



PO Box 820203
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16 August 2010

SUBJECT: Minutes of VBMA Regularly Scheduled Meeting Held on 20 July 2010

Present:

Jeff Davis, Chairman, VBMA
Dan Tarbell, Board Member, Lyle Wold, Board Member, Jack Giesen, Treasurer
Members of the public included Jan Wojikowski and Bill Hauser

Chronological List of Events:

1. Meeting called to order at 4:00 PM by Jeff Davis, chairman of VBMA. Jeff Davis also acted as secretary, pending appointment of a permanent secretary.
2. The minutes from prior meeting had not been emailed anyone, so the past minutes were read, and accepted.
3. Old business was discussed:
 - a. The 4th of July celebration at the Vancouver Barracks: Over 100 brochures were passed out and there seemed to be a good reception from the public. Jeff Davis and Jack Giesen mentioned seeing several former Timberwolves at the celebration.
 - b. Dan Tarbell reported on the meeting with the Vancouver City Manager on 10 July. According to the report, the City of Vancouver was not in favor of the VBMA moving into the Rockefeller Library. Clark Community College had expressed an interest in it. (Note, later Charter College also put in a bid.) The City Manager did say that he would set up a meeting to discuss the City providing temporary storage space for VBMA artifacts until the VBMA had a permanent facility. The meeting was set for 10 August.
 - c. Jack Giesen reported on their meeting with CPA, Michael Sanders to consult on both IRS paperwork and accounting. He reported that he had some good information. He requested the VBMA to obtain a licensed copy of Quickbooks to do business accounting. Jeff Davis also said that Michael Sanders said he would be willing to give some free advice; however, Jeff did not want third parties to abuse Mr. Sander's good will by requesting similar favors.
4. New business was discussed:
 - a. After the news about the library, other museum sites were discussed. This included the Academy, and the former State Police headquarters near the junction of Interstate-5 and Evergreen Blvd.

Thank you for supporting the Vancouver Barracks Military Asn. (VBMA). For additional information regarding the organization's activities or financial information, the VBMA is registered with the Washington State Charities Program as required by law and information may be obtained by calling 800-332-4483 or 360-725-0378

b. Lyle Wold volunteered to hand deliver a letter from the VBMA to Mr. Arthur Sorensen, past President of the 104th Division Timberwolf Association, during their September 2010 convention. Jeff Davis agreed to draft the letter.

c. Recruiting new members was discussed. The current members discussed future membership, and new officers.

d. Regarding the possible VA museum facility, Jeff stated that within the next two weeks, the VA museum, Anne Marie Murphy would be receiving two museum display cases from the 104th Division. The building would soon have the lead paint removed. The VBMA members requested a chance to visit the building soon.

5. The minutes were read by Jeff Davis, and the membership agreed to discuss the following items in August:

- a. Report on the 10 August meeting with City of Vancouver.
- b. Veteran's Day Ceremony and Cemetery Tours (11 November 2010)
- c. Lyle Wold and the Timberwolf Association Meeting
- d. Vancouver VA Museum
- e. Museum design
- f. Consultation with Mike Sanders and 501 (c) (3)
- g. New members from website.

6. The meeting was adjourned as Dan Tarbell and Lyle Wold departed to wash dishes.

Signed:

Jefferson Davis
Chairman
Vancouver Barracks Military Asn