



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

18 MAY 2016

Call to Order: President CW5 Phyllis Wilson presided over the meeting and called the meeting to order at 1630 hours on 18 May 2016, at the Fort Belvoir USO. A quorum was confirmed as being present or represented by proxy.

President: CW5 Phyllis Wilson / CW4 John Scott (newly elected)

Vice-President: CW5 Jon Huntington (newly elected)

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 Apr 16 meeting was read by each of the members present. It was motioned by John Scott and seconded by Tom Varney 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 15 May 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 project coordinator, CW5(R) Markle, reported three bags of trash from the last highway cleanup on 14 May 16. Dick Markle 2.5 hours. The next round of cleanup is this Saturday, 21 May 16, 0900 next to the Mosby Reserve Center (pending weather).
- **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.
- **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 for memorabilia as there is an initiative by National for 100th Anniversary coins. Phyllis Wilson is on the 100th Anniversary Committee. 100th Anniversary coins sell for \$15 retail. Phyllis will sell them to the LFSC for \$12 if ordered in increments of 20 or more.
- **Awards:** NSTR

- **Membership, Recruiting and Retention:** A new roster was received from national this week.

President's Report: CW5 Phyllis Wilson mentioned that we should take advantage of the many events that go on in our area. Many of which are sponsored by AUSA and are free to the military. On June 9th there will be a lecture event by Colonel (R) Scott Wheeler. Books recommended by Phyllis include Connectography by Parag Khanna and A Higher Standard by Ann Dunwoody, America's first female four-star general. Phyllis also mentioned that the future of the Army Staff Senior Warrant Office position is questionable at this time.

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 (money paid) at this time and is still waiting on teams and sponsors for the golf tournament.
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. Rebuilding Together Alexandria (RTA) – Saturday, 30 April. Dick Markle reported that the event was a success.
4. 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.
5. 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. Alana provided a picture of what the cake design.
6. Raffle – Will not be conducted at this time.
7. Next LPD Lunch and Learn: More to follow. Guest speaker: possibly CW5 Meaghan Hatfield. John Scott will contact CW5 Hatfield. Henry ODonoghue recommended Joe Collins as a guest speaker.
8. Family Day/Picnic: To be held in conjunction with the WOW 5k run on Saturday, 09 July. Location: Occoquan Park. Phyllis reported that the gazebo has been reserved and the event has been posted on Eventbrite. It was motioned by Dick Markle to reimburse Phyllis the cost of the gazebo rental for the fun run and picnic. John Scott seconded the motion and the motion was carried.
9. Casino Night at the Armed Forces Retirement home will be 22 July 16 at 1830hr. Dick Markle motioned that we donate \$250 to the event. Ron McLendon seconded the motion and the motion was carried.

New Business:

1. Jan Chayt (aka the cookie lady) was introduced to the chapter. Jan brought cookie samples for everyone to try. Jan can do 6 batches of 60 for under \$100. Dick Markle motioned that \$175 be used for cake and cookies for our WOW Birthday events. Ron McLendon seconded the motion and the motion was carried.
2. New Officers were sworn in. President - John Scott; Vice-President - Jon Huntington. Treasurer – Dick Markle and Secretary – Alana Kolcun were re-appointed.
3. Army Ten-Miler – Sign up. The number of CW5s is being counted to determine if there can be a

CW5 Team Division in 2018.

4. T-Shirts can be ordered to shadow the Bagram, Afghanistan fun run. The T-Shirt was designed by a WO1 in Bagram and is available on Eventbrite.
5. John Scott, new chapter President, will present in early June a calendar events. Chapter events should include: service events, social events, and fun events. John presented “We Want You Letter.” In short, the Chapter requires more than a small hand full of members to participate in order for the Chapter to exist. John is looking for ideas to generate participation (events to pull-in retirees and events to pull-in younger groups). The DFAC has closed so perhaps the hospital could be a location for breakfast. Both the Community Center and the Officers Club charges for events.

Community Affairs: NSTR

Guest Speaker: N/A

USAWOA: N/A

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

Adjournment: A motion was made to adjourn by Dick Markle and seconded by Phyllis Wilson and the meeting was adjourned at 1810 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 Phyllis Wilson
CW5(R) Ron McLendon
CW5(R) Eddie Mallard
CW5 Russell Smith
CW5 Thomas Varney
CW4(R) Jan Chayt
CW4 Ken Solomon
Henry ODonoghue