

# STAR OF THE NORTH CHAPTER

## United States Army Warrant Officers Association



### MINUTES MONTHLY CHAPTER MEETING

20 July 2015

American Legion Post #435 in Richfield, Minnesota



1. The meeting was brought to order by Mr. Howard Lundin, President at 18:10 hours at the American Legion Post #435 in Richfield, Minnesota. Mr. Lundin led the members in the Pledge of Allegiance and confirmed that a quorum was available to conduct business.

2. The following members/guests were in attendance:

CW5R Howard Lundin	President
CW2 Jessica Campbell	Secretary
CW5R Lyle Fridlund	Member
CW5R Marilyn Anderson	Member
CW4R Barbara Fici	Member
WO1 Bradley Lange	Member

The following members were representative by proxy:

Mr. Michael Surface	Associate Member
CW2R David Nelson	Member

3. Chapter Secretary's Report:

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

4. Chapter Treasurer's Report:

- a. Balance in checking/savings accounts as of 20 July 2015 Financial Statement: \$710.68
- b. Motion was made by Mr. Lange and seconded by Mr. Fridlund to accept the treasurer's report. Motion carried and approved.

5. Announcements:

- a. There will be a Joint Retiree Appreciation Day (JRAD) at Mystic Lake Casino on September 26, 2015.

- b. The Retiree Appreciation Day (RAD) will be held at the Rosemount Training and Community Center on August 14, 2015. This event will be done in conjunction with the Retiree Support Office out of Fort McCoy, WI.
- c. 88<sup>th</sup> RSC is still seeking nominations for the Warrant Officer Mentor of the Year.
- d. The golf outing association with the 4<sup>th</sup> Annual MNARNG WOPD has been cancelled.
- e. Reminder: the USAWOA Annual Meeting of the Members will be held 12-16 October, 2015 in Orlando, FL.

6. Reports of Officers:

- a. Mr. Lundin provided a chapter membership update: 38 members, one new member, zero renewals, zero losses, and ten non-affiliated members.
- b. Mr. Lundin mentioned it is possible there will be new members coming from the support of the 10<sup>th</sup> Annual WOCS Road March event at Camp Ripley Training Center held 12 July 2015.
- c. The 10<sup>th</sup> Annual WOCS Road March was held July 12 at Camp Ripley Training Center. The event was well attended and well received. The Chapter plans to support again next year.

7. Unfinished Business:

- a. The 4<sup>th</sup> Annual WOPD is still scheduled for August 15-16, but only a draft schedule has been sent to WOs at this point. The plan is to have a booth and possibly speak briefly to the group. Also, there will be membership information included in the handout packet.
- b. Mr. Lundin will send out an email to see if there is interest in hosting a golf outing event in the Twin Cities Metro area.

8. New Business:

- a. The Chapter has open nominations for new officers for 2016. Suggestions are as follows:
  - a. President – CW4 Podratz
  - b. Vice President – CW2 Bendickson
  - c. Treasurer – CW4 Jensen
  - d. Secretary – CW2 Campbell
- b. The goal is to have officials selected by October 2015.

9. Next Chapter meetings/events will be:

- a. Saturday, August 15, 2015 – WOPD @ EMTC, Camp Ripley Training Center – TBD

- b. Monday, August 17, 2015 – American Legion Post #435 – 1800-1900.
- c. Monday, September 21, 2015 - American Legion Post #435 – 1800-1900.
- d. Monday, October 19, 2015 - American Legion Post #435 – 1800-1900.
- e. Monday, November 16, 2015 - American Legion Post #435 – 1800-1900.

10. There being no additional business at 18:50, a motion was made by Mr. Lundin, seconded by Mr. Fridlund and unanimously approved to adjourn the meeting.

Respectfully submitted,

*S/ Jessica Campbell*  
JESSICA L. CAMPBELL  
Chapter Secretary

*S/ Howard Lundin*  
HOWARD LUNDIN  
Chapter President