



PO Box 820203
Vancouver, WA 98682

www.vbma.us/2201.html

19 October 2010

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

Present:

VBMA

Dan Tarbell, Board Member, Lyle Wold, Jack Giesen Board Member,
Jan Wojciechowski, Tim Shotwell

Chronological List of Events:

1. Meeting called to order at 4:02 PM by Lyle Wold, VBMA. also acted as secretary, pending appointment of a permanent secretary.
2. The minutes from prior meeting had not been emailed and were approved as sent..
3. Old business was discussed:
 - a. Veteran's Day Ceremony and Cemetery Tours (11 November 2010). Dan Tarbell reported that CMAC would be discussing the VBMA request on Friday 25 Sep at their last meeting. He said Jack was there to present idea to CMAC of the tours.
 - b. Vancouver VA Museum, Jack Giesen stated a draft MOA was sent to Ann Marie and we are waiting for her response. Also that work is continuing on the building.
 - c. Jack spoke of the consultation with Mike Sanders and 501(C3) Sanders accepted a copy of draft paperwork and said he would review it. Jack Giesen set up a checking account with two-signatures, and Quickbooks has been purchased for business paperwork and accounting. Mike asked to hold review until Jeff returns.
 - d. Dan stated at this time storage for VBMA is still a working issue with the Trust.
4. New business was discussed:
 - a. Dan moved to accept two new members Tim and Jan, Jack seconded and was approved.
 - b. Discussion of new member committee and dues for members. Is it in the by-laws? Lyle appointed Jack and Jan to report next meeting.

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

c. Bill Hauser reported 100 visitors and 258 pages looked at the web site is (www.vbma.us/2201.html) 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. Financial Report- Jack reported : \$210 on hand

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

Signed:

Lyle Wold
Acting Chairman
Vancouver Barracks Military Asn