



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

18 NOV 2015

Call to Order: President CW5 Phyllis Wilson presided over the meeting and called the meeting to order at 1730 hours on 18 Nov 2015, 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 (Excused)

Secretary: CW5 Alana M. Kolcun

Treasurer: CW5 (R) Richard “Dick” Markle

Ways and Means: CW5 (R) Ron McLendon (Excused)

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 16 Sep 15 meeting was read by each of the members present. It was motioned by John Scott and seconded by Eddie Mallard 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 17 Nov 15, was read by each of the members present. Dick Markle gave a summary of income and expenditures. The LFSC had two expenditures for Thanksgiving baskets totaling \$200. It was motioned by Eddie Mallard and seconded by Alana Kolcun 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 14 bags from the last clean up on 31 Oct 15. A wallet was found and returned to its rightful owner. Dick Markle, Phyllis Wilson, and Eddie Mallard each contributed 3 hours. Dick Markle picked up an additional 4 bags on 10 & 11 November (2hrs each day). The next round of cleanup will be 21 November to complete the assigned highway area.
- **Ways and Means:** The last chapter car wash held on 26 September and raised \$346.00.
- **Memorabilia Committee:** Current inventory of memorabilia is on the back of the Treasurer’s report.
- **Awards:** NSTR
- **Membership, Recruiting and Retention:** NSTR

President’s Report: CW5 Wilson mentioned MILPER message number 15-365, FY16, CW5 Aviation and Technical Services competitive categories. W5 Aviation and W5 Technical with 5 yr and 4yrs TIG respectively will be looked at for potential release from the military. This will allow for CW4s to promote. The first ever

Warrant Officer Solarium is scheduled for 13-15 January 2016 at Ft. Leavenworth, KS. Eighty-six warrant officers have been selected to discuss issues impacting the Army today and in the future.

Vice President's Report: NA

Unfinished Business:

1. OPD – John Scott will contact Megan Hatfield to arrange an OPD meeting in January.
2. Operation Sugar Plum at Ft. Belvoir/Ft. Meyer – 11 December last day for gift cards.
3. Metro USO Christmas participation, received the wish list for 4 kids (limit of \$50 per child). Dick Markle motioned for \$250 to be set aside for to include an additional child. Eddie Mallard second the motion. 07 December is the delivery.
4. WOW July 2016 – 08 July will be the Golf Tournament. Dick will reserve/lock-in the date. Recommend that we team up with Veteran Service Organizations (VSO).
5. Pull Oath of Office from webpage for Alana Kolcun.
6. Jingle Bell Jog – 30 registered so far. Money will be divided between six VSOs.
7. Wreaths Across America – 12 December. Donate!

New Business:

1. Amy Museum – John Scott to research donation amounts.
2. Rebuilding Alexandria – Saturday, 30 April.

Community Affairs: NSTR

Guest Speaker: N/A

USAWOA: NSTR.

Announcements: Chapter meeting will not be held in December. The next meeting, date TBD, will be in January 2016.

Adjournment: A motion was made to adjourn by Dick Markle and seconded by Eddie Mallard and the Meeting was adjourned at 1844 hours.

Respectfully submitted:

Alana M. Kolcun
CW5, USAR
Secretary

Approved:

Phyllis J. Wilson
CW5, USAR
Chapter President

Members Present:

CW5 Phyllis Wilson
CW5 Alana Kolcun
CW5 (R) Richard “Dick” Markle
CW5 (R) Eddie Mallard
CW4 John Scott