

**LORD FAIRFAX “SILVER” CHAPTER  
United States Army Warrant Officers Association  
21 May 2009**

**Call to Order:** Vice-President CW5 Eddie Mallard presided over the meeting via telephone (speakerphone) and called the meeting to order at 17:08 hours on 21 May 2009. A quorum was confirmed as being present or represented by proxy.

**President:** CW3 Patrick G. Morris

**Vice-President:** CW5 Eddie Mallard

**Secretary:** CW5 (R) Richard Ford

**Treasurer:** CW5 (R) Richard “Dick” Markle

**Ways and Means** CW5 (R) Ron McLendon

**The Pledge of Allegiance:** Waived

**A Moment of Silence:** Waived

**Secretary’s Report:** NA

**Treasurer’s Report:**

The Treasurer’s Report dated 18 May 2009 was read. It was moved by CW5(R) Ford and seconded by CW5(R) McLendon, that the Treasurer’s Report be accepted and passed on to record, motion carried.

**President’s Report:** None.

**Vice President’s Report:** None.

**Committee Reports:**

**Adopt-a-Highway:**

The highway cleanup conducted on 16 May 2009 managed to complete 1/3 of the highway. The remaining portions will be accomplished on 30 May 2009, weather permitting.

**Ways and Means:**

The car wash conducted on 18 April 2009 netted \$501.00. An additional car wash is scheduled for 15 August 2009 at the Kingstowne Yates SUNOCO Service Station in Kingstowne, VA.

**Memorabilia Committee:**

The Memorabilia Committee Report dated 18 May 2009, inventory spreadsheet with sales and inventory of coin holders and other memorabilia that was on-hand as of 18 May 2009.

**Unfinished Business:** CW5(R) Ford provided a synopsis of the Chapter’s involvement in another very successful Rebuilding Together Alexandria home repair project on 25 April 2009.

**New Business:** Casino Nite at the Soldiers Retirement Home is coming up on Friday, 24 July 2009 (date to be confirmed). Chapter involvement and annual donation will be discussed at the next meeting.

**Charity:**

None.

**USAWOA:**

**Membership, Recruiting and Retention:**

The Chapter welcomed CW2 Lourdes Ivette Marsh, currently assigned to the Office of the Chief of Army Reserves (OCAR).

**Announcements:**

The next meeting will be held on Thursday, 18 June 2009, at 1700 hours in the Kingstowne Library Conference Room, located at the corner of Telegraph Road and Beulah Street, Alexandria, VA.

Bring a Fellow Warrant!

**Adjournment:**

A motion was made to adjourn by CW5(R) Ford and seconded by CW5(R) Hawkins. Meeting adjourned at 17:26 hours.

**Respectfully submitted:**

**Approved:**

**RICHARD FORD  
CW5(R), USA  
Chapter Secretary**

**PATRICK G. MORRIS  
CW3, USA  
Chapter President**

**EDDIE E. MALLARD  
CW5, USA  
Chapter Vice-President**

**Members Present:**

CW5 Eddie Mallard (by speakerphone)

CW5 (R) Richard Markle

CW5 (R) Richard Ford

CW5 (R) Ron McLendon

CW5 (R) Mary Hawkins

LFSC Proxies

**Guest Present:**

CW2 Marsh