

STAR OF THE NORTH CHAPTER

United States Army Warrant Officers Association



MINUTES MONTHLY CHAPTER MEETING

16 March 2015

Fort Snelling Officers Club, St Paul, MN



1. The meeting was brought to order by Mr. Howard Lundin, President at 1803 hours at the Fort Snelling Officers Club, St. Paul, MN. Mr. Lundin led the members in the Pledge of Allegiance and confirmed that a quorum was available to conduct business. Mr. Lundin confirmed that Mr. Jensen and Mr. Bendickson were excused from the meeting.

2. The following members/guests were in attendance:

CW5R Howard Lundin	President
CW2 Jessica Campbell	Secretary
CW4R Donald Nesheim	Member
WO1 Bradley Lange	Member

The following members were representative by proxy:

CW5R Lyle Fridlund	Member
Mr. Michael Surface	Associate Member

3. Chapter Secretary's Report:

a. The minutes from the February meeting was reviewed and accepted. A motion was made by Mr. Nesheim and seconded by Mr. Lange to approve the minutes as written. No one being opposed, the minutes were approved.

4. Chapter Treasurer's Report:

- Balance in checking/savings accounts as of 16 March 2015 Financial Statement: \$718.68
- There is one deposit pending and that is for the 4th QTR rebate for 2014. Mr. Lundin will deliver the check to Mr. Jensen for deposit.
- Motion was made by Mr. Lundin and seconded by Mr. Nesheim to accept the treasurer's report. Motion carried and approved.

5. Announcements:

- a. The Fort McCoy USAWOA Chapter is hosting a social on 19 March 2015 in Sparta, Wisconsin.
- b. The 88th RRC is seeking nominations for the Warrant Officer Mentor of the Year. Mr. Lundin encouraged the group to nominate a warrant officer as a mentor and will send out a reminder email to the chapter members.
- c. The 43rd Annual Meeting of the Members will be held October 12-16, 2015 in Orlando, Florida. It will be held at the Florida Hotel and Conference Center.

6. Reports of Officers:

- a. Mr. Lundin provided a chapter membership update: 35 members, zero renewals, zero losses, and nine non-affiliated members. There has been one new member added to the chapter since the last meeting.
- b. Mr. Neshiem announced that the Fort Snelling Officers Club might be closing. Apparently, security requirements are changing for military facilities associated with Fort Snelling. The group might have to move the meetings on post and will research options at a later date.

7. Unfinished Business

- a. The JROTC event will be held 10:00 AM on 20 May 2015. Mr. Fridlund will pick-up the JROTC medals while he is in Arizona and bring them back before the meeting. Members of the chapter will present medals to JROTC awardees for various areas of military and academic excellence.
- b. Mr. Lange provided an update on the WOCS schedule for the current class at CRTC. They will be having a ruck march on July 12, 2015. August 15, 2015 is the WOCS dinner. October 25, 2015 is graduation. There was some continued discussion as to what events the chapter can support.
- c. The group discussed having a table at the Annual MNARNG WOPD held at Camp Ripley August 15-16, 2015. Additionally, the group hopes to support the annual golf outing event (14 August 2015) in some manner (exact method TBD).

8. New Business:

- a. Ms. Campbell suggested changing the April meeting date to ensure attendance of chapter officers. All chapter officers had a conflict with the meeting date. Mr. Lundin will send out an email to the officers and suggest some new meeting dates for April.

9. Next Chapter meetings/events will be:

- a. April 28th, 2015 – Chapter Meeting at Fort Snelling Officers Club – 1800-1900.

- b. Monday, May 18, 2015 - Chapter Meeting at Fort Snelling Officers Club – 1800-1900.
- c. Wednesday, May 20, 2015 – JROTC Award Ceremony at Minneapolis American Legion Post #1 – 1000.
- d. Monday, June 15, 2015 – Chapter Meeting at Fort Snelling Officers Club – 1800-1900.

10. There being no additional business at 1838, a motion was made by Mr. Nelson, seconded by Mr. Lange and unanimously approved to adjourn the meeting.

Respectfully submitted,

S/ Jessica Campbell
JESSICA L. CAMPBELL
Chapter Secretary

S/ Howard Lundin
HOWARD LUNDIN
Chapter President