

**MINUTES OF A REGULAR MEETING  
OF THE  
LAWTON-FORT SILL CHAPTER  
NINTH & TENTH (HORSE) CAVALRY ASSOCIATION  
16 NW 2<sup>nd</sup> Street  
Lawton, Oklahoma 73501  
December 13, 2008 – 1010 Hours**

*With a notification of all known local members, and the said meeting in accordance with The Oklahoma Open Meeting Act, Vice-President D. Hodges called the meeting to order and the following was recorded:*

**1. CALLED TO ORDER**

*Vice-President D. Hodges called the meeting to order and requested a Prayer.*

**2. INVOCATIONS AND PLEDGE OF ALLEGIANCE**

*Trooper G. Noland prayed and asked blessings on the chapter and meeting; and those present recited the Pledge of Allegiance.*

**3. ROLL CALL OF OFFICERS AND MINUTES**

*Officers Present: Troopers Gray, Samuels, Hodges, D., Vampran, Williamson, Noland G., Collier, Persinger D. and Achong.*

*Officers Absent: Troopers Perry and Cherry.*

*There being a quorum present to conduct the meeting, the following business was transacted:*

**4. TREASURER'S REPORT**

*Trooper, Vampran gave the treasurer's report for the month of November 2008. Copies were given to those in attendance.*

**5. OLD BUSINESS**

**a. 2008 Membership Cards.**

*Vice-President Hodges reported that 25 Membership cards were received with an effective date of January 2008 from Trooper Henderson. Trooper Henderson requested that an apology be made to the members for the tardiness on the late return. He also stated that local Chapters could issue Membership Cards.*

*President Gray assumed control of the meeting from Vice-President Hodges.*

**b. Previously scheduled completed appearances/programs/presentations were reviewed.**

*Trooper G. Noland reported on the event scheduled for Dec 16, at the Worley Center, Great Plains VOTEC, Lawton. The ceremony will consist of posting the colors and a demonstration with narrator on folding the flag. Trooper Noland is coordinating this event.*

## **6. NEW BUSINESS**

### **a. Introduction of Guest**

*Guest: Trooper Young introduced his guest, Nathaniel Oneal who gave a brief overview of himself .*

*Guest: Trooper Moore introduced himself stating it has been a while since he last attended the meetings.*

### **b. New correspondence/request for appearance**

*Roadback Inc. requested the Chapter to post the colors at an event that will be held between 1700-1900, Jan 9, 2009, VOTEC, Lawton. Trooper Noland is coordinating.*

*It was reported that Cameron University Black History Month Committee requested the Chapter with posting/ retrieving the colors during the Black History Month proclamation signing, starting at 1800, Feb 2, 2009, in Continental Room, Cameron University, Lawton.*

*President Trooper Gray reported that the Washington DC Chapter invited the Chapter to the Presidential Inauguration and participate in the parade mounted or dismounted.*

*Seasons Greeting card was received from Air Evac Lifeteam with endorsement from Colleen Longacre.*

### **c. Committee Reports**

*Trooper Young reported that approval of the Heritage Coin was still pending and Trooper Gray added that Trooper Cherry has a POC in Korea that can have the coins produced.*

*Trooper Young reported that the Chapter would prepare 3 Christmas Baskets with a turkey each to be given away. Cut off for donations will be Dec 18, 2008.*

*Trooper Boone, Ways and Means Chairman reported that \$516.00 income was made. Funds to be turned in to the Chapter.*

*President Boone proposed the Chapter becoming a member of the Lawton Chamber of Commerce. President Gray tabled this Item until the Jan 09, meeting.*

### **Consider Change to Constitution and Bylaws.**

*President Gray presented a document to all Chapter members present with 5 proposed changes to Constitution and Bylaws. Trooper Williams made a motion that the changes to the Constitution and Bylaws be accepted and was seconded by Trooper E. Persinger. A vote was taken and the motion accepted.*

### **Chapter Election of Officers.**

*President Gray appointed Trooper Moore to conduct the election.*

1. Trooper Moore called for a nomination of President.  
Trooper Achong nominated Trooper Andre Williams  
Trooper Samuels nominated Trooper Fred Gray

The votes were cast and Trooper **Williams (9)** and Trooper Gray (6)

2. Trooper Moore called for a nomination of 1<sup>st</sup> Vice President.  
Trooper Young nominated Trooper **D. Hodges (1)**  
There being no other nomination, Trooper Boone made a vote of acclimation.
3. Trooper Moore called for a nomination of 2nd Vice-President.  
Trooper Boone nominated Trooper **Young (1)**  
There being no other nomination, Trooper Noland made a vote of acclimation
4. Trooper Moore called for a nomination of Secretary.  
Trooper Collier nominated Trooper **Gray (1)**  
There being no other nomination, Trooper Boone made a vote of acclimation
5. Trooper Moore called for a nomination of Treasure.  
Trooper Samuels nominated Trooper **E. Persinger (1)**  
There being no other nomination, Trooper Noland made a vote of acclimation
6. Trooper Moore called for a nomination of Assistant Secretary/Treasurer.  
Trooper Samuels nominated Trooper **Achong (1)**  
There being no other nomination, Trooper Noland made a vote of acclimation
7. Trooper Moore called for a nomination of Parliamentarian.  
Trooper Gray nominated Trooper **Samuels (1)**  
There being no other nomination, Trooper Noland made a vote of acclimation
8. Trooper Moore called for a nomination of Member-At-Large.  
Chapter members present selected Trooper **Collier (1)**

## **7. ANNOUNCEMENTS/GOOD OF THE CHAPTER**

Trooper Young thanked the Chapter for the support provided following the death of his brother-in-law.

## **8. BENEDICTION/ADJOURNMENT**

There being no further business to come before the chapter, the minutes for November 8, 2008 Regular Meeting were accepted with corrections. Motion by Trooper Collier, seconded by Trooper G. Noland and approved by those in attendance. Trooper G. Noland gave the benediction and the meeting was adjourned.

**Trooper Roy Achong**  
**Assistant Secretary**

**Trooper Fred Gray**  
**President**