. A motion was made by Mr. Anderson to accept the minutes and seconded by Ms. Sammon. Motion Carried.
5. **Treasurer's Report:**
  - a. Mr. Howard Lundin reported no change to the Treasurer's Report for the month of February 2008. There are no other receipts or obligations outstanding at this time. The current balance is \$810.06.

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### **6. Announcements:**

a. The VA Medical Center in Minneapolis will be offering an Orientation to the Traumatic Brain Injury Clinic. This orientation is mandatory in order to authorize visits with the soldiers in the clinic. Mr. Lundin will be sending out an e-mail with orientation dates.

b. The Star of the North Chapter will be holding a Warrant Officer Social for all who are interested: members, non-members and personnel interested in the Warrant Officer Corps. The location will be at the Buffet King, 2435 7th St W. St Paul, MN 55116 (651) 695-9605. Cost is \$6.55 and includes a view of extravagant tropical fish. Please RSVP if you are planning to attend due to limited space. RSVP to CW2 Shepard at: [dale.roy.shepard@usar.army.mil](mailto:dale.roy.shepard@usar.army.mil)

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

a. USAWOA is soliciting nominations for the 2008 USAWOA National Officers. All National positions are up for nomination. Find out more information at <http://www.usawoa.org/>.

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

a. Report previously submitted for the quarter.

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

a. Mr. Howard Lundin will contact Sundance Creations who was the previous vendor for our chapter shirts. Ms. Anderson mentioned that Embroider Me offers a military discount to their customers. V.P. Fridlund suggested two items for the chapter to sell which are Golf Towels and Club Covers. Mr. Lundin will submit projected costs at the next meeting.

b. The Military Expo Committee has the following members: Mr. Fridlund, Mr. Lundin and Ms. Sammon

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

a. **Nominate a Social Committee for the Chapter.**

b. The Chapter is soliciting volunteers to run the Star of the North Chapter booth during the Military Expo. Please reply to Mr. Shepard.

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c. VP Fridlund will submit requests to set up a booth and to sell pre-packaged items through AAFES at Ft. Snelling. The Chapter is considering selling bottled water, cookies and/or chips that are prepackaged. Check with MAJ Duda to see if there is an AAR for the Expo last year and secure a location for this year. Research a price for printing a Chapter banner at Kinko's 3'X5'.

### **10. Adjournment:**

a. At 1233 hours, a motion was made to adjourn by Ms. Bergren-Kienlen. V.P. Fridlund seconded the motion. Motion Carried. The next meeting will be held on 20 March outside the Blue Devil conference room in building 506 at 1130hrs.

Respectfully submitted,

//signed//

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