



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

19 AUG 2015

**Call to Order:** President CW5 Phyllis Wilson presided over the meeting and called the meeting to order at 1736 hours on 19AUG2015, at the Fort Belvoir Golf Club. A quorum was confirmed as being present or represented by proxy.

**President:** CW5 Phyllis Wilson

**Vice-President:** CW3 Darla Saunders

**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 June15 meeting was not available. CW5 Wilson will provide the Secretary’s Report at the September meeting.

**Treasurer’s Report:** The Treasurer’s Report for 16 Aug 15, was read by each of the members present. CW5(R) Markle give a summary of income and expenditures for last month’s Warrant Officer Week (WOW) events. It was motioned by CW5(R) McLendon and seconded by CW3 Hamm 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 eight bags from the last clean up in July. The next round of cleanup will be 29 August 15.
- **Ways and Means:** CW5(R) Ron McLendon reported that we will hold a car wash fund raiser from 9 a.m. – 2 p.m. on 26 September, weather permitting, at 9020 Gunston Road, on Ft Belvoir, VA.
- **Memorabilia Committee:** CW5(R) Markle - NSTR.
- **Awards:** NSTR
- **Membership, Recruiting and Retention:** CW5(R) Markle said he would contact Herb Rundgren to obtain a new LFSC Roster. CW5 Kolcun will contact new members.

**President’s Report:** CW5 Wilson announced the establishment of the Warrant Officer Auxiliary (WOAUX) in June 2015 for WO Spouses. Although it is important to start something for Spouses our chapter is not robust enough at this time to establish its WOAUX. CW5 Wilson reminded everyone of the upcoming 43<sup>rd</sup> Annual Meeting of the Members (AMM) and the importance of ensuring that members submit their proxies. Also mentioned was Army Command Policy, AR 600-20, and the addition of the category “Senior Field Grade Officers” for CW5s. Effective immediately applicants in the grade of CW5 will compete for the Senior

Officer quarters. <https://www.milsuite.mil/book/docs/DOC-207942>

**Vice President's Report:** VP will work with CW5 Kolcun to review list of members.

**Unfinished Business:**

1. WO Picnic planned for 19 Sep 15 at Occoquan Regional Park was discussed. WOW Picnic Flyer was reviewed. CW5 Kolcun will make edits and send to CW5(R) Markle for distro. CW5(R) Markle will have an announcement placed in the Ft Belvoir Eagle. CW5 Kolcun will purchase food. CW4 Sanders will plan games with CW4(R) Stoeter. CW5 Wilson will send out evite info for picnic. Final picnic details will be ironed out at the September chapter meeting.
2. CW3 Hamm requires admin rights from CW3 Danberry for the chapter webpage.

**New Business:**

1. New member, CW4(R) Charles Stoeter, OD, was welcomed to the chapter.
2. CW5(R) Markle brought up Thank You letters for Warrant Officer Week Sponsors. CW5(R) Markle will provide CW5 Wilson with a list and she will send out Thank You letters.
3. CW5 (R) Ron McLendon suggested that we begin WOW planning for next year. Revamp the process?
4. CW5(R) Markle will request feedback from chapter members on determining which charitable organizations to donate funds that were raised during WOW activities.

**Community Affairs:** NSTR

**Guest Speaker:** N/A

**USAWOA:** NSTR.

**Announcements:** The next meeting will be held on Wednesday, 16 September 2015, at 1730 hours at the Fort Belvoir Golf Course. October's meeting is planned for 21 October 2015. LFSC has a Facebook page.

**Adjournment:** A motion was made to adjourn by CW3 Saunders and seconded by CW5(R) Markle and the Meeting was adjourned at 1903 hours.

**Respectfully submitted:**

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

**Approved:**

**Phyllis J. Wilson**  
CW5, USAR  
Chapter President

**Members Present:**

CW5 Phyllis Wilson  
CW3 Darla Saunders  
CW5 Alana M. Kolcun  
CW5 (R) Richard "Dick" Markle  
CW5 (R) Ron McLendon  
CW4 (R) Charles Stoeter  
CW3 Joe Hamm

**Non-Members Present:**

CW4 (R)Laura Kelly  
CW2 Katy Grossman