

**UNITED STATES ARMY WARRANT OFFICER ASSOCIATION
STAR OF THE NORTH
CHAPTER 306**

1. This Chapter meeting was brought to order on 21 August 2008 by President Fridlund outside the Blue Devil Conference room at 1130hrs.
2. The following members were in attendance:

Lyle Fridlund	President
Dale Shepard	Secretary
Don Nesheim	Member

Proxy representation is on file for the following members:

James Anderson
Marilyn Anderson
Billy Robinson
Michael Danberry
James Fraser
David Karels
Howard Lundin
Billy Robinson
Jane Sammon

3. Mr. Fridlund led the members in the Pledge of Allegiance.
4. Mr. Shepard confirmed that we had a quorum to conduct business. Minutes from the May 2008 meeting were read by Mr. Shepard. A motion was made by Mr. Nesheim to accept the minutes and seconded by Mr. Shepard. Motion Carried.
5. **Treasurer's Report:** The current balance is \$535.32 as of July 20, 2008. During the Statement period ending July 20, 2008, no additional funds were received and payments of \$58.24 for memorial Flowers purchased by the chapter and \$250.00 for the Chapter's WO Heritage Foundation Donation were made.
6. **Announcements:** The Chapter received a letter from USAWOA thanking us for our contribution of \$250.00 to the USAWOA Heritage Foundation. CCWO Thompson presented the streamer from USAWOA to be placed on our Chapter Flag.

Minutes from the 21 August 2008 Star of the North Chapter Meeting

7. Officer Reports:

a. The Star of the North Chapter is looking for nominations for the position of President and Vice President. Mr. Fridlund has been selected for SSC in October and we are in need of Officers to keep the Chapter running smoothly.

8. Membership Report: None Submitted

10. Old Business:

a. Mr. Howard Lundin is still working on contacting the vendor for chapter shirts and memorabilia items.

b. Mr. Fridlund, Mr. Lundin, Ms Payette and Mr Coleman participated in the chapter road side cleanup of our dedicated highway. 20 Bags of trash were collected.

11. New Business: None

12. **Adjournment:** At 1226 hours, a motion was made to adjourn by Mr. Nesheim. Mr. Shepard seconded the motion. Motion Carried. The next meeting will be held on the 18th or the 25th of September at the Fort Snelling Officers Club at 1800 hrs. Please RSVP with the date that works with your schedule. A flyer will be published with the exact date of the social.

Respectfully submitted,

//signed//

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