



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

18 JANUARY 2017

Call to Order: President CW4 John Scott presided over the meeting and called the meeting to order at 1633 hours on 18 January 2017, 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 19 October 2016 and 16 November 2016 meeting was read by each of the members present. CW5(R) Dick Markle noted a correction to the October minutes. The October report was motioned by CW5(R) Ron McLendon and seconded by CW5(R) Dick Markle and the November report was motioned by CW5(R) Dick Markle and seconded by CW5 Jon Huntington that the meeting minutes be accepted and passed on to record, subject to any necessary corrections. The motions were carried and the report passed on to record. A chapter meeting was not held in December.

Treasurer’s Report: The Treasurer’s Report for 16 January 2017 was read by each of the members present. CW5(R) Dick Markle gave a summary of income and expenditures. CW5 Alana Kolcun made a motion to track gift cards on the Treasure’s Report. The motion was seconded by CW4 John Scott. The motion was carried by all. CW5 (R) Ron McLendon made a motion to accept the Treasurer’s report subject to audit. The motion was seconded by CW5 Jon Huntington. The motion was carried and the report passed on to record.

Committee Reports:

1. **Adopt-a-Highway:** The project coordinator, CW5(R) Dick Markle, reported the next clean up would be in March.
2. **Ways and Means:** CW5(R) Ron McLendon reported a tentative date of 8 April for the Spring Car wash.
3. **Memorabilia Committee:** CW5 Alana Kolcun made the motion to strike the Memorabilia Committee report from the minutes as the Chapter no longer was maintaining any memorabilia. CW4(P) John O’Donoghue second the motion and the motion carried.

Awards: NTR

Membership, Recruiting and Retention: Guest attending CW4 Joseph Wiltz and CW4 Terry Buggs. CW4(P) John O'Donoghue mentioned that at Special Forces meetings the chapter generally has a guest speaker and little business is discussed as meetings are more of a social gathering. CW4 John Scott wants to find out where the bulk of retirees are located to hold a meeting and or event to address their issues and concerns.

President's Report: CW4 John Scott addressed the need to establish a permanent calendar to be adopted with meetings held every other month with the 3rd Wednesday as the date. The intent is that with a permanent calendar established we might have more members attend the meetings and support events that the Chapter supports. CW4 Scott invites all members to email him with questions or concerns John.a.scott.mil@mail.mil

Vice President's Report: NTR

Old/Unfinished Business:

1. Website makeover: CW3(P) Joe Hamm was unable to attend however he emailed that he has been corresponding with CW3 William Cassada. CW3 Cassada will take over as the webmaster. CW3 Cassada reached out to CW3 Hamm to discuss his taking over the new webpage.
2. Warrant Officer Breakfast, 18 November 2016: Nine Warrant Officers participated. CW5 Thomas Varney was unable to provide an update.
3. CW5(R) Dick Markle, reported on the chapter's generous support provided to the Ft Belvoir ACS Operation Sugarplum, the Ft Myer ACS Holiday gift program, and the Metro USO's Project Elf program.

New Business:

1. CW5(R) Dick Markle will contact Wreaths Across America to see when the cleanup date is scheduled.
2. WOW 2017 Events:
 - Golf Tournament: CW5(R) Dick Markle reported on the Golf Tournament and handed out entry and sponsorship forms. He will email all of the local Chapter Presidents to get the information out to their membership.
 - Chapter Picnic/5K Run: CW5 Jon Huntington will head the Picnic/Fun Run planning. Project run date is Saturday, 8 July 2017.
 - WO Birthday Cake Cutting: Cake Cutting 6 or 7 July (TBD). CW4 John Scott will head up obtaining the USO and Guest Speaker. CW5 Alana Kolcun and CW4 Kenneth

Solomon will head up the cake and refreshments.

3. Rebuilding Together Alexandria (RTA): CW5(R) Dick Markle mentioned that the next RTA event will be the Saturday, 29 April 2017. He needs at least six volunteers for this event. Both CW5 Alana Kolcun and CW4 Terry Buggs volunteered.

4. WOPD, plans were made to hold a WOPD luncheon session on 7 March, at the Officers Club on Ft. Belvoir. CW4 Scott will chair this and make the room reservation and obtain a guest speaker for the event. CW5 Russell Smith the OCAR CCWO was mentioned as a possible guest speaker.

Community Affairs: NSTR

Announcements: The next chapter meeting will be held on 15 February 2017, at 1630hr at the Fort Belvoir USO.

Adjournment: A motion was made to adjourn by CW5(R) Dick Markle and seconded by CW4(P) John O'Donoghue at 1800 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(R) Richard "Dick" Markle
CW5(R) Ron McLendon
CW5 Alana Kolcun
CW4(P) John O'Donoghue
CW4 Joseph Wiltz
CW4 Terry Buggs

Warrant Officer Breakfast 18 November 2016:

CW4 John Scott
CW5 Jon Huntington
CW5 Thomas Varney
CW5 Alana Kolcun
CW5(R) Frank Patton
CW4 Kenneth Solomon
CW4 Gary Griesmyer
CW3(R) Larry Woodmansee
CW3 James Fahey