

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

1. The meeting was brought to order by President Fridlund outside the Blue Devil Conference room at 1130hrs.
2. The following members were in attendance:

Lyle Fridlund	President
Howard Lundin	Treasurer
Dale Shepard	Secretary
Marilyn Anderson	Member
Don Nesheim	Member

Proxy representation is on file for the following members:

James Anderson  
Billy Robinson  
Michael Danberry  
James Fraser  
David Karels  
Billy Robinson  
Jane Sammon

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 21 February 2008 meeting were read by Mr. Shepard. A motion was made by Mr. Lundin to accept the minutes and seconded by Mr. Nesheim. Motion Carried.
5. **Treasurer's Report:**
  - a. Mr. Lundin submitted the Treasurer's Report with a current balance of \$825.06 as of April 20, 2008. President Fridlund will submit receipts for payment from the Military Expo.

6. **Announcements:**

a. Chapter representatives completed orientation to the Traumatic Brain Injury Clinic at the VA Hospital.

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/>.

## Minutes from the 21 May 2008 Star of the North Chapter Meeting

### 8. Membership Report:

- a. President Fridlund provided the Membership Information. There are 57 Active Members and 29 unaffiliated members for a total of 86 members.

### 9. Committee Reports:

- a. President Fridlund reported on the Military Expo Committee's results. The Committee raised \$146.51 in revenue. The net profit after expenses of \$79.01 was \$67.50. A portion of the expenses went for reusable supplies, a cash box and two chapter signs. A small inventory of nonperishable product remains.

### 10. 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.

### 11. New Business:

- a. The Star of the North Chapter will sponsor the second annual awarding of Achievement Medallions to the St. Thomas Military Academy. Ms. Anderson motioned to authorize an expenditure of funds not to exceed \$50.00 for the purchase of these Achievement Medallions. Mr. Don Nesheim seconded the motion. Motion Carried.

- b. The Chapter recognized sponsorship of a Chapter member's daughter who is organizing a community service project to support Army Reserve Soldiers on deployment with care packages. Mr. Nesheim motioned to accept this community service project with an expenditure of funds not to exceed \$50.00. Mr. Shepard Seconded the motion. Motion Carried.

- c. Mr. Lundin motioned to contribute \$250.00 to the USAWOA Heritage Foundation. Mr. Nesheim seconded the motion. Motion Carried.

### 10. Adjournment:

- a. At 1236 hours, a motion was made to adjourn by Mr. Nesheim. Mr. Lundin seconded the motion. Motion Carried. The next meeting will be held on 17 July 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://starofthenorthwoa.org>