



PO Box 820203
Vancouver, WA 98682

15 October 2013

SUBJECT: Minutes of VBMA Regularly Scheduled Meeting Held on 15 October 2013.

Present: Jeff Davis, Jack Giesen, Bill Hauser, Janine Davis, Chris Heagy,

1. Meeting called to order at 4:15 PM by Jeff Davis. This meeting was held on the 3rd Tuesday of the month, at the 40 et 8, Vancouver, WA.
2. The minutes from prior meeting had been emailed to all members by Chris Heagy. Reading of minutes was dispensed with by vote.
3. Treasurer's Report was given by Jack Giesen. He emailed the report earlier, and so summarized its details. He cited the VBMA bank account had \$5,406.17. On paypal, the account had \$67.26.
4. Website report,. 576 visitors up to October 15th
5. Building Committee Report. Nothing reported.
6. Old business discussed:
 - a. October Military History Talk
 - i. Given by Don Sockle
 - ii. 18 in attendance
 - iii. Mr. Sockle offered to give pt. 2 next year
 - iv. New talks starting between March or April
 - b. T-Shirt Committee
 - i. Project on hold until Spring.
 - c. Artifact Cataloging
 - i. Project successful
 - ii. 2 Foot lockers and 1 box of books completed.
 - iii. Attended by Jan, Bill, Jack, Lyle, Janine, and Keri
 - iv. 8 attended potluck after
 - d. October Fundraiser
 - i. Will be 19 October @ Hathaway Chapel.
 - ii. Setup at 10am; Event from 6pm-10pm; 12pm Sunday final breakdown.
 - iii. Menu discussed, Chef Lisa suggested a red and a white sauce pasta dish.
 - iv. 21 Raffle items; 5 Silent Auction
 - v. Monique will assist with setup; No Scout support.
 - vi. +/- 30 Pre-registered

**Thank you for supporting the Vancouver Barracks Military Asn. (VBMA).
The VBMA is a 501 (c) (3) public charity under 170 (b) (1) (A) (vi), EIN 27-2127349.**

- e. Art Displays at City Hall
 - i. Nothing to Report.
- f. Veteran's Day
 - i. 11 November at 11am at the Orchards Reserve Center
 - ii. Will have displays
- h. Display Cases
 - i. At Reserve Center
 - ii. Need to acquire de-humidifier
- I . Info Request from Mr. Mark Ballard
 - i. Jeff was unable to gather any information at this time
- j. Cemetery Mapping
 - i. Jeff needs 1 person to help assist finish scanning.
 - ii. Army asked for Name by Name plot ID as secondary project
 - iii. Will check on help from Scouts.
- k. Draft Operating Budget
 - i. Jeff proposed to amend budget for Fundrasiers from \$400 to \$600
 - ii. Jan proposed to accept budget as amended; Seconded by Chris.
 - iii. Passed with 5-0 vote.

7. New Business

- a. On the Border Fundrasier
 - i. Possible fundraiser in December or January.
 - ii. Will collect funds based on total income brought in during event as follows:
 <\$250-300: 10% \$300-400: 15% >\$400: 20%

8. No further new business being discussed, Chris read the minutes and they were approved. The meeting was adjourned at 4:48 PM.

Signed:
 Christopher Heagy
 Secretary
 Vancouver Barracks Military Asn