



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

16 NOVEMBER 2016

Call to Order: President CW4 John Scott presided over the meeting and called the meeting to order at 1630 hours on 16 November 2016, 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 (excused)

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 meeting was read by each of the members present. It was motioned by CW5 Jon Huntington and seconded by CW4 John O’Donoghue 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 13 November was read by each of the members present. CW5 (Ret) Dick Markle gave a summary of income and expenditures. CW5 (Ret) 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) Markle, reported on the Saturday, 5 November 16, highway cleanup. Dick Markle, Ed Clayton and Bill Andrews, collected 12 bags of trash, using 8 hours of volunteer time. The next clean up will be in late February or early March date, (based on the weather). Participants will meet at the Mosby Reserve Center.
2. **Ways and Means:** CW5 (Ret) Ron McLendon reported on the chapter car wash held on 29 October 2016, at the Reserve Center Building 221 on the corner of Gunston and Goethals Road from 0900 to 1400. The car wash made \$545.00 dollars. Car wash volunteers included: CW4 John Scott, CW5 Jon Huntington, Dick Markle and his grandson, Noah Johnson, Kenneth Solomon, Tom Varney, David Clark, Marcus Walden and his daughter, Ginger, William Cassada, his son, Paul, and daughter, Eliza, Alana Kolcun and her husband Dan, and Joe Hamm.
3. **Memorabilia Committee:** CW5 Alana Kolcun was in contact with Mike Danberry regarding the remaining bullet pens. LFSC WOA has been reimbursed for the bullet pens that were held by Mike Danberry.

4. Awards: NTR

Membership, Recruiting and Retention: New member present: CW4 Kenneth M. Solomon.

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: NA

Old/Unfinished Business:

1. Website makeover: CW3 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. Poker Run (motorcycle ride) – CW5 Varney reported on the motorcycle ride due to the short notification attendance was sparse. It was suggested we try another ride in the early spring potential date Saturday April 22, 2017.
3. WO Social – final plans were made for WO Breakfast Social from 0730-0900, November 18th at the OCAR, Headquarters Cafeteria, 6075 Goethals Rd., Bldg. 1901 Fort Belvoir 22050 (the corner of Constitution Road). CW5 Huntington will coordinate obtaining approval to use the cafeteria. CW5 Varney volunteered to do the coordination for the food. We approved \$100 for the food for the WO breakfast social.
4. CW5 (Ret) Dick Markle, reported on the Chapters support of the FT. Belvoir and Ft. Myer Chaplain funds Thanksgiving Baskets for needy Military families.
5. CW5 (Ret) Dick Markle reported on his meeting with the golf course management. Plans were discussed for the Golf Tournament CW5 (Ret) Dick Market is the Golf Committee Chairman and committee members are CW5 (Ret) Ron McLendon, CW4 Lance Carrington, and CW3 William Cassada. CW4 John O'Donoghue will reach out to the Special Forces Association to see if they would like to participate. Plans for the Tournament are to be presented at the next meeting.

New Business:

1. CW5 (Ret) Dick Markle, stated the Chapter had been contacted by the Metro USO to support a military family thru the Project Elf program. The Chapter voted to support the program and to seek donations of funds or gifts from the membership. The suggested amount of the gifts was

\$50.00 per child. The Chapter voted to set aside \$300 from the treasury if sufficient gifts or funds were not received.

2. CW5 (Ret) Dick Markle, brought up the Chapter's past participation in the FT. Belvoir and Ft. Myer ACS Offices. It was suggest that we email the Chapter Members for voluntary contributions in the form of Gift Cards or a check made out to the Lord Fairfax Silver Chapter and mailed to CW5(Ret) Markle for needy Military families.

3. WOW 2017 – The Chapter needs to start planning now. Picnic/Fun Run. CW5 Huntington will head the Fun Run planning. Cake Cutting (6 or 7 July/need a guest speaker) and volunteer to head this up. Golf Tournament date TBD. CW4 Scott suggested Wednesday, 28 June for the Golf Tournament. No decisions were made.

Community Affairs: NSTR

Announcements: The next chapter meeting will be held on 18 January 2017, starting at 1630hr, at the Fort Belvoir USO.

Adjournment: A motion was made to adjourn by CW5 Jon Huntington and seconded by CW5 (Ret) Ron McLendon and the meeting was adjourned at 1815 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(R) Eddie Mallard
CW5 Thomas Varney
CW4 John O'Donoghue
CW4 Kenneth Solomon