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19 September 2010

SUBJECT: Minutes of VBMA Regularly Scheduled Meeting Held on 19 September 2010

Present:

Jeff Davis, Chairman, VBMA
Dan Tarbell, Board Member, Lyle Wold, Board Member,
Members of the public included Monique Martin

Chronological List of Events:

1. Meeting called to order at 4:15 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. Because of the lack of a quorum, Monique Martin volunteered to be a VBMA member to vote on quorum, she volunteered to one, and accepted. Minutes nominated and accepted.
3. Old business was discussed:
 - a. Veteran's Day Ceremony and Cemetery Tours (11 November 2010). Dan Tarbell stated that CMAC would be discussing the VBMA request on Friday 25 Sep at their next meeting. He said Jeff should be there to present idea to CMAC. Jeff Agreed.
 - b. Dancing with the Stars. Jeff Davis stated that Jack Giesen took all display boards to the event and set them up. He also drove his historic vehicle. He and Larry Smith handed out brochures, set up displays. Larry Smith won the competition
 - c. Lyle Wold discussed the Timberwolf Association Meeting in Illinois. Jeff Davis sent 50 handouts, set up display, which he passed out. Lyle gave the VBMA letter given to Arthur Sorensen, but he did not present it to executive board. Even so, Lyle spoke with the Secretary-Treasurer Mr. Glenn Lytle, and said he would follow up on the opportunity. He also stated that the WWII Timberwolves formed a board to dissolve the Timberwolf Association. Lyle estimated at least 50 Timberwolf Pups were at the meeting, offering to take over management of the association for their parents and grandparents. Lyle also stated that there would be a Summer 2011 European tour. At Foxhole Friday night beer bust, Lyle Wold spoke about VBMA, auctioned off BG York's shirt (which he was still wearing) Mr. Mel Morash bought shirt for \$110. Jeff Davis received monies in lieu of Treasurer, Jack Giesen, who was not present.

Lyle received several offers from veterans, pups and grand pups to donate materials from their ancestors. Jeff stated that the VBMA would accept all materials donated. He stated that he had a list of names/address from Northwest Timberwolves and pups. All seemed interested in

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donating. 185 Timberwolves attended the reunion, and wanted to keep things going. Lyle Wold stated he would provide more information when he received it.

d. Vancouver VA Museum, Anne Marie Murphy took Jeff Davis, Jack Giesen thru building, stated that it would not be available for at least 6 months, during renovation. Anne Murphy gave Jeff Davis building plans to perhaps plan designs. However, she stated that the building would need some kind of Memorandum of Agreement to include interpreting the VA hospital, other requirements. Anne Marie promised to provide the VBMA with a sample agreement and her requirements. After presentation, Lyle Wold stated that any agreement should also cover status of donated items, and any funding from VA to support construction of new exhibits, volunteer reimbursement, etc.

e. Jeff Davis spoke of the consultation with Mike Sanders and 501 (c) (3). Sanders accepted a copy of draft paperwork and said he would review it. (re-consult in late September) Mike Sanders advised Jack Giesen to set up a checking account with two-signatures, and to purchase Quickbooks for business paperwork and accounting.

4. New business was discussed:

a. Jeff Davis spoke on behalf of Jack Giesen, and stated that Jack Giesen wanted permission to start a bank account at his credit union, requiring two signatures. Request seconded, voted on and approved.

b. Jeff Davis also stated that he had purchased a copy of Quickbooks for VBMA. Said he would submit a voucher for reimbursement for software later.

c. Jeff Davis would not be in Vancouver during most of October. He asked who would chair the October 19 meeting, who would chair meeting. Lyle Wold agreed to chair that meeting.

5. New business to discuss for next month:

- a. Dan Tarbell and Jeff Davis will meet with CMAC and discuss storage with City.
- b. Veteran's Day Ceremony status
- c. 501 (c) (3) Status.

6. Minutes read and approved. The meeting was adjourned as everyone went to seek refreshment.

Signed:

Jefferson Davis
Chairman
Vancouver Barracks Military Asn