



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

15 JUNE 2016

Call to Order: President CW4 John Scott presided over the meeting and called the meeting to order at 1636 hours on 15 June 2016, at the Fort Belvoir USO. A quorum was confirmed as being present or represented by proxy.

President: CW4 John Scott

Vice-President: CW5 Jon Huntington

Secretary: CW5 Alana M. Kolcun

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 18 May 16 meeting was not available for review. There will be no meeting in July 2016.

Treasurer’s Report: The Treasurer’s Report for 13 June 16, was read by each of the members present. Dick Markle gave a summary of income and expenditures. It was motioned by Alana Kolcun and seconded by Tom McLaughen 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:** NSTR
- **Ways and Means:** Ron McLendon reported that the next chapter car wash will be 18 June 16 from 0900-1400hr at the corner of Gunston and Goethals on Ft Belvoir. Dick Markle has all of the necessary supplies. Alana Kolcun will bring donuts.
- **Memorabilia Committee:** NSTR
- **Awards:** CW5 Jon Huntington has the going away gift – clock for CW5 Phyllis Wilson.
- **Membership, Recruiting and Retention:** NSTR

President’s Report: CW4 John Scott wants to focus on recruitment, retirees and WO issues. Also, he wants feedback from the field on what events and issues the Chapter should place its emphasis: socials, luncheons, retirees, issues, etc.

Vice President’s Report: NTR

Old/Unfinished Business:

1. WOW July 2016 – Friday, 08 July will be the Golf Tournament. Dick only has one full team (five entrants - money paid) at this time and motioned that we cancel the Golf Tournament due to lack of participation. John Scott seconded the motion and the motion was carried.
2. WOW July 2016 – Saturday, 09 July will be the 5K run. Medallion \$20 if ordered through LFSC & \$25 if ordered via ‘Virtual’ run on Eventbrite.
3. Website makeover: \$100 (not to exceed), as motioned in April, will be used for webpage costs. Joe Hamm wasn’t present to discuss webpage details.
4. WOW July 2016 – The cake cutting is scheduled for Wednesday, 06 July at 1300hr at the USO (room is reserved). Alana Kolcun will coordinate the purchase of the cake at the Commissary. PenFed Credit Union (Sharon Leak) will purchase/donate the cake for our event. CW4 Caflin will bring water. CW4 John Scott will emcee the event. CW5 David Williams is tentatively scheduled as the speaker. Setup for the event will begin at 1200hr.
5. Next LPD Lunch and Learn: Projected for September. More to follow. Guest speaker: possibly CW5 Meaghan Hatfield. John Scott will contact CW5 Hatfield.
6. Family Day/Picnic: To be held in conjunction with the WOW 5k run on Saturday, 09 July. Location: Occoquan Park. Alana Kolcun will handle the food prep and pickup. Dick Markle will acquire beverages. Jon Huntington will do the grill and associated items. Music/games – none - bring your own.
7. Casino Night at the Armed Forces Retirement home will be 22 July 16 at 1830hr.

New Business:

1. Ron McLendon motioned that we do not have a July Chapter meeting given all of the events/activities scheduled for July. Jon Huntington seconded the motion and the motion was carried.

Community Affairs: NSTR

Announcements: The next chapter meeting will be held on 17 Aug, at 1630hr at the Fort Belvoir USO.

Adjournment: A motion was made to adjourn by Dick Markle and seconded by Ron McLendon and the meeting was adjourned at 1746 hours.

Respectfully submitted:

Alana M. Kolcun
CW5, USAR
Secretary

Approved:

John A. Scott
CW4, USAR
Chapter President

Members Present:

CW4 John Scott
CW5 Jon Huntington
CW5 Alana Kolcun
CW5(R) Richard “Dick” Markle
CW5(R) Ron McLendon
CW5(R) Tom McLaughen
CW5 Russell Smith
CW4 Larry Caflin