



PO Box 820203

Vancouver, WA 98682

18 November 2014

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

Present: Jeff Davis, Jack Giesen, Bill Hauser, Christopher Heagy, Bruce Mulkey

- I. Meeting called to order at 4:07PM 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 (21 Oct 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 \$7003.33.
- IV. Website Report.
 - a) Over the month of December online calendar will be updated.
- V. Building Committee Report.
 - a) Nothing to Report.
- VI. Old Business discussed.
 - a) T-Shirt Committee.
 - i. Bill gathered additional estimates that beat previous estimates.
 - ii. Christopher motioned that "Pending verification that estimate is for polo shirts and embroidered designed to order 20 shirts of various sizes. Bill seconded
 - i. Approved with unanimous approval.
 - b) Other Fundraisers
 - i. Nothing to report.
 - c) 70th Anniversary of the Battle of the Bulge.
 - i. Event projected for 13 Dec 14 @ Orchards Reserve Center.
 - ii. Jack assisted Bruce coordinating with Tim Shotwell to get displays by early December.

- iii. Bruce is currently researching the history of the event through resources provided by Jeff.
 - i. Help needed Friday the 12th to setup at 1000
 - (a) Volunteers please contact Bruce Mulkey @ 360-977-0329, please leave a message.
- iv. Vancouver Barracks Photo Shop Display
 - i. 2 sets of volunteers currently working to record basic information on an Excel spreadsheet.
 - ii. Approx. 25% catalogued.
 - iii. Columbian article as well as editorial giving "Cheer of the Week" to VBMA.
- v. Operating Budget for 2015
 - i. Proposed ideas for budget items
 - (a) Gross revenue for 2015 projected at \$2500.00
 - (b) \$750 for fundraisers
 - (c) \$315 for dinner for Military History speaker
 - (i) \$35 per speaker
 - (d) \$200 for general office supplies and postage
 - (e) \$500 for interpretive displays
 - (f) \$270 for printing (brochures, etc)
 - (g) \$800 for insurance
 - (h) \$750 for storage
 - ii. Please have any other additions to Jack by December 5th
- vi. Veteran's Day
- vii. VBMA supported 3 separate events
 - i. Clark College
 - (a) Approx. 75 attended display
 - ii. Oxford Suites on Hayden Island
 - (a) Approx. 100 in attendance.
 - iii. Orchards Reserves Center
 - (a) Approx. 300 in attendance.
- viii. MP40 Machine Gun
 - i. Continuing to look for ATF approved storage facility

VII. New business discussed.

- i. Jack proposed an event commemorating the Quartermaster African-American history mobile display.
 - (a) Jeff and Jack would get with Buffalo Soldiers to partner.

VIII. No further new business being discussed, Christopher Heagy read the minutes which were accepted as read, meeting was adjourned at 4:47PM.

IX. Next meeting with be 16 December 2014.

Signed:

Christopher Heagy

Secretary

Vancouver Barracks Military Assn.