

PO Box 820203 Vancouver, WA 98682

16 July 2013

SUBJECT: Minutes of VBMA Regularly Scheduled Meeting Held on 16 July 2013.

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

1. Meeting called to order at 1600 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 \$5197.73. On paypal, the account had \$67.26.
- 4. Website report. Webstats to be included with minutes.
- 5. Building Committee Report. nothing reported.
- 6. Old business discussed:
 - a 4th of July in Felida
 - i. Had great time and went well.
 - ii. Chris Heagy, Janine Davis, Jeff Davis supported VCCB
 - iii. Jack Giesen appeared with Military vehicals.
 - iv. Milada Allen and the Felida neighborhood ass. organized the event well.
 - v. Chris Heagy spoke on citizenship
 - b. National Military Vehicle Club/Convention on 24 July 2013.
 - i. VBMA participation will be scaled back from giving tour to friendly guidence.
 - c. Completion of Jack Giesen's Postcard Displays
 - i. Work in progress
 - f. Completion of displays for the 40 et 8.
 - i. Keri Conway has become extremely busy and project replacement suggested.
 - h. Military History Talk report given by ************
 - i. 18 people present.
 - ii. 6-8 new people.

- iii. Columbian ran article about 3 seperate history talks on the same day.
- i. Historic displays for the Artillery Barracks
 - i. Delivered 4 prints to the historic trust, will provide captions in a few days.
 - ii. We hope for ceremonial unveiling in future.
- j. July thru September's military history talks
 - i. August talk by Frank Chrone not provided yet.
 - ii. Jack Geisen possible replacement.
 - iii. Sept talk given by Bruce Mulkey on the Battle of the Cascades
 - iv. Oct talk to be given by Jeff Davis Ghosts of the barracks.
- k. Treasurers plan for funding requests.
 - i. Jack will bring draft of budget.
- j. Janine 15 July fundraiser at Joe's Crab Shack
 - i. event was successful.
 - ii. customers came out because of ads in paper, radio and T.V.
 - iii. Total money raised to be reported at later time.
 - iv. Attended by Jack, Jan, Keri, Janine, and Jeff.
- k. Jeff scanned photos at State Archives
 - i. Funding was approved.
 - ii. Jeff scaned photos July 12th.
 - iii. Turned out looking wonderful
 - iv. Reciept to be turned in.
- c. Possible purchase of a digital copy of the William Wallace McCammon Diary
 - i. Nothing to report.
- d. Janine proposed having large identity pines or T-shirts to identify VBMA members at events.
 - i. Had discussion concerning logo and how to make it cost effective.
 - ii. More to report next month.

7. New Business

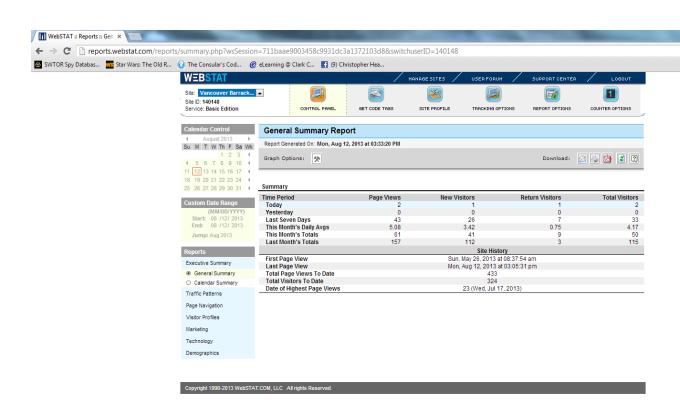
- a. Possible displayeds at MIA/POW Reserve center.
 - i. Will be looking into getting booth.
 - ii. possible displays
- 8. No further new business being discussed, Jeff Davis read the minutes and they were approved. The meeting was adjourned at 4.:51 PM.

Signed:

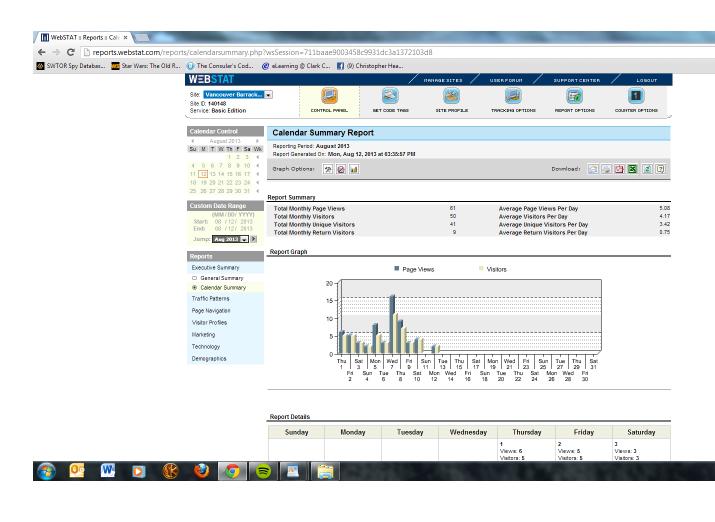
Christopher Heagy

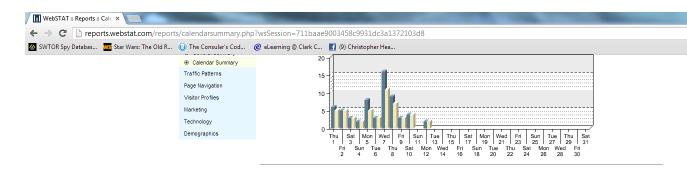
VBMA Secretary

Vancouver Barracks Military Asn









Report Details

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
4 Views: 2 Visitors: 2 Uniques: 2 Returns: 0	5 Views: 8 Visitors: 5 Uniques: 5 Returns: 0	6 Views: 3 Visitors: 3 Uniques: 1 Returns: 2	7 Views: 16 Visitors: 11 Uniques: 6 Returns: 5	1 Views: 6 Visitors: 5 Uniques: 4 Returns: 1 8 Views: 9 Visitors: 7 Uniques: 7 Returns: 0	2 Views: 5 Visitors: 5 Uniques: 5 Returns: 0 9 Views: 3 Visitors: 3 Uniques: 3 Returns: 0	3 Views: 3 Visitors: 3 Uniques: 3 Returns: 0 10 Views: 4 Visitors: 4 Uniques: 4 Returns: 0
Views: 0	Views: 2	Views: 0	Views: 0	Views: 0	Views: 0	Views: 0
Visitors: 0	Visitors: 2	Visitors: 0	Visitors: 0	Visitors: 0	Visitors: 0	Visitors: 0
Uniques: 0	Uniques: 1	Uniques: 0	Uniques: 0	Uniques: 0	Uniques: 0	Uniques: 0
Returns: 0	Returns: 1	Returns: 0	Returns: 0	Returns: 0	Returns: 0	Returns: 0
18	19 Views: 0 Visitors: 0 Uniques: 0 Returns: 0	20	21	22	23	24
Views: 0		Views: 0	Views: 0	Views: 0	Views: 0	Views: 0
Visitors: 0		Visitors: 0	Visitors: 0	Visitors: 0	Visitors: 0	Visitors: 0
Uniques: 0		Uniques: 0	Uniques: 0	Uniques: 0	Uniques: 0	Uniques: 0
Returns: 0		Returns: 0	Returns: 0	Returns: 0	Returns: 0	Returns: 0
25	26	27	28	29	30	31
Views: 0	Views: 0	Views: 0	Views: 0	Views: 0	Views: 0	Views: 0
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