



PO Box 820203

Vancouver, WA 98682

16 September 2014

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

Present: Jeff Davis, Bill Hauser, Christopher Heagy, Cari Safley, Bruce Mulkey.

- I. Meeting called to order at 4:14PM by Jeff Davis. This meeting was held on the 3rd Tuesday of the month, at the 40 et 8, Vancouver WA.
- II. The minutes from the prior meeting (15 Jul 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 \$6,006.40.
 - b) Jeff is soliciting budget items due Oct to prepare for Nov budget.
- IV. Website Report.
 - a) Added flyer and information for Halloween Fundraiser.
 - b) FB information has been passed on and posts are being made as applicable.
- V. Building Committee Report.
 - a) Nothing to Report.
- VI. Old Business discussed.
 - a) Military History Talks.
 - i. Given by Frazier Raymond
 - ii. 21 in attendance
 - iii. Fantastic talk, audience was highly engaged.
 - iv. Talk was recorded on video, and a copy has been received.
 - v. October talk to be on subject of "Secret Air War" given by Mike Burton
 - vi. September 24th Jack Giesen will be giving a talk on 2nd Artillery @ Artillery Barracks (Bldg 638). Displays open at 6pm, talk starts at 7pm.
 - (1) Invitation list compiled by National Trust.

- vii. Still seeking speakers for next year
 - (1) Mar, Jun-Oct, 2nd Friday of the month
 - (2) Bruce Mulkey will be giving April 2015 Talk.
- viii. Possibility of doing talks with National Trust.
- b) T-Shirt Committee.
 - i. Quoted @ approx. \$550
 - ii. Motion made to increase funds for project by 10% at the discretion of Action Officer for best deal.
 - (1) Motion passed
 - iii. Cari asked for 1 month to look into another possible option.
 - iv. Final action delayed until next meeting.
- c) Fundraisers (Halloween)
 - i. Everything continuing to proceed as planned
 - (1) Setup between 4pm-5pm
 - ii. Lowe's has donated 3 burner gas BBQ for fundraiser
 - iii. Contest details still being planned out.
 - (1) How many silent auctions?
 - (2) How many raffles?
 - (3) Which will please more people and bring more money in?
 - iv. Monique sent an email listed decorations and supplies she can bring in.
 - (1) Decorations are ok to hang as long as we use blue tape.
 - v. Inquiries also being made about finding finger foods and juice for kids.
 - vi. Until then, big push on making sure flyer for event is passed around.
- d) Other Fundraisers
 - i. Look into Joe's Crab Shack
 - ii. Crowdsourcing
 - iii. Looking into other "passive" fundraisers.
 - (1) Burgerville, McDonalds.
- e) 70th Anniversary of the Battle of the Bulge.
 - i. Bruce Mulkey is PIC
 - ii. Still need to contact Reserve Center
 - iii. Bruce has been continuing to research Battle for presentation

VII. New business discussed.

- i) Due to early closing of meeting location, no new business discussed.

VIII. No further new business being discussed, meeting was adjourned at 4:45PM.

IX. Next meeting will be 21 October 2014.

Signed:

Christopher Heagy

Secretary

Vancouver Barracks Military Assn.