



PO Box 820203

Vancouver, WA 98682

21 October 2014

SUBJECT: Minutes of VBMA Regularly Scheduled Meeting Held on 21 October 2014

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

- I. Meeting called to order at 4:09PM 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 (16 Sep 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 \$7605.09.
- IV. Website Report.
 - a) Nothing to Report
- V. Building Committee Report.
 - a) Nothing to Report.
- VI. Old Business discussed.
 - a) Military History Talks.
 - i. Given by Mike Burton on Secret War in Laos
 - ii. 18 in attendance, among those attending City Councilor Larry Smith and former Mayor Royce Pollard.
 - iii. Response was so good we had two (maybe three) volunteers for 2015 Talking Schedule.
 - iv. Because of speaker interest talks may be extended to start in February.
 - v. Jack Giesen presented talk at the Artillery Barracks for the National Trust.
 - (1) Extremely well received.
 - (2) National Trust has asked for speakers for future talks.
 - a. Prefers a tie in with their facilities

- b) T-Shirt Committee.
 - i. Cari was not in attendance, but is continuing to find additional information.
- c) Fundraiser (Halloween)
 - i. Fabulous support from the 40 et 8 staff and Young Marines
 - ii. Approx. 55 in attendance
 - iii. Grossed \$1848.69 for the night
 - (1) Net will be published next month
 - iv. Special thanks to Bill Hauser and Cari Safley for gathering donations and dealing with Jeff.
 - v. Dinner was well received.
 - vi. Thank you Councilor Anne MacEnerny for desert.
- d) Other Fundraisers
 - i. Nothing to report.
- e) 70th Anniversary of the Battle of the Bulge.
 - i. Bruce has made significant progress.
 - (1) Identified map material with intention to be reproduced on a large scale
 - ii. With Jeff's help, Bruce made contact with Orchards Reserve Center and they are excited and interested in taking part event.
 - iii. Will be during drill weekend and expecting approx. 200 families
 - iv. Jeff will be able to help provide photos for displays.
 - v. Currently looking for able bodies individuals to assist with setup
 - (1) Tentative setup day before on Friday the 12th of December

VII. New business discussed.

- i. Vancouver Barracks Photo Shop Display
 - (1) Two teams of volunteers are entering information from negatives into spreadsheet.
 - (a) Columbian will be doing an article on the negatives soon
 - (2) After article Jack will be able to assist setting up display
 - (3) In future begin adding The Reflector to media solicitations.
- ii. Operating Budget for 2015
 - (1) Jack presented an operating budget for year to date.
 - (a) See attachment in email
 - (2) Jeff would like to add \$300 to budget to take out Military History speakers before talks
 - (a) Jeff would like an additional \$50 for 40 et 8 coffee fund (Coffee fund used by guest during talks)
 - (3) Possibly adding budgeting for acquisitions.
 - (4) Accepting other budget ideas for finalization at next month's meeting. Please email them to ybmasecretary@gmail.com
- iii. MP40 Machine Gun
 - (1) We have until 7 Dec 2014 to find new home
 - (a) Must be location approved or meeting standards for the ATF Safe Storage.
- iv. VBMA will be supporting CMAC, Clark College Veterans Club, and Oxford Suites for 2015 Veteran's Day.

(1) We will have display at Reserve Center on 11th.

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 18 November 2014.

Signed:

Christopher Heagy

Secretary

Vancouver Barracks Military Assn.