



STAR OF THE NORTH CHAPTER

United States Army Warrant Officer Association

Chapter Meeting Minutes 27 August 2009

1. The group met in the Blue Devil Conference room in Building 506 at Ft. Snelling. The meeting was called to order and opened by the Chapter President, CW2 Shawn Pitts at 1143 HRS, 27 August. Mr. Pitts led the members in the Pledge of Allegiance.

2. Attendees:

a. The following members and guests were in attendance:

President: CW2 Shawn Pitts
Vice President: CW2 Gretchen M. Pitts
Secretary: WO1 Joseph P. Lyons
Member: CW4(Ret) Donald Nesheim

b. The following members were represented by proxy on file with the Chapter Secretary:

Treasurer: WO1 Christopher K. Johnson
Member: CW4(Ret) Dennis A. Ahrens
Member: CW5(Ret) Paul Amacher
Member: CW5 James G. Anderson
Member: CW3 Kevin E. Appel
Member: CW5 Frances U. Bergren-Kienlen
Member: CW3 Nickolas E. Goodwin
Member: CW5(Ret) Richard W. Hathaway
Member: CW5(Ret) Bruce J. Hedblom
Member: CW3(Ret) Donald C. Korstad
Member: CW4 Wayne M. Koski
Member: CW5 (Ret) Galene Schlosser
Member: CW3(Ret) Kenneth L. Schumann
Member: CW5 (Ret) Howard Lundin
Member: CW5 Marilyn Anderson
Member: CW4 Gary G. Gaffner

3. **Secretary's Report:** Mr. Lyons confirmed that a quorum of chapter members were present or represented by proxy enabling the chapter to conduct official business. The previous chapter meeting minutes from July was reviewed by the group. A motion was made by Mr. Pitts, seconded by Mr. Nesheim and unanimously approved to accept the minutes.

4. **Treasurer's Report:** Mr. Pitts has discussed with Mr. Johnson the status of the Treasurer's Report. No changes were reported.

5. **Membership Report:** Mr. Lyons had no new numbers to report. Our chapter currently has 58 members.

6. **Committee Reports:**

- a. Adopt-a-Highway: concerned about low participation and have decided to postpone this event for the time being.
- b. Memorabilia: Mr. Pitts & Ms. Pitts have worked in the past month with the memorabilia vendor. Mr. Pitts will coordinate with Mr. Danbarry in regards to posting this information to our website so we can start selling the memorabilia.

7. **Unfinished Business:**

- a. Nothing to Report.

8. **New Business:**

- a. Nothing to Report.

9. **Announcements and Discussion Items:**

- a. Last month's meeting in July was a good event with the BBQ. It was decided that we will do this again during September's meeting.

10. **Adjournment and Next Meeting:**

- a. At 1202 HRS a motion was made, seconded and unanimously approved to adjourn.
- b. The next chapter meeting will be held at 1130 HRS on 17 September 2009 at the BBQ shelter outside of building 507 at Ft. Snelling.

Respectfully submitted,

s/ Joseph Lyons
JOSEPH LYONS
Star of the North Chapter, USAWOA
Secretary