



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

26 September 2018

**Call to Order:** President CW5 Jon Huntington presided over the meeting and called it to order at 1634 hours on 26 September 2018, at the Ft. Belvoir Golf Club. A quorum was confirmed as being present or represented by proxy.

**President:** CW5 Jon Huntington

**Vice-President:** Vacant

**Secretary:** CW5 Alana M. Kolcun

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

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

**Webmaster:** CW3 Will Cassada

**Secretary’s Report:** The Secretary’s Report for the 18 August 2018 meeting was reviewed by each of the members present. It was motioned by CW5(R) Dick Markle and seconded by CW3(R) Helen Pennington 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 19 September 2018 Treasurer’s Report was reported to the members present. CW5(R) Markle reported expenditures for the WO anniversary cake, picnic and volunteer appreciation luncheon. CW5 Alana Kolcun made a motion to accept the Treasurer’s report subject to audit. The motion was seconded by CW3(R) Pennington. The motion was carried and the report passed on to record.

**President’s Report:** CW5 Huntington stated that he sees the Chapter as being a benevolent organization. As the new president he will continue with the path of doing things for the community provided we have the time and resources to do such. CW5 Huntington give his upmost respect to CW4(R) John Scott. He expressed his thanks for CW4(R) Scott’s years in service and to the Chapter. Kudos to John! CW5 Huntington welcomed a new member present at the Chapter meeting – CW3 Richard Martin. CW3 Martin introduced himself to the Chapter and was followed by introductions of all the Chapter members present.

**Vice President’s Report:** N/A

**Committee Reports:**

1. **Adopt-a-Highway:** The project coordinator, CW5(R) Markle, reported that on 1 September

18 he, CW5 Huntington, CW5 Ed Clayton, CW3(R) Pennington, and CW4(R) Jan Chayt picked up 18 bags of trash in 2 ½ -3 hours from our Chapter's adopted Route 286 (Fairfax County Parkway). CW5(R) Markle finished off the route on 15 Sep 18 with an additional two bags of trash being picked up. Volunteer hours: 17 hrs. The next Adopt-a-Highway cleanup is scheduled for 17 November 18 at 0900hr (weather permitting).

**2. Ways and Means:** CW5(R) McLendon Committee Chairman reported that the next Chapter car wash is scheduled for 6 October 18, from 9 am to 1 pm, at the 260th RTI, corner of Abbot Rd and Gunston Rd, Fort Belvoir, VA. (Weather permitting.) CW3 Marcus Walden will not be able to attend the event so we will not have access to the building. CW5 Kolcun will provide a memo requesting use of the facility. (The 22 September 18 car wash was cancelled due to poor weather and lack of volunteers.)

**3. Rebuilding Together Alexandria:** CW5(R) Markle Committee Chairman reported that the next Rebuilding Together Alexandria event will be 27 April 2019.

**4. Quarterly Spotlight Article:** CW5(R) Ron McLendon reported that the next Spotlight Article will be January 2019. Everyone is encouraged to nominate Spotlight candidates. Submit candidate photo and BIO to CW5(R) McLendon. Spotlight candidates do not have to be deceased. The first four Spotlight articles featured: CW5(R) Don Hess, CW5(R) Frank Dyer, CW5(R) Phyllis Wilson and CW4(R) Bob Scott.

### **Old/Unfinished Business:**

1. USAWOA 46<sup>th</sup> AMM (9-12 October 2018), Sheraton Pentagon City Hotel, 900 S Orme Street, Arlington, VA 22004: CW5 Huntington will oversee proxies with the assistance of CW3(R) Pennington. Do your Proxy! Volunteer support is needed for the Duck Tours. Time, location and number of volunteers has yet to be determined. If anyone is able to donate their time from 9-12 October they should get in contact with CW5 Huntington or CW5 Kolcun. Currently CW4(R) Chayt is available to assist during the day on Friday, 12 Oct. CW5(R) Markle will be attending the full duration of the 46<sup>th</sup> AMM so he will be available.

2. Fun Ride & Drive: Cancelled due to reduced number of riders and proximity to USAWOA 46<sup>th</sup> AMM event.

3. Online fundraising options: CW5 Kolcun and CW3 Cassada explained 'Amazon Smiles' as an online fundraising option. There is no cost to the organization or the purchaser. When a purchaser shops on AmazonSmile, the AmazonSmile Foundation will donate 0.5% of the purchase price of eligible products to the charitable organization of choice. CW5 Kolcun made a motion to that the Chapter participate in 'Amazon Smiles'. The motion was seconded by CW4(R) Chayt and carried by all members present. CW5(R) Markle will check on how to get us started. Once we're setup with AmazonSmiles he'll send out a notification.

To learn about how to register as a charitable organization, go to <https://org.amazon.com/>. For more information about the AmazonSmile program, go to <http://smile.amazon.com/about>.

**New Business:**

1. Replacement of Chapter VP. With the resignation of CW4(R) Scott as president, CW5 Huntington moved from Chapter VP to Chapter President. As not to leave the Chapter VP position vacant until the next election, CW5 Huntington asked if there were any volunteers for the position. With encouragement from CW5 Huntington and the members present, CW3(R) Pennington volunteered to be a nominee. With no other nominees, CW5 Huntington motioned that CW3(R) Pennington be Chapter Vice President. The motion was seconded by CW5(R) Markle and carried by all members present. The Oath of Office was administered and required paperwork was signed.

2. Preparation for Donations and Volunteer work during the holiday season. CW5(R) Dick Markle motioned that the Chapter donate \$100 each to the Ft Meyer and Ft Belvoir Chaplin's fund for Thanksgiving Day Baskets. CW4(R) Chayt seconded the motion for \$200 and the motion was carried with all in favor. CW5(R) Markle mentioned the other programs that the Chapter previously participated: Operation Sugar Plum (PX and commissary gift cards), Project USO Elf (Adopt a kid) and Ft Meyer gift giving. CW5(R) Markle motioned that we allocate \$300 towards holiday programs we not receive Chapter member donations. CW5(R) McLendon seconded the motion and the motion was carried with all in favor. Last year monies did not come from Chapter funds due to Chapter member participation.

3. Scheduling activities for 2019 – Chapter and joint events. CW5 Huntington requested that members come next month with ideas.

- Awareness Campaign - What should it look like?
- Hang with the right company (e.g. AUSA, PenFed, events)
- Partner on events (Arlington Minuteman Chapter – golf)

**Announcements:** The next chapter meeting will be held on 17 October 2018, at 1630hr at the conference room of the Ft. Belvoir Golf Club.

**Adjournment:** A motion was made to adjourn by CW5(R) Markle and seconded by CW5(R) McLendon and the meeting was adjourned at 1745 hours.

**Respectfully submitted:**

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

**Approved:**

**Jon J. Huntington**  
**CW5, USA**  
**Chapter President**

**Members Present:**

CW5 Jon Huntington  
CW5 Alana Kolcun  
CW5(R) Richard "Dick" Markle  
CW5(R) Ron McLendon

CW3(R) Helen Pennington  
CW4(R) Jan Chayt  
CW4 Kenneth Solomon  
CW3 Richard Martin  
CW3 Will Cassada

**LFSC Calendar:**

6 Oct 18 – Car Wash  
9-12 October 2018 – 46th Annual Meeting of the Members (AMM)  
~~13 Oct 18 – Fun Ride & Drive cancelled~~  
17 Oct 18 – Chapter Meeting - Ft Belvoir Golf Course, 1630hr  
  
17 Nov 18 – Adopt-a-Highway (date changed from 10 Nov)

01 Sep 18 Adopt-A-Highway cleanup: CW5 Huntington (left) and CW5 Ed Clayton (right).

