



PO Box 820203
Vancouver, WA 98682

17 September 2013

SUBJECT: Minutes of VBMA Regularly Scheduled Meeting Held on 17 September 2013.

Present: Jeff Davis, Jack Giesen, Bill Hauser, Janine Davis, Bruce Mulkey, Chris Heagy, Lyle Wold.

1. Meeting called to order at 4:01 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 Jeff Davis. 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 \$5,630.50. On paypal, the account had \$67.26.
4. Website report; Website had 177 visitors up to the 16th of September. 109 new.
5. Building Committee Report. nothing reported.
6. Old business discussed:
 - a. September-October Military Talk
 - i. September talk given by Bruce Mulkey on 1856 Battle of the Cascades.
 - ii. 4 people in attendance. Extremely intense and well received.
 - iii. Kept within an hour including talk and demo.
 - iv. October talk will be given by Dan Sockle on the Repercussions of the Global War on Terrorism in SW Asia.
 - v. 2nd Thursday of the month starting at 7pm.
 - b. T-Shirt Committee; Nothing to Report
 - c. Artifact Cataloging
 - i. Will be 28th and 29th of September from 10am to 2pm at Orchards Reserve Center.
 - ii. VBMA Potluck will be held after cataloging on Saturday the 28th at 3pm.

- d. MIA/POW Day
 - i. Orchards Reserve Center, September 21st. Ceremony at 11am.
 - ii. Setup VBMA display Friday 20th at 1pm.
 - iii. VA re-assumed responsibility of MIA/POW Table.
 - e. October Fundraiser
 - i. Will be October 19th @ Hathaway Chapel.
 - ii. Setup at 10am; Event from 6pm-10pm
 - iii. Dinner menu discussed, Lisa Ethridge recommended for possible caterer.
 - iv. Many items have been donated for auction and raffle.
 - v. Smart phone will be needed for "Square"
 - a. Logo needed for Visa/Mastercard/AmEx/Square
 - vi. Unknown if scouts will be able to participate.
 - vii. \$10 in advance \$15 at the door.
 - f. Art Displays at City Hall.
 - i. No reply from City Hall as of yet.
 - h. Veteran's Day
 - i. November 11th at 11am at Orchards Reserve Center
 - ii. On List for displays at Reserve Center
 - i. Display cases.
 - i. Lyle has one, will coordinate with 40 et 8 for display.
 - ii. Jeff bought another, on display at Orchards Reserve Center.
 - j. Camp Adair
 - i. No chance to contact POC at Camp Adair.
 - ii. Inquire about the reason for a "formal agreement"
 - k. ATF granted transfer of MP 40
 - i. Currently being secured by law enforcement.
7. New business discussed
- a. Info request: Mr. Mark Ballard.
 - i. Great Great Grandfather served with 14th in early 1900's
 - ii. Jeff researching
 - b. Mapping Post Cemetery.
 - i. Jeff met with contact.
 - ii. Enough from for 3 rows. Asked to measure rows to find unfilled plots.
 - iii. 1 day did half of cemetery.
 - iv. Renovations rumored to be coming

- v. Looking for community outreach for further help.
 - c. Draft Operating Budget
 - i. Will be attached with minutes for review.
 - ii. Will vote on at October meeting.
 - d. Veteran's Day Parade
 - i. Will not have a booth.
 - ii. Possibly walk along parade route handing out flyers.
8. No further new business being discussed, Christopher Heagy read the minutes and they were approved. The meeting was adjourned at 5:05 PM.

Signed:
Christopher Heagy
Secretary
Vancouver Barracks Military Asn

September 16, 2013 VBMA Financial Balance Sheet Summary

2013 Credit	\$3114.37
2013 Debit	\$1261.40
2013 Cash Flow	\$1852.97

2013 Balance	\$5630.50
Stamps (6)	\$2.64
Checking	\$5357.60
CU Membership Deposit	\$5.00
PayPal Account	\$67.26
Total	\$5432.50

Check Detail:

Number	Date	Amount	To	For
1031	9/6/2013	\$198.00	Jeff Davis	Display Case

Checking Deposit Detail:

Date	Amount	Received From
None		

PayPal Donations

Date	From	Gross	Fee	Net
None				

DRAFT

Vancouver Barracks Military Asn

Operating Budget 2014

Year Ending December 31, 2014

INCOME

Donations/Fundraisers	\$3900.00
Grant	\$500.00
Memberships/Dues	\$100.00
Total Revenue	\$4500.00

EXPENSES

Postage	\$20.00
Printing	\$270.00
Administrative (WA State)	\$50.00
Web Site	\$75.00
Insurance	\$800.00
Fundraising	\$400.00
Display Supplies	\$500.00
Total Expenses	\$2115.00
Excess (for year)	\$2385.00