

Subject: Minutes from Annual WAR – 14 April 2014

1. The meeting was called to order at 1305 hours by Ranger Dawes. Ranger Dawes led all members present in recitation of the “Pledge of Allegiance.”
2. Ranger Longgear gave the invocation.
3. Members present: RGR Dawes; O’Neal; Bacerra; Block; Jones; Craft; Longgear; Snow; and Romo. Guests from the Darby Legacy Project (Joe Armstrong and Robin Strausser) also attended.
4. Chapter reports:
 - a. RGR Dawes briefed the progress in establishing the Chuck Waters Chapter in Colorado.
 - b. RGR O’Neal briefed the progress in establishing the Bob Howard Chapter in North Carolina.
 - c. RGR Klein brief on the activities of the H Caro Patrol. Highlighting the support to the RTB and the 75th Ranger Regiment.
5. Membership updates: We are averaging four (4) applications per class from the Ranger Graduations. RGR Dawes will monitor the renewals from this group. There were sixteen (16) annual membership application/renewals in the past year and nine (9) Lifetime applications.
6. Finance report.
 - a. RGR Block reported the audit of the finances conducted by he and RGR Longgear accounted for all deposits and expenditures conducted and the account was reconciled. The balance at the time of the audit was \$5891.62. The signed audit was provided to RGR Dawes to attach to minutes.
 - b. RGR Bacerra reported a balance of \$7017.19 in the general account. There are two outstanding checks: \$836.00 and \$872.00. The funds available as of 18 April are \$5309.19.
 - c. As of 14 April, the Lifetime account has a balance of \$5725.74
 - d. RGR Jones moved to accept, RGR Klein seconded. Motion carried.
7. RGR Dawes provided a website update for RGR Rollins. The website is state of the art. The merchant account and gateway accounts are established for the Quartermaster. RGR Longgear queried if we have a “Paypal” account. He will coordinate with RGR Rollins on the possibility of establishing a “Paypal” account.
8. Joe Armstrong briefed the Darby Legacy Project and updated its current status. Requested assistance in creating the awareness of the project and their fund raising efforts.
9. Election results: The certification committee consisted of RGR Bacerra. The Tally committee consisted of RGR Rollins and RGR Gilbert. RGR O’Neal was re-elected

as vice president. RGR Block was elected Secretary/Treasurer. RGR O'Neal begins a three year term as vice-president. RGR Block will serve the remaining two (2) years of the current Secretary/Treasurer Term that was not filled last election. RGR Bacerra had volunteered to remain in position until the next scheduled election. RGR Longgear swore in the newly elected officers.

10. Old Business:

- a. Constitution and bylaws update draft due in 60 days.
- b. All committees in place are resolved. New Executive Committee will establish committees as required.

11. New Business:

- a. Todd Field BRC Cookout made \$3700 for the 4th Battalion Family Readiness Group
- b. Expenditures for food to support the cookout totaled \$872. National also purchased a second grill this year.
- c. RGR Thomas Bragg and Darlene Snow purchased the drinks for the cookout.
- d. RGR Longgear volunteered to coordinate coffee for next years' cookout.
- e. WAR will provide "Certificates of Achievement" to 1st Command and Lowe's for the support they provided.
- f. Nominations for next years' events include the following: Airborne Man of the Year; Ranger Hall of Fame; Distinguished Member of the Ranger Training Brigade; Distinguished Member of the 75th Ranger Regiment.
- g. RGR Loinggear briefed the Georgia Military Hall of Fame. WAR will nominate RGR Milton Lockett. Nominations are due 30 September for consideration this year. The induction ceremony is 1 November.

12. There being no further business, a motion to adjourn was submitted by RGR O'Neal. Seconded by RGR Bacerra. Motion passed. The meeting adjourned at 1445 hours.