



PO Box 820203

Vancouver, WA 98682

16 December 2014

SUBJECT: Minutes of VBMA Regularly Scheduled Meeting Held on 16 December 2014

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

- I. Meeting called to order at 4:14PM 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 Nov 14) were emailed prior to the meeting by Christopher Heagy and accepted as published.
- 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 \$7003.33.
- IV. Website Report.
  - a) Nothing to Report.
- V. Building Committee Report.
  - a) Nothing to Report.
- VI. Old Business discussed.
  - a) T-Shirt Committee.
    - i. Previously suggested business was not embroidered.
    - ii. Jeff Davis has suggested another business, and will be contacting them before Christmas.
  - b) Fundraisers
    - i. Nothing to report.
  - c) 70<sup>th</sup> Anniversary of the Battle of the Bulge.
    - i. Event was successfully completed on Saturday the 13<sup>th</sup>.
      - i. Many interested parties stopped by to view display with extremely positive reception.

- ii. Bruce Mulkey said he learned a lot about the logistics involved with coordinating events and displays.
  - iii. VBMA gives special thanks Liz Johnson and Andrew Plassmeier for their involvement and contributions.
- d) Vancouver Barracks Photo Shop Display
  - i. 2 boxes of negatives currently out for cataloging
  - ii. Jeff Davis will reach out to volunteers to assess their progress.
- e) Operating Budget for 2015
  - i. Jack Giesen emailed the 2014 Budget prior to meeting along with Draft Budget for 2015
  - ii. 2015 Budget passed unanimously.
- f) MP40 Machine Gun
  - i. Now being stored at Southwest Washington Surplus
    - (a) Artifact is being stored pending restoration.
    - (b) Verbal agreement made for 6-12 months of storage.
    - (c) Artifact is generously being stored by Southwest Washington Surplus at no charge.
    - (i) In-kind Receipt will be giving to them.
- g) Commemoration of African-American Quartermaster History/African-American History Month
  - i. Jeff Davis has reached out to the Veteran's Affairs Office at Clark College
    - a. Have not received a response.
  - ii. VBMA will be working with the National Trust in the last week of February (23rd-38<sup>th</sup>)
  - iii. OPB has expressed interest in assisting with displays.
    - i. More information to come.

VII. New business discussed.

- a) Donation received on behalf of late Korean War veteran.
  - i. Brief case containing paperwork
  - ii. Korean War Vet hat
  - iii. Korean War Vet Medal and certificates.

VIII. No further new business being discussed, Christopher Heagy read the minutes, which were accepted as read, meeting was adjourned at 4:40PM.

IX. Next meeting will be 20 January 2015.

Signed:

Christopher Heagy

Secretary

Vancouver Barracks Military Assn.