

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

18 August 2018

**Call to Order:** President CW4(R) John Scott presided over the meeting and called it to order at 1145 hours on 18 August 2018, at The Greene Turtle in Alexandria. 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

**Secretary's Report:** The Secretary's Report for the 16 May 2018 meeting was reviewed by each of the members present. It was motioned by CW4(R) Jan Chayt 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 16 July 2018 Treasurer's Report was reported to the members present. CW5(R) Dick Markle reported there was no change between 16 July and 18 August. CW5 Jon Huntington made a motion to accept the Treasurer's report subject to audit. The motion was seconded by CW5 Alana Kolcun. The motion was carried and the report passed on to record.

### **Committee Reports:**

**1.** <u>Adopt-a-Highway:</u> The project coordinator, CW5(R) Markle, reported that on 02 June 18 he and CW5 Ed Clayton picked up eleven bags of trash (in just over 3hrs) from nearly 2/3rds of our Chapter's adopted Route 286 (Fairfax County Parkway). The next Adopt-a-Highway cleanup is scheduled for 01 September 18 at 0900hr (weather permitting).

2. <u>Membership, Recruiting and Retention</u>: CW4(R) John Scott – Nothing to report.

**3.** <u>**WOPD Luncheon**</u>: CW5 Huntington reported that the WOPD Luncheon held 20 June 18 at the Ft Belvoir Officer's Club with CW5 Hal Griffin, USAR CCWO, as the guest speaker was a success. Approximately 25 people attended the event.

**4.** <u>**Rebuilding Together Alexandria:**</u> CW5(R) Markle Committee Chairman reported additional hours of support to Rebuilding Together Alexandria that occurred since the last Chapter meeting. On 19 May 2018, Dick Markle, Ron McLendon, Tom Pagano and Bill Andrews volunteered an additional 3 hrs each to finish off the installation of a new front door

and work on the back door. On 02 June 2018, RTA Project # 2018-0079, was finally completed by Dick Markle, Ed Clayton and Tom Pagano volunteering an additional 2 hrs each. Approximate volunteer hours: 18hrs.

**5.** <u>**Ways and Means:**</u> CW5(R) McLendon Committee Chairman reported that the next Chapter car wash is scheduled for 22 September 18, from 9 am to 2 pm, at the 260th RTI, corner of Abbot Rd and Gunston Rd, Fort Belvoir, VA. (Weather permitting.) (16 June 18 car wash was cancelled due to lack of volunteers.)

**6.** <u>WO Birthday Picnic</u>: CW5 Huntington Committee Chairman. CW5 Huntington reported that there was great participation and fun was had by all at the WO Birthday Picnic at the Occoquan Park on 14 July 18. Approximately 22 adults and children attended the event.

# Awards: NTR.

**President's Report:** CW4(R) Scott thanked the Chapter members and the volunteers present for all their efforts. Today's volunteer appreciation luncheon is just one way that John and the Chapter wanted to say thank you. Without the support of volunteers the Chapter wouldn't be able to do all the things that it does for the community.

**Vice President's Report:** CW5(R) Huntington reported that the USAR CCWO CW5 Griffin will be joining our Chapter. CW5 Huntington also reported that the OCAR 5K WO Birthday run and cake cutting on 9 July 18 was a huge success. The LFSC was the primary contributor for this event.

# Old/Unfinished\_Business:

1. Armed Forces Retirement Home Casino Night: Friday, 27 July 2018. CW5(R) Markle reported that he, Vickie Hecht and Eddie Mallard participated in the event. Vickie assisted the AFRH staff and Dick and Eddie helped by dealing Blackjack cards. The event was a lot of fun for both the volunteers and the residents. Also, the Chapter donated \$250 to the event.

2. The funeral service and internment of remains of CW4(R) Donald Hess, a former chapter member and USAWOA founder, will be held on Thursday, 23 August at 1300 at Arlington National Cemetery.

3. 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 as he did in 2017. The Chapter will be heavily involved with this event and will need several volunteers for the multi-day event. Sessions open 0900, Tues 9 Oct 18 and close 1300, 12 Oct 18.

4. Fun Ride & Drive: CW5 Huntington and CW5 Kolcun will coordinate the next Fun Ride & Drive tentatively scheduled for 13 Oct 18. Not addressed at the August meeting.

5. Online fundraising options: CW3 Will Cassada emailed three online fundraising options

for discussion (Amazon smiles, Scrip, or eScrip). Other organizations he knows use them to raise money for events. He recommends that we try the 'Amazon Smiles' option. Not addressed at the August meeting.

### New Business:

1. CW4(R) Scott, LFSC President, presented letters of resignation to the Chapter Vice President and Secretary with an effective date of 30 August 2018. John extended a thank you to the Chapter members for their hard work and dedication in keeping the Chapter prosperous. CW4(R) Chayt and the members present applauded John for his diligence to the Chapter, thanking him for his hard work and support.

**Announcements:** The next chapter meeting will be held on 26 September 2018, at 1630hr at the Ft. Belvoir Golf Club.

**<u>Adjournment</u>**: A motion was made to adjourn by CW5(R) Markle and seconded by CW5 Huntington and the meeting was adjourned at 1205 hours.

**Respectfully submitted:** 

**Approved**:

Alana M. Kolcun CW5, USAR Secretary John A. Scott CW4(R), USAR Chapter President

### **Members Present:**

CW4(R) John Scott CW5 Jon Huntington and spouse CW5 Alana Kolcun CW5(R) Richard "Dick" Markle CW5(R) Ron McLendon and spouse CW5(R) Eddie Mallard CW5 Ed Clayton and spouse CW3(R) Helen Pennington CW4(R) Jan Chayt CW3 Will Cassada

### **LFSC Calendar:**

23 Aug 18 – Funeral service 1300hr – Don Hess – Arlington National Cemetery

01 Sep 18 – Adopt-a-Highway 26 Sep 18 – Chapter Meeting - Ft Belvoir Golf Course, 1630hr 22 Sep 18 – Chapter Car Wash
9-12 October 2018 – 46th Annual Meeting of the Members (AMM)
13 Oct 18 – Fun Ride & Drive
17 Oct 18 – Chapter Meeting - Ft Belvoir Golf Course, 1630hr

10 Nov 18 – Adopt-a-Highway