



## *Warrant Officers Heritage Foundation*

462 Herndon Pkwy, Suite 207, c/o USAWOA

Herndon, Virginia 20170-5235

Non-Profit 501 (c) (3) Public Charity preserving Army Warrant Officer History  
757-999-2022 - [www.usawoa.org](http://www.usawoa.org)/WOHERITAGE - [wo-heritage@verizon.net](mailto:wo-heritage@verizon.net)

### **Minutes of the Board Meeting – April 7, 2010**

1509 – Telephone conference call of the Board of Directors of the Warrant Officers Heritage Foundation called to order by Chairman of the Board Richard Markle. Voting Board members present included; Chairman Dick Markle, Vice Chairman Donald Woodruff, President and Director David Welsh, Treasurer and Director Ronald Whalen, Directors Ben Gottfried and Harry McCurdy. Non-voting member and Web Editor Frank Meeks. Secretary and Director Tom Piatti was absent.

1513 – Financial Update and Donations for the past five months was given by Ron Whalen as well as a comparison of the last three months to our proposed budget. Discussion was held by members of the board.

1517 – Dave Welsh discussed Calendar Year 2009 and the submission of the IRS Form 990. A brief description of the process was given. Dave also reported that we are only required to prepare the EZ Form for submission but was considering using the long form as it gives additional information that he though would be more relevant. A discussion was held among the board members

1525 – Dave passed on information about the Heritage Foundation submission to the National Museum of the Army of our proposal to have benches in the Memorial Garden when it is completed. The National Museum must first approve the proposal and then submit it to Army for final approval. Dick Markle was tasked to follow-up on the submission to the National Museum and was also appointed as a Liaison to the Army Historical Foundation.

1535 – Discussion was held on the possibility to have a similar bench donated to the Casemate Museum at Fort Monroe, the birthplace of the Army Warrant Officer in the Mine Planter Service. Donald Woodruff will watch over this item and has been appointed as the Liaison to the Casemate Museum.

1545 – Discussion was held on the need for a follow-up publication of an Army Warrant Officer History Book 100<sup>th</sup> Birthday of the Corps in 2018. Dave will work on it and all of the board will do what they can to help out.

1555 – Dave reported on the modified streamer that is being issued when donations are made towards construction of a 100<sup>th</sup> Birthday Historical Exhibit. The current manufacturer was asked to provide a price on the addition of the Rising Eagle on the streamer and the cost came back at \$25 per streamer. A local vendor in Virginia added the Eagle Rising on the few we had left, but is unable to produce the streamers starting from scratch. Ben Gottfried will check with a local vendor in Delaware and get back to us. We will continue to issue coins to those individuals who donate \$100 and the streamers to chapters who donate \$250. The 100<sup>th</sup> Anniversary was discussed by the board.

1605 – Motion made by Harry McCurdy, seconded by Ron Whalen to adjourn and to remain in session by email and teleconferences. Motion passed.

*David P. Welsh*  
David P. Welsh  
CW5, U.S. Army Retired  
President and Director

*Richard C. Markle*  
Richard C. Markle  
CW5, U.S. Army Retired  
Chairman of Board of Directors

Attachment  
BOD Action List

