



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

18 OCTOBER 2017

Call to Order: President CW4(R) John Scott presided over the meeting and called it to order at 1643 hours on 18 October 2017, at the Fort Belvoir USO. A quorum was confirmed as being present or represented by proxy.

President: CW4(R) 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 20 September 2017 meeting was read and reviewed by each of the members present. It was motioned by CW4(R) John Scott and seconded by CW5(R) Ron McLendon that the meeting minutes be accepted 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 15 October 2017 Treasurer’s Report was read by each of the members present. CW5(R) Dick Markle reported that the Chapter had \$375.25 in income (\$356.75 from the Sep car wash) since the last report and no obligations. CW5(R) Ron McLendon made a motion to accept the Treasurer’s report subject to audit. The motion was seconded by CW4(R) John Scott. 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 that he, Ed Clayton, Helen Pennington, and Alana Kolcun participated in Adopt-a-Highway cleanup, part 2 on 23 September 2017. The stretch along Route 286 from I-95 to Route 1 was completed, resulting in eleven bags of trash and nine hours of volunteer work. Together the September 9 and 23 cleanup resulted in a total of 15 volunteer hours and 18 bags of trash. The next cleanup will be on 11 November (weather permitting).

2. **Ways and Means:** CW5(R) Ron McLendon reported that the 30 September Car Wash was a big success. In only three hours, we collected \$356.75 in donations for the many cars we washed. Volunteers for the event included John Scott, Jon Huntington, Ron McLendon, Alana Kolcun, Marcus Walden and his daughter, Ginger, Dave Clark and Ron McLendon.

Awards: NTR

President's Report: CW4(R) John Scott expressed his appreciation for those that participated at the 45th USWOA AMM. Everybody did a great job and he was very happy. CW4(R) Scott noted the event reflected what is going on in the Chapters – lack of participation. Networking with the other Chapters was a plus. Other chapters share the same problems we do.

Membership, Recruiting and Retention: CW4(R) John Scott mentioned that he had emailed the new WO1s and did not receive a single response. Expiring members were also emailed with one member replying and thanking him for the reminder.

Vice President's Report: NTR

Old/Unfinished Business:

1. 45th USAWOA AMM: Nine Chapter members volunteer their time to assist with the 45th AMM. In total the Chapter provided 115 ¼ volunteer hours for the event.

Jon Huntington

15 Sept to 3 Oct 17: Est hours as Proxy Chairman and collection and Organization of data:
23 hours.

5 Oct 17: Proxy (8 hours)

6 Oct 17: Proxy (8 hours)

7 Oct 17: Proxy (8 hours)

Helen Pennington

4 Oct 17 - 0800-1600 Registration (8 hours)

5 Oct 17 - 0800-1600 Proxy (8 hours)

6 Oct 17 - 0800-1600 Proxy (8 hours)

Ed Clayton

4 Oct 17 - 0800-1330 Registration (5 ½ hr)

5 Oct 17 - 0700-0830 Registration (1 ½ hr)

John Scott

4 Oct 17 - 0800-1600 Registration (8 hours)

Bill Andrews

5 Oct - 4.75 hours - Registration Desk

Alana Kolcun

4 Oct 17 - 1300-1730 Registration (4 1/2 hours)

5 Oct 17 - 0700-0900 – Registration & Transportation/Metro Guide (2 hours)

6 Oct 17 - 3 Proxy (8 hours)

Laureen Willams

4 Oct 17 - 2 hours - Registration desk (putting badges/bags together)
5 Oct 17 - 2 hours - Transportation/Metro Guide

Charles Stoeter:

5 Oct 17 – 3 hours -Transportation/metro guide

Dick Markle

5 Oct 17 – 3 hours -Transportation/metro guide

2. Scheduling of Denise McCann, First Command Service, for a presentation on the “Blended Retirement System”. Emails were sent to Denise McCann without response. It was decided to cancel this event.

3. Identification of 2018 Chapter events. 2018 meetings and events were decided on to include the committee chairman. CW4(R) John Scott would like calendar of events posted to the website by 01 November.

LFSC Calendar:

11 Nov 17 – Adopt-a-Highway

18 Nov 17 – Conference Call @ 0900hr

17 Jan 18 – Chapter Meeting*

Feb 2018 – WOPD Luncheon

02 Feb 18 – Funeral Frank Dyer, CW5 (Ret) (1 pm in the old post chapel at Ft Myer)

24 Feb 18 – Adopt-a-Highway

21 Mar 18 – Chapter Meeting*

April 18 – Officer Elections

21 Apr 18 – Chapter Car Wash

28 Apr 18 – Rebuilding Together Alexandria (RTA)

16 May 18 – Chapter Meeting*

19 May 18 – Fun Ride & Drive

09 Jun 18 – Adopt-a-Highway

16 Jun 18 – Chapter Car Wash

14 Jul 18 – WO Birthday Fun Run & Picnic

20 or 27 Jul – Casino Night @ Armed Forces Retirement Home

Aug 2018 – WOPD Luncheon

18 Aug 18 – Conference Call

01 Sep 18 – Adopt-a-Highway

19 Sep 18 – Chapter Meeting*
22 Sep 18 – Chapter Car Wash

October 2018 – 46th Annual Meeting of the Members (AMM)

13 Oct 18 – Fun Ride & Drive
17 Oct 18 – Chapter Meeting*

10 Nov 18 – Adopt-a-Highway

*Chapter Meetings - Time & Location TBD

Committees:

Adopt-a-Highway - Committee Chairman: CW5(R) Dick Markle
Car Wash - Committee Chairman: CW5(R) Ron McLendon
Feb & Aug WOPD Luncheon - Committee Chairman: CW5 Jon Huntington
Officer Elections - Committee Chairman: CW5(R) Ron McLendon
Rebuilding Together Alexandria (RTA) - Committee Chairman: CW5(R) Dick Markle
Fun Ride & Drive – Committee Chairman: CW5 Thomas Varney
WO Birthday Fun Run - Committee Chairman: CW4(R) John Scott
WO Birthday Picnic - Committee Chairman: CW5 Jon Huntington

4. Charitable activities during the holiday season. CW5(R) Dick Markle motioned that the Chapter donate \$100 each to the Ft Meyer and Ft Belvoir for Thanksgiving Day Baskets. CW3(R) Helen Pennington seconded the motion for \$200 and the motion was carried with all in favor. CW5(R) Markle proposed that the Chapter participates in Operation Sugar Plum (gift cards), Project USO Elf (toys) and Ft Meyer gift giving. Last year monies did not come from Chapter funds due to Chapter member participation. CW5(R) Markle motioned that we allocate \$300 towards all three charities (family of five for Project USO Elf) should we not receive Chapter member donations. CW5 Kolcun seconded the motion and the motion was carried with all in favor.

New Business:

1. December Holiday Social – Deferred to next Chapter meeting.
2. Recognize CW3 William Cassada and hang streamer for best Chapter website. Defer to next Chapter meeting as CW3 Cassada was unable to attend today's meeting.
3. CW5(R) Dick Markle mentioned that a funeral for Frank Dyer, CW5 (Ret) was set for 02 Feb 2018. (1 pm in the old post chapel at Ft Myer)

Announcements: The next chapter meeting will be held via teleconference on 18 November 2017, at 0900hr. CW5(R) Ron McLendon will coordinate the teleconference.

Adjournment: A motion was made to adjourn by CW5(R) Dick Markle and seconded by CW5(R) Ron McLendon and the meeting was adjourned at 1812 hours.

Respectfully submitted:

Alana M. Kolcun
CW5, USAR
Secretary

Approved:

John A. Scott
CW4(R), USAR
Chapter President

Members Present:

CW4(R) John Scott
CW5 Jon Huntington
CW5 Alana Kolcun
CW5(R) Richard "Dick" Markle
CW5(R) Ron McLendon
CW5(R) Eddie Mallard
CW3(R) Helen Pennington