



**LORD FAIRFAX “SILVER” CHAPTER**  
**United States Army Warrant Officers Association**  
**462 Herndon Parkway, Suite 207, Herndon, VA 20170-5235**

21 OCT 2015

**Call to Order:** President CW5 Phyllis Wilson presided over the meeting and called the meeting to order at 1730 hours on 21 Oct 2015, at the Fort Belvoir Golf Club. A quorum was confirmed as being present or represented by proxy.

**President:** CW5 Phyllis Wilson

**Vice-President:** CW3 Darla Saunders

**Secretary:** CW5 Alana M. Kolcun (Excused)

**Treasurer:** CW5 (R) Richard “Dick” Markle

**Ways and Means:** CW5 (R) Ron McLendon

**The Pledge of Allegiance:** Said by all, followed by a moment of silence for our fallen comrades.

**Secretary’s Report:** The Secretary’s Report for the 16 Sep 15 meeting was not available. It was motioned by Ron McLendon and seconded by Dick Markle that the meeting minutes be tabled and passed on to record, subject to any necessary corrections. The motion was carried and the report passed on to record.

**Treasurer’s Report:** The Treasurer’s Report for 18 Oct 15, was read by each of the members present. Dick Markle gave a summary of income and expenditures. It was motioned by Darla Saunders and seconded by Joe Hamm that the Treasurer’s report be accepted and passed on to record, subject to audit. The motion was carried and the report passed on to record.

**Committee Reports:**

- **Adopt-a-Highway:** The next round of cleanup will be either 31 October or 14 November. Date to be finalized.
- **Ways and Means:** The last chapter car wash held on 26 September and raised \$346.00.
- **Memorabilia Committee:** Current inventory of memorabilia is on the back of the Treasurer’s report.
- **Awards:** NSTR
- **Membership, Recruiting and Retention:** Darla Saunders sent letters to ten LFSC members and 19 members within our area that are due to expire or are will expire next by 31 December 15.

**President’s Report:** CW5 Wilson mentioned the LFSC and AUSA possibly combining in both July 2017 and 2018 for the Warrant Officer Birthday. AMM is looking at funding 1-2 people for travel to next AAM, 17-22 October in Austin, TX. Defenders Lodge – PenFed partnered with the USAWOA and exceeded the donation goal by \$1,000+ in less than 3 years. Promotion lists were released.

**Vice President’s Report:** AUSA discussions of derogatory information that affected the promotion board.

**Unfinished Business:**

1. OPD – Several people will commit to speaking.
2. Operation Sugar Plum at Ft. Belvoir/Ft. Meyer and Metro USO Christmas participation (voted for last meeting).

**New Business:**

1. Toy Drive – put out boxes.
2. CW5 Wilson is working Jingle Bell Jog. Date 13 December – TDB.
3. Wreaths Across America coming up December 12<sup>th</sup> at Arlington National Cemetery.

**Community Affairs:** NSTR

**Guest Speaker:** N/A

**USAWOA:** NSTR.

**Announcements:** The next meeting will be held on Wednesday, 18 November 2015, at 1730 hours at the Fort Belvoir Golf Course.

**Adjournment:** A motion was made to adjourn by Dick Markle and seconded by Phyllis Wilson and the Meeting was adjourned at 1827 hours.

**Respectfully submitted:**

**Alana M. Kolcun**  
**CW5, USAR**  
**Secretary**

**Approved:**

**Phyllis J. Wilson**  
**CW5, USAR**  
**Chapter President**

**Members Present:**

CW5 Phyllis Wilson  
CW3 Darla Saunders  
CW5 (R) Richard “Dick” Markle  
CW5 (R) Ron McLendon  
CW3 Joe Hamm