

STAR OF THE NORTH CHAPTER

United States Army Warrant Officers Association



MINUTES MONTHLY CHAPTER MEETING

21 July 2014



Fort Snelling Officers Club, St Paul, MN

1. The meeting was brought to order by Howard Lundin, Vice President at 1812 hours at the Fort Snelling Officers Club, St Paul, MN.
2. The following members/guests were in attendance:

CW5R Howard Lundin	Vice President
CW5R Lyle Fridlund	Member
CW5 Pete Panos	Member
CW2R David Nelson	Member
CW4R Donald Nesheim	Member
CW4 Robert Gunderson	Member
CW3 Erik Hommes	Member
CW2 David Bendickson	Member
CW2 Jessica Campbell	Member

The following members were representative by proxy:

CW3 Tina Podratz	President – Excused
CW4 Brent Jensen	Treasurer – Excused
WO1 Jacqueline Cornwell	Secretary – Excused
CW2 Michael Begley	Member
CW4 Marie Festler	Member
CW4 Kevin Jensen	Member
CW2 Jeremy Myers	Member
CW4R Chad Sigler	Member
CW3 Keith Schweitzer	Member

3. CW5(Ret) Howard Lundin, Chapter Vice Present also served as Acting Secretary for the meeting.
 - a. Pledge of Allegiance was conducted and Mr. Lundin welcomed those in attendance
 - b. Mr. Lundin confirmed that a quorum was available to conduct business based on the number of members present or represented by proxy.
 - c. Mr. Lundin noted that the other Chapter officials were excused from the meeting. Ms Podratz is deployed and both Mr. Jensen and Ms Cornwell were unable to attend.

4. Chapter Secretary's Report: The minutes from the June 2014 Chapter Meeting were reviewed. A motion was made and seconded to approve the minutes. No one being opposed, the motion carried.
5. Chapter Treasurer's Report:
 - a. No additional deposits or withdrawals have been made since last report.
 - b. Balance of accounts as of 21 July 2014 Financial Statement was: Checking Account \$542.18 and Savings Account \$5.00. Financial statement attached.
 - c. Motion was made by Mr. Bendickson and seconded by Mr Fridlund to accept the treasurer's report. No one being opposed, the motion carried.
6. Announcements:
 - a. Mr. Lundin reported that the chapter currently has 42 members and that he had sent an email to 26 non chapter members encouraging them to renew or join USAWOA and our chapter.
 - b. Mr. Lundin reminded attendees that the Association's Annual Meeting of the Members will be held in Des Moines Iowa 6-10 October 2014.
7. Unfinished Business
 - a. Mr. Lundin advised that he would send an email to all chapter members to remind them of the Golf event being conducted as part of the August Chapter meeting. The golf event will be held at the Eagles Landing Golf Course on Friday 15 August 2014.
 - b. Mr Lundin indicated that he would send out an email soliciting nominations for chapter Officers.
8. New Business:
 - a. We discussed conducting community service events at future meetings.
 - b. There was interest in packaging food for FEED THE STARVING CHILDREN in Eagan MN in October or November and then helping the USMC with Toys for Tots in December.
9. Next Chapter meetings/events will be:
 - a. Friday, August 15, Eagles Landing Golf Course, Fort Ripley MN. (1730-1830
 - b. Friday, 15 Sep 2014, Ft Snelling, Officers Club, 1800-1900
 - c. Annual Meeting of the Members 6-10 Oct 2014 Des Moines Iowa

10. There being no additional business, a motion was made, seconded and unanimously approved to adjourn the meeting.

Respectfully submitted,

S/ Howard Lundin Chap VP for
JACQUELINE A. CORNWELL
Chapter Secretary

S/ Howard Lundin
HOWARD LUNDIN
Chapter Vice President