



PO Box 820203
Vancouver, WA 98682

17 February 2014

SUBJECT: Minutes of VBMA Regularly Scheduled Meeting Held on 17 February 2014

Present: Jeff Davis, Jack Giesen, Bill Hauser, Chris Heagy, Tim Shotwell.

1. Meeting called to order at 4:00 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 (19 Nov 13) were read by Chris Heagy. Jack Giesen moved to accept minutes as read. Bill seconded. Minutes accepted by unanimous 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 \$6632.53.
 - a. \$125 donation from Military Vehicle Collectors Club of Oregon
 - b. 3 new members
4. Website report
 - a. 2014 Calendar will be added by March meeting.
5. Building Committee Report. Nothing to Report
6. Old business discussed:
 - a. Military History Talks
 - i. Still looking for guest speakers, Jeff will send out inquiring email.
 - ii. Mike True of the Trust is interested in talking about Artillery Barracks using Charlie Wilson cards.
 - b. T-Shirt Committee
 - i. Project on hold until Spring.
 - c. Art Displays at City Hall
 - i. Delayed by snow
 - ii. Ideas going around via e-mail.
 - iii. Display dimensions are 75" wide, 57" tall and 24" deep
 - d. 8'x5' Display Case Donation
 - i. Delivered to Reserve Center
 - ii. Currently being restore, a work in progress.

- e. Holiday Get-together
 - i. Plans fell through due to inclement weather.

7. New Business

- a. Spring Fling
 - i. Has been cancelled
 - b. 4th of July
 - i. Possible individual volunteer opportunities for guiding Hands on History Center tours.
 - c. Searching for new Event Coordinator
 - i. Janine Davis, past Event coordinator resigned.
 - ii. We are looking for a new event coordinator.
 - d. Hathaway Chapel
 - i. Jack moved to inform the Lutheran Church that we will no longer be exercising our option to take control of the Hathaway Chapel. Seconded by Bill.
 - ii. Discussion revolved around realistically evaluating the VBMA's ability to in good faith fulfil our end of the commitment at this time.
 - iii. Passed Unanimously
8. No further new business being discussed, Chris read the minutes and they were approved.
The meeting was adjourned at 5:00 PM.

Signed:
Christopher Heagy
Secretary
Vancouver Barracks Military Asn