



STAR OF THE NORTH CHAPTER

United States Army Warrant Officer Association

Chapter Meeting Minutes 17 September 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 1224 HRS, 17 September. 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
Treasurer: WO1 Christopher K. Johnson
Member: CW4(Ret) Donald Nesheim

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

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 August were reviewed by the group. A motion was made by Mr. Lyons, seconded by Mr. Nesheim and unanimously approved to accept the minutes.

4. **Treasurer's Report:** Mr. Johnson brought a statement with the latest balances regarding the Chapter's financial status. There is 1 pending check to be deposited this week.

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

6. **Committee Reports:**

- a. Memorabilia: Mr. Pitts is still working with Mr. Danbarry on getting a web page running allowing members to purchase memorabilia.

7. **Unfinished Business:**

- a. Nothing to Report.

8. **New Business:**

- a. Increase Participation: ideas were discussed on ways to increase participation. An idea was discussed about having a dinner to celebrate new Warranty Officers in the region. This dinner would invite anyone wanting to participate in the celebration.

9. **Announcements and Discussion Items:**

- a. Nothing to Report.

10. **Adjournment and Next Meeting:**

- a. At 1247 HRS a motion was made, seconded and unanimously approved to adjourn.
- b. The next chapter meeting will be held at 1130 HRS on 22 October 2009 in the Timberwolves Conference Room (formerly the Blue Devil Conference Room) in building 506 at Ft. Snelling.

Respectfully submitted,

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