



PO Box 820203

Vancouver, WA 98682

15 April 2014

SUBJECT: Minutes of VBMA Regularly Scheduled Meeting Held on 15 April 2014

Present: Jeff Davis, Jack Giesen, Bill Hauser, Christopher Heagy, Bruce Mulkey.

- I. Meeting called to order at 4:10PM by Jeff Davis. This meeting was held on the 3<sup>rd</sup> Tuesday of the month, at the 40 et 8, Vancouver WA.
- II. The minutes from the prior meeting (18 Mar 14) were emailed prior to the meeting by Christopher Heagy and accepted as read by acclamation.
- III. Treasurer's Report was given by Jack Giesen. He emailed the report earlier, and so summarized its details.
  - a) VBMA Checking Balance reported at \$6,595.35.
- IV. Website Report.
  - a) Ongoing corrections being made.
- V. Building Committee Report.
  - a) Memorial Lutheran Church responded to our letter with an open invitation to resubmit a proposal for the building at a future date.
- VI. Old Business discussed.
  - a) Military History Talks.
    - i) Brief ad for 18 April talk appeared in The Columbian thanks to Tom Voght.
    - ii) April Talk to be presented by Bruce Mulkey.
      - (1) Topic to be the Battle of the Cascades.
    - iii) Jeff Davis will present May talk on Army Coffee
    - iv) June talk to be given by Mike True on the topic of the Artillery Barracks.
  - b) T-Shirt Committee.
    - i) Discussed two possible options
      - (1) T-Shirt with screen printing
      - (2) Knit shirt with small logo (Logo design TBD)

- ii) Christopher Heagy will research discussed options and report with findings at May meeting.
- c) Displays.
  - i) City Hall display by Jack Giesen and Keri Conway open until August.
    - (1) Display includes Early 1900s dress uniform and cartridge case, all with captions.
  - ii) Reserve Center display case.
    - (1) Two pieces remain to be put on but unit is operational.
    - (2) Display to be filled next week (22 Apr @ 2:15).
  - iii) 40 et 8 Display case.
    - (1) Space for 1 mannequin wearing Philippines Insurrection era uniform with canteen and pith helmet.
    - (2) Jeff Davis will add caption cards.
  - iv) Fundraisers.
    - (1) Jack Giesen suggested trying another fundraiser at Joe's Crab Shack.
      - (a) Jeff Davis will inquire for contacts.
    - (2) Bill Hauser will see if his daughter would be able to spearhead our October fundraiser.

VII. New business discussed.

- a) Temporary museum site.
  - i) Jack Giesen proposed looking for a temporary site to present VBMA history displays.
  - ii) Jeff Davis will look into Park Service outreach.
  - iii) Will look into Wells Fargo Museum Operations Grants
  - iv) Bruce Mulkey will check on possible display at Bivouac Days.
- b) VA Campus Museum.
  - i) Jeff met with PA manager Dan Herrigstad who asked if VBMA would be interested in being responsible for displays in museum on Vancouver VA Campus.
    - (1) VA would provide volunteers to staff museum
    - (2) VBMA would be responsible for periodically rotating displays
    - (3) Jeff talked with working staff member James Meade and arrangement appears agreeable.
    - (4) Final discussion and vote to be held at May meeting.
- c) Banners.
  - i) Jack Giesen proposed having a display banner made using funds from the display budget.
  - ii) Christopher Heagy motioned to approve \$250 for the project, with Jack Giesen as chair. Bruce Mulkey seconded.
  - iii) Project chair will put together design options and email ideas for final approval.
- d) Jack Giesen and Jeff Davis met with the VA office at Clark College about a display at school's Memorial Day event.
  - i) VBMA will bring displays 22 May.
  - ii) Volunteers needed.
- e) Genealogical Society asked for our assistance
  - i) Society sent questionnaire asking if VBMA would assist with research and/or had a genealogical database.
- f) VBMA cards.

- i) Jeff Davis will look into card design for VBMA business cards to help promote our organization.

VIII. No further new business being discussed, Christopher Heagy read the minutes which were approved by acclamation. Meeting was adjourned at 5:01PM.

IX. Next meeting will be 20 May 2014.

Signed:

Christopher Heagy

Secretary

Vancouver Barracks Military Assn.