

STAR OF THE NORTH CHAPTER

United States Army Warrant Officers Association



MINUTES MONTHLY CHAPTER MEETING

16 May 2016

American Legion Post #435 in Richfield, Minnesota



1. The meeting was brought to order by Ms. Podratz, President at 18:12 hours at the American Legion Post #435 in Richfield, Minnesota. Ms. Podratz led the members in the Pledge of Allegiance and confirmed that a quorum was available to conduct business. There were six (4) members present, in order to conduct business, at least five (5) members need to be present or available by proxy.

2. The following members/guests were in attendance:

CW4 Tina Podratz	President
CW5R Howard Lundin	Member
CW5R Lyle Fridlund	Member
CW4R Robert Gunderson	Member

12 additional members were represented by proxy.

3. Chapter Secretary's Report:

a. The minutes from the April meeting were unavailable. Ms. Podratz reviewed her notes from last month. Approval for minutes tabled until June.

4. Chapter Treasurer's Report:

a. Treasurer's report was unavailable. Balance as of March was: \$761.68 + 12.50 from 50/50 raffle.

5. Announcements:

a. Ms. Podratz announced on Wednesday 18 May at 7pm she would be representing the chapter and awarding the JROTC medals to Saint Thomas Academy cadets.

b. Mr. Fridlund announced he had the medals. No one volunteered to present. Ms. Podratz volunteered to present the JROTC medals to Colin Powell Leadership Academy on Wednesday 25 May at 11am.

6. Reports of Officers:

a. Membership. No report.

7. Unfinished Business:

- a. The bean toss boards were discussed. Mr. Lyle Fridlund should be able to have a proto type by June if we have the pot luck.
- b. Ronald McDonald House. Ms. Anderson was not in attendance. Tabled until next month.
- c. Action on the June BBQ and park clean-up. Need to find location and finalize dates. Ms. Podratz will look into finding a location for clean-up and event will be on 23June if available. If no location is available, regular business meeting will be held on June 20th at 1800.
- d. 100 Year Warrant Officer Association coins to sell for fundraising. Tabled for next month to see if what other items are available.
- e. Woman's Leadership Forum. USAWOA pamphlets are on USAWOA site. Ms. Podratz didn't bring chapter pamphlets. Tabled to review pamphlets for event.

8. New Business:

- a. Pamphlets – bio's for all members, 5Ws of our careers. Tabled for more information and concept design.
- b. July business meeting after WOCS 10K foot march and BBQ. Celebrate the Warrant Officer Association birthday and WOCS completing their 10K foot march. Business meeting conducted. Mr. Lundin and Mr. Fridlund discussed golfing before or after the BBQ. Mr. Gunderson was also interested. Mr. Fridlund brought up they would bring another member, Mr. Apple also to the BBQ. Motion to hold meeting for July at CRTC was made by Mr. Lundin and second by Mr. Gunderson.
- c. WOPD NG weekend. Potentially bring up Bean Bag Toss board and sell the items identified by the 100 Year Warrant Officer Association. Tabled for more clarification on what is needed.

9. Next Chapter meetings/events will be:

- a. TBD or Monday June 20, 2016 – American Legion Post #435 – 1800-1900
- b. Sunday July 17, 2016 in conclusion of WO candidates foot march – De Parque Woods, Camp Ripley 1100-1300
- c. Saturday, August 20th, 2016 – WOPD, Emergency Management Training Center, Camp Ripley

10. There being no additional business at 19:11, a motion was made by Mr. Gunderson, seconded by Mr. Fridlund and unanimously approved to adjourn the meeting.

Respectfully submitted,

S/ Tina Podratz
Tina L. Podratz
Chapter President