

STAR OF THE NORTH CHAPTER

United States Army Warrant Officers Association



MINUTES MONTHLY CHAPTER MEETING

15 September 2014

Fort Snelling Officers Club, St Paul, MN



1. The meeting was brought to order by Howard Lundin, Vice President at 1804 hours at the Fort Snelling Officers Club, St Paul, MN.
2. The following members/guests were in attendance:

CW5R Howard Lundin	Vice President
CW4 Brent Jensen	Treasurer
CW5R Lyle Fridlund	Member
CW2 David Bendickson	Member
Mr. Mike Surface	Associate Member

The following members were representative by proxy:

CW3 Tina Podratz	President – Excused - Deployed
WO1 Jacqueline Cornwell	Secretary
CW2 Michael Begley	Member
CW4 Robert Gunderson	Member
CW5 Pete Panos	Member
CW2R David Nelson	Member
CW4R Donald Nesheim	Member
CW3 Erik Hommes	Member
CW2 Jessica Campbell	Member
CW2 Jeremy Myers	Member
CW3 Keith Schweitzer	Member

3. CW5(Ret) Howard Lundin, served as presiding official and 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.
4. Chapter Secretary's Report: The minutes from the July 2014 Chapter Meeting were reviewed. A motion was made by Mr Jensen and seconded by Mr Fridlund to approve the minutes. No one being opposed, the motion carried.

5. Chapter Treasurer's Report:

- a. Mr Jensen noted that he had received and deposited the 4th Qtr 2013 and 1st Qtr 2014 rebate checks totally \$22.50 as well as \$45 from the WOPD Golf putting contest.
- b. As of 15 September Financial Statement the chapter has \$614.68 in our checking and Savings accounts.
- c. Mr Jensen noted that we will have a \$50 expenditure for the gift Card for CW2 Houdek and that he would deposit the 2nd Qtr 2014 Rebate check of \$33 that was received by Mr Lundin.
- d. Mr Jensen also said that he would discuss the 2nd quarter rebate check documents that came with the rebate check with USAWOA Headquarters because they did not seem to total the same amount that the check was written for.
- e. A motion was made and seconded to accept the treasurer's report. No one being opposed, the motion carried.

6. Announcements:

- a. Mr. Lundin reported that the chapter currently has 37 regular and one associate member. There are also 6 nonaffiliated USAWOA members in our area.
- 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. It was noted that at least three or four members from the Chapter will attend.

7. Unfinished Business

- a. Election of Officers:
 - (1) CW5R Howard Lundin was elected to the Office of Chapter President
 - (2) CW2 David Bendickson was elected to the Office of Chapter Vice President.
 - (3) CW4 Brent Jensen agreed to continue to serve as the Chapter Treasurer.
 - (4) WO1 Jacqueline Cornwell will be asked if she wishes to continue as Chapter Secretary.
- b. Oaths of Office will be administer and sent to USAWOA National Headquarters.

8. New Business:

- a. A recommendation came as feedback from the WOPD attendees that the Chapter have a booth or table set up at future events of this nature and that we have a representative on site to sign up and answer questions from prospective members. This is something we will certainly try to do in the future.

- b. This was followed by a discussion regarding having skirting for a booth table and a Chapter Banner. Mr. Surface asked if we had skirting for a table. He was advised that we did not. He offered to check with Highway Federal Credit Union to see if they would provide one for us. Mr Fridlund noted that the Chapter previously used a banner that we displayed at events we attended. Mr. Lundin said he thought he had a copy of the power point that was previously used to print off a banner on a plotter. Mr. Bendickson and Mr Surfaced asked that a copy of the banner power point slide be sent to them. Mr Lundin said he would do that.
- c. Discussed ensued regarding the Chapter providing Medals for the JROTC Distinguished Honor Graduate etc from the St Thomas academy. It was noted that the chapter used to do this annually. Mr. Fridlund said the medals can be purchased from the Arizona USAWOA Chapter. We will contact COL Hetherington to find out if he would like the Chapter to begin this again.
- d. We discussed conducting two community service events before the end of the year. We will try to set a date in November for volunteers from the Chapter to help package food for the FEED MY STARVING CHILDREN Charity and then help the USMC with Toys for Tots program by sorting toys by age groups and gender in December

9. Future Chapter meetings/events will be:

- a. Annual Meeting of the Members 6-10 Oct 2014 Des Moines Iowa
- b. (Tentative) Present Certificates to WOCS Graduates – Oct 2014.
- c. Monday, 20 Oct 2014, Ft Snelling, Officers Club, 1800-1900
- d. TBD Nov 2014, Package Food for “Feed My Starving Children”
- e. TDB Dec 2014, Assist USMC with Toys for Tots Program.

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

Respectfully submitted,

S/ Howard Lundin Chapter President for
 JACQUELINE A. CORNWELL
 Chapter Secretary

S/ Howard Lundin
 HOWARD LUNDIN
 Chapter Vice President