



PO Box 820203
Vancouver, WA 98682

20 September 2011

SUBJECT: Minutes of VBMA Regularly Scheduled Meeting Held on 20 September 2011

Present , Jack Giesen, Lyle Wold, Bill Hauser, VBMA members. Volunteer Jeanine Davis, Keri Conway and visitor Kelly from The Vancouver Hilton

1. Meeting called to order at 4 PM by Jack Giesen. This meeting was held on the 3rd Tuesday of the month, at Bldg 1817, the VA Interpretive Center in downtown Vancouver.
2. The minutes from prior meeting had been approved at the July meeting and were not emailed to all members by Jeff Davis. The digital record was lost when his laptop computer was stolen.
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 \$799.70 in it, after the last bills were paid. He reiterated the debts of the VBMA, which included. Jeff Davis \$426.98 for licenses and brochures, etc. Dan Tarbell \$850, 501 (c) (3) application. These will be considered debts in the Treasurers report until they are paid. There have been no bills received since the last meeting.
4. Web report There were 74 unique visitors , 168 total visits, 449 pages looked at, 3590 total hits. He also has acquired a printer scanner from a donor.
5. Old business discussed:
 - a. Storage space from the City of Vancouver. No action since last month
 - b. Cemetery Adoption. No change since the last month's meeting. Janine said she has a volunteer to help with the cemetery.
 - c. Keri reported still trying to get with Pat Gelatta and the guy that has the Italian POW information.
6. New business was discussed:
 - a. Vancouver Cemetery tour is being planned for 11 NOV
 - b. Dedication of the new Reserve center. Are we going to be involved or support CMAC?
 - c. There is a traveling VA Civil War and new Benefits Show tentatively in June of 2012 our participation was discussed.
 - d. Discussed the possibility of school visits around Veteran's Day.
 - e. Janine would like to get brochures for the Museum and the helicopter.
 - f. A notebook of Pearl Harbor was presented by a lady (Penny) and has offered to loan artifacts for a Display in December.

g. There is a Barracks walk hosted by Jeff Davis Enterprises on 24 September and will be stopping at the Museum.

7. Minutes were read and approved. Group disbanded at 4:40 pm.

Signed:

Lyle Wold

Acting Secretary

Vancouver Barracks Military Asn

**Thank you for supporting the Vancouver Barracks Military Asn. (VBMA).
The VBMA is a 501 (c) (3) public charity under 170 (b) (1) (A) (vi), EIN 27-2127349.**