



PO Box 820203
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18 March 2014

SUBJECT: Minutes of VBMA Regularly Scheduled Meeting Held on 18 March 2014

Present: Jeff Davis, Jack Giesen, Bill Hauser, and Bruce Mulkey.

1. Meeting called to order at 4:07 PM by Jeff Davis. The VBMA Secretary Chris Heagy was not available, so Jeff took meeting notes in his place. This meeting was held on the 3rd Tuesday of the month, at the 40 et 8, Vancouver, WA.

2. The minutes from prior meeting (17 Feb 2014) were emailed to the VBMA membership by Chris Heagy. Bill Hauser moved to accept minutes as read. Bruce Mulkey seconded. Minutes accepted by unanimous vote.

3. There was no official Treasurer's Report from Jack Giesen. He emailed Jeff Davis, stating that the VBMA bank account had an additional \$10 deposited in the last month, for a total of \$6642.53.

4. Website report

a. Jeff Stated that he added a 2014 Calendar to the VBMA Website and was still working to set up a program for military history talks.

5. Building Committee Report. Jeff stated that he sent the Memorial Lutheran Church a letter in the last week, regarding the Hathaway Chapel. In February, the VBMA membership voted to withdraw from the plan to move the Hathaway Chapel and turn it into a museum. That was the summarized content of the letter. Jeff did send a draft of the letter to several VBMA members before he mailed it to the church. He said that the church had not responded.

6. Old business discussed:

a. Military History Talks

i. Bruce Mulkey offered to give the first talk, on the 18th of April 2014. His subject will be the Battle of the Cascades. This talk will have some material presented last year but other new material as well. Bruce announced that he intends to cover the War of 1855/1856 in later presentations.

b. T-Shirt Committee

- i. Project on hold until Spring.
- c. Art Displays at City Hall
 - i. Jack Giesen sent an email stating that he and Keri Conway would be putting up displays in the case 1 April 2014 and invited everyone to come down for the unveiling, the exact date, tba.
- d. Display case at the Army Reserve Center
 - ii. Restoration is still in progress. The contractor restoring the case was confident that it would be fixed in time to decorate for Memorial Day commemorations.

7. New Business

- a. The return of member Bruce Mulkey. This was the first meeting in some months that Bruce Mulkey could attend. He had recent Parkinson's Disease rehabilitation through the installation of several cybernetic devices. He was in great spirits and we welcomed him back.
8. No further new business being discussed, Jeff read the minutes and they were approved. The meeting was adjourned at 4:50 PM.

Signed:
Jefferson Davis
Acting Secretary
Vancouver Barracks Military Asn