



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

20 APR 2016

Call to Order: Secretary Alana Kolcun presided over the meeting and called the meeting to order at 1647 hours on 20 Apr 2016, at the Fort Belvoir Golf Club. A quorum was confirmed as being present or represented by proxy.

President: CW5 Phyllis Wilson

Vice-President: CW4 Darla Saunders (Excused)

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 23 Mar 16 meeting was read by each of the members present. It was motioned by Dick Markle and seconded by John Scott 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 Treasurer’s Report for 18 April 16, was read by each of the members present. Dick Markle gave a summary of income and expenditures. It was motioned by Ron McLendon and seconded by Jon Huntington 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 0900, 14 May 16 next to the Mosby Reserve Center,
- **Ways and Means:** Ron McLendon will check on available dates in June for the next chapter car wash.
- **Memorabilia Committee:** Current inventory of memorabilia is on the back of the Treasurer’s report. It was decided not to do anything special for the 100th WO Anniversary as far as memorabilia. Discussion of a farewell gift for Phyllis Wilson. Jon Huntington stated he will take on the gift/plaque for Phyllis. John Scott motioned for no more than \$125 expenditure for the gift. Dick seconded on gift expense and the motion was carried.
- **Awards:** NSTR

- **Membership, Recruiting and Retention:** Alana Kolcun provided chapter member demographic data pertaining to the location of members to Ft Belvoir. 100 of 291 members live less than 10 miles from Ft Belvoir, 54 are 10-20 miles away, 56 are 20-30 miles away and the rest are more than 30 miles away. An idea is to hold chapter meetings/events in other locations where there are populations of chapter members. Perhaps one chapter meeting in Maryland and one meeting in Quantico. Discussion was held about social events to hold in order to attract interest in the chapter. 1) WO breakfast at the dining facility (John Scott will check with Dining facility); 2) Dick suggested a picnic/get together after the 9 July Fun Run; 3) John Scott suggested a social event on Saturday for retirees; 4) Joe Ham would like to see something fun for the younger Warrants e.g. Fairwinds Brewery, Motorcycle Poker Run.

President's Report: CW5 Phyllis Wilson provided the chapter historian, Ron McLendon, a certificate for the chapter's participation in Wreaths Across America as well as the 50th Anniversary Vietnam Veteran's certificate.

Vice President's Report: NA

Old/Unfinished Business:

1. WOW July 2016 – Friday, 08 July will be the Golf Tournament. We can have up to 20 teams of four. Dick has one full team at this time and is still waiting on teams and sponsors for the golf tournament. Alana provided copies of signed letters by Phyllis Wilson to be given to donators.
2. WOW July 2016 – Saturday, 09 July will be the 5K run.
3. Rebuilding Together Alexandria (RTA) – Saturday, 30 April. Dick Markle is the lead organizer for this event. The \$250 donation has been given to RTA. Dick has approximately six volunteers and doesn't need any additional volunteers for the event.
4. Website makeover: \$100 (not to exceed), as motioned in April, will be used for webpage costs. Joe Hamm had to depart before we could discuss webpage details.
5. WOW July 2016 – The cake cutting is scheduled for Wednesday, 06 July at 1300hr at the USO. The cake cutting was originally scheduled for 7 July however, the 7th is the cake cutting at the Pentagon. John Scott will contact the USO to coordinate. Alana Kolcun will look into the purchase of the cake. Sharon Leak, Ft Belvoir Credit Union paid for the cake in the past. Wegmans and the commissary were suggested as places to purchase the cake.
6. Raffle – TBD.
7. Next LPD Lunch and Learn: TBD. Guest speaker: possibly CW5 Meaghan Hatfield. John Scott will contact CW5 Hatfield.

New Business:

1. Family Day/Picnic: To be held in conjunction with the WOW 5k run on Saturday, 09 July. Location: Occoquan Park. It was motioned that the cost of the Fun Run be \$25 (inc. picnic) and the cost of the picnic only be \$5 per adult and kids under 18 are free. Mike Stehn seconded the motion and the motion was carried. Phyllis will put on Eventbrite.
2. Elections - Ron McLendon ran the elections. Ballots were distribute to those present who had not yet voted. Ron McLendon tallied the votes and announced the new President and Vice President elect, John Scott and Jon Huntington respectively. The May chapter meeting will be the installation of the new officers and group photos.

3. Casino Night at the Armed Forces Retirement home. Dick will confirm the date. In the past it has been the last Friday in July.

Community Affairs: NSTR

Guest Speaker: N/A

USAWOA: NSTR.

Announcements: The next chapter meeting will be held on 18 May, at 1630hr at the Fort Belvoir USO. This is a new location compared to previously scheduled meetings.

Adjournment: A motion was made to adjourn by Dick Markle and seconded by Tom Varney and the meeting was adjourned at 1817 hours.

Respectfully submitted:

Alana M. Kolcun
CW5, USAR
Secretary

Approved:

Phyllis J. Wilson
CW5, USAR
Chapter President

Members Present:

CW5 Phyllis Wilson
CW5(R) Richard "Dick" Markle
CW5 Alana Kolcun
CW5(R) Ron McLendon
CW5 Jon Huntington
CW4(R) Mike Stehn
CW5 Thomas Varney
CW4 John Scott
CW3 Joe Hamm