



PO Box 820203

Vancouver, WA 98682

19 August 2014

SUBJECT: Minutes of VBMA Regularly Scheduled Meeting Held on 19 August 2014

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

- I. Meeting called to order at 4:00PM 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 Balance reported at \$6,042.26.
 - b) Jeff is soliciting budget items due Oct to prepare for Nov budget.
- IV. Website Report.
 - a) Pearson Air Museum and Hathaway Chapel project removed from website.
 - b) Mission statement revised.
- V. Building Committee Report.
 - a) Nothing to Report.
- VI. Old Business discussed.
 - a) Military History Talks.
 - i. Given by Christopher Heagy
 - ii. 3 in attendance
 - iii. September talk to be on subject of "Buffalo Soldiers"
 - iv. 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.
 - (2) Any VBMA interested in volunteering please send email to vbmasecretary@gmail.com

- v. Now seeking speakers for next year
 - (1) Mar-Oct, 2nd Friday of the month
- vi. Possibility of doing talks with National Trust.
- b) T-Shirt Committee.
 - i. Image still needed, Chris will get image from Jeff
 - ii. Shirts will be Black w/ White Logo.
- c) Fundraisers (Halloween)
 - i. Tickets \$10 in advance, \$12 (Price includes dinner, but not alcoholic drinks) @ the door, 18 October 2014, tentatively 6pm-10pm.
 - (1) Setup between 4pm-5pm
 - (2) Check to see about serving alcohol.
 - (a) Organization not serving, but possibility of people ordering from 40 et 8
 - ii. "Square" logo for silent auctions.
 - iii. Cari will write descriptions for "Sale" sheets.
 - (a) Jeff asked to have list of items and values sent to him around Sept 16th, for event flyer.
 - iv. Jeff and Cari will meet Sept 5th to find supplies in storage.
 - v. Contests
 - (1) Door prizes
 - (2) Costume
 - vi. Check on desserts
 - (1) Anne McErney for pies
 - (a) Jeff will send email.
 - vii. Ticket sales numbers need to be known the Monday before to ensure proper amount of food
 - viii. After event Cari will submit expenditures to prepare for 2015 budget.
- d) Other Fundraisers
 - i. Look into Joe's Crab Shack
 - ii. Crowdsourcing
 - iii. Looking into other "passive" fundraisers.
 - (1) Burgerville, McDonalds.
- e) Display Case
 - i. Case @ City Hall needs to be cleared before 5pm, 29 Aug 14 or 1st Tuesday (2 Sep)
 - ii. Clear out time still TBD.
- f) 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.

- a) LinkedIn
 - (1) Jack suggested LinkedIn page for VBMA.
 - i) VBMA should begin looking into social media to advance mission.

- VIII. No further new business being discussed, Christopher Heagy read the minutes which were approved by acclamation. Meeting was adjourned at 4:54PM.
- IX. Next meeting with be 15 September 2014.

Signed:

Christopher Heagy

Secretary

Vancouver Barracks Military Assn.