



**UNITED STATES ARMY WARRANT OFFICER ASSOCIATION  
SOUTHERN CALIFORNIA CHAPTER  
MINUTES OF CHAPTER MEETING  
SUNDAY, 11 DECEMBER 2011**

**CALL TO ORDER:**

Meeting was called to order at 1150hours by Chapter President CW5(R) Raymond Benson. Five(5) members and two (2) guests were present with sufficient proxies on file to conduct official business. All present introduced themselves.

**Members Present: (5)**

CW5(R) Raymond Benson  
CW5(R) Mary Carter  
CW4(R) Harry Wilson  
CW2 Randal Davis  
WO1 Byron Arriola

**Proxies Present: (7)**

COL(R) Jesus Carranza  
CW4 Maria Valdivino  
CW4(R) Michael Banyacki  
CW4(R) Lee Carson  
CW4(R) Paul Loach  
CW3(R) John Oshiro  
CW2 Sebastian Oyegun

**Guest Present: (2)**

CW5 Ronald Lafferty (Ft McCoy Chapter)  
Mrs. Rhonda Lafferty

**MINUTES:**

Chapter Minutes from 12 September 2011 were distributed to members. Motion to accept was received with unanimous agreement to accept Minutes with any administrative corrections. Minutes accepted.

**TREASURER'S REPORT:**

CW5(R) Benson distributed copies of Treasurer's report to members. Report reflects Chapter balance as of 11 December 2011 of \$1,358.64, which includes \$50.00 balance for Scholarship fund. Motion to accept Treasurer's report subject to audit was received from CW2 Davis with second by CW4(R) Wilson. Motion carried. Treasurer's Report received subject to audit.

**CHAPTER FINANCIAL REPORT AS OF 11 DECEMBER 2011**

**ITEM DESCRIPTION AMOUNT**

1. Balance from 12 September 2011 \$1,300.64

2. Income Received through 11 December 2011 58.00  
Memorabilia sale: (45.00) 25Nov  
3rd Qtr Rebate: (13.00) 6Dec
3. Expenses through 11 December 2011 0.00
4. Balance as of 11 December 2011 \$1,358.64
5. Minus Scholarship Reserves 50.00
6. Chapter Net Available Funds \$1,300.64

**REPORTS FROM COMMITTEES:**

**SCHOLARSHIP REPORT:** No Report received.

**MEMORABILIA REPORT:** CW4(R) Wilson reported on Chapter's current Memorabilia items. Had one sale of \$45.00. Interest was received from members present to purchase some of Memorabilia items.

**COMMUNICATION REPORT:** CW4(R) Wilson reported on status of current Chapter membership.

**UNFINISHED BUSINESS:** CW4(R) Wilson inquired regarding status of Chapter's stained glass window. Had not received any communication from CW2 Perdue. CW5(R) Benson indicated that he would inquire at Los Alamitos if anyone was present. Additional follow-up may be required.

**NEW BUSINESS:** CW4(R) Wilson reported on next year's planned AMM. Also reported that 2013 AMM meeting is scheduled for Sacramento CA.

By common consent, members present moved that all unfinished business be moved to next scheduled quarterly meeting of the Chapter. Motion carried and adjourned to Chapter's Annual Christmas Brunch. Date and place of next Chapter meeting to be published and provided to membership.

Respectfully submitted,

CW5(R) Raymond Benson  
President

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