



PO Box 820203  
Vancouver, WA 98682

19 November 2013

SUBJECT: Minutes of VBMA Regularly Scheduled Meeting Held on 19 November 2013.

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

1. Meeting called to order at 4:15 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 Chris Heagy. 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 \$6,506.50. On paypal, the account had \$115.86.

4. Website report,. Nothing to Report.

5. Building Committee Report. Nothing to Report

6. Old business discussed:

a. Military History Talks

- i. Slated to begin again in March
- ii. Looking for guest speakers.

b. T-Shirt Committee

- i. Project on hold until Spring.

c. October Fundraiser

- i. Has held 19 October @ Hathaway Chapel.
- ii. Food was provided by Chef Lisa Ethridge
- iii. Expenses were \$628.70
- iv. Net funds raised \$1168.90
- v. Success

e. Art Displays at City Hall

- i. Approved for 1 year display starting Spring 2014
- ii. Committee created to create and construct display
  - a. Jack Giesen to Chair Committee, Keri Conway to assist.

- iii. Looking for additional volunteers.
  - f. Veteran's Day
    - i. 11 November at 11am at the Orchards Reserve Center
    - ii. Had displays, received compliment from Congresswoman Jamie Herrera-Beutler
  - g. On the Border Fundraiser
    - i. Nothing to Report.
  - h. MP40 Jeff Davis reported that he had completed the donation process of the MP-40 machine gun with Ms. Jill Brown. The machine gun is safely stored at the Camas Police Department. The entire process took approximately one year to complete, from contact with Ms. Brown, to the application with the ATF and so on.

## 7. New Business

- a. Possible donation of 8'x5' display case
    - i. US Customs and Immigration has case they want to donate
    - ii. Need location, suggested possibilities;
      - a. Vancouver Hilton
      - b. 40 et 8 Bingo
      - c. Orchards Reserve Center Storage
    - iii. Funds from "Display Case" budget to be used for transportation.
    - iv. In need of slight repairs.
  - b. Holiday Get together
    - i. Suggested get together for VBMA members for Holiday dinner.
    - ii. Suggested time and place:
      - a. 40 et 8 Dinner
      - b. 5pm 14 December
    - iii. Email to be circulated looking for alternative suggestions.
  - c. Chef Lisa Ethridge was awarded a gift basket for her contributions to the October Fundraiser.
  - d. VBMA formally recognized Monquie Martin for her contributions to the VMBA over the last 2 years.
    - i. In appreciation for her services the VBMA unanimously voted 1 year honorary membership for her services.
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