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20 September 2011

SUBJECT: Minutes of VBMA Regularly Scheduled Meeting Held on 18 October 2011

Present , Jeff Davis, Chairman VBMA, Jack Giesen VBMA Treasurer, Dan Tarbell, Jan Wojciechowski, Bill Hauser, Bruce Mulkey, VBMA members. Volunteer Janine Davis,

1. Meeting called to order at 4:07 PM by Jeff Davis. This meeting was held on the 3rd Tuesday of the month, at the 40 et 8 chateau Vancouver, WA.
2. The minutes from prior meeting had been approved at the September meeting and were emailed to all members by Lyle Wold. Having been considered read and approved by vote.
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 \$847.07 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 bills received since the last meeting. Janine Davis turned in bill for museum items, \$29.66. Jack Giesen had a bill for other museum artifacts for: \$30.78. Jeff Davis stated that the Washington State Charities renewal came in the mail. Jack Giesen said he would look at it.
4. Web report as of 16 October. There were 47 unique visitors , 67 total visits, 127 total views, 3590 total hits. He also has acquired a printer scanner from a donor.
5. Janine mentioned visitors for September: September 3 special events, POW/MIA, Grand Opening, Volunteer appreciation picnic. Guestimated attendance at each 140 -160. Overall visitors for September 10 visitors per day. In October it was 3 a day.
6. 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 was still working on gathering information on the Italian POW exhibit. She reported she was still trying to interview Pat Jolatto and one other person affiliated or related o a past Italian POW.
 - d. Vancouver Cemetery tour is being planned for Veteran's Day, 11 NOV. Janine, Chris and Jack will participate in the walk. Bruce Mulkey said he might be able act as docent. Janine said she would check with Keri to see if she could open the museum. Or Chris. Though Chris could be at the walk.

**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.**

e. Dedication of the new Reserve center. It will be at 1400 hours, and open to the general public.

f. There is a traveling VA Civil War Exhibit that could come to the museum. The VBMA tentatively requested the exhibit for June of 2012 our participation was discussed. Bruce Mulkey would be lead in planning for reenactors and some equipment. Anne Marie Murphy passed on request form to VA Historian. No set date for the display arrival. It was still in planning, mid-May to Late June were requested dates. Jeff mentioned that the County Museum and Park Service had not mentioned any plans, but we should look to include others as we neared the event.

g. Discussed the possibility of school visits around Veteran's Day are not likely Jeff solicited more help in the outreach.

h. Brochures for the Museum and the helicopter Lady Bell are in process. Joe Davis is working on a museum brochure, and reprinting several historical handouts. This includes changes in museum hours, Thursday 10 am to 2 pm.

i. A notebook of Pearl Harbor was presented by a lady (Penny) and has offered to loan artifacts for a Display in December. This would work with the Pearl Harbor Day case change. As well as Thursday 20 November Navy Wives club. Dan Tarbel suggested adding a picture of the first attack squadron of Pearl Harbor in the 40 et 8 building. Jan suggested soliciting items for the case change thru 40 et 8 channels.

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

7 New business was discussed:

a. Museum Supply Order in. Jeff said he submitted an order to Anne Marie Murphy on the VA order form for 3 mannequins, display board fabric, two new display cases, locks for the display cases, and other items.

b Jeff also mentioned that Lyle Wold was not present because he was in the Low Countries of Western Europe, Belgium, Holland, etc., as part of a WWII commemorative.

c. Jeff Davis reported that earlier in the week he found more evidence that VA employees were entering the museum without permission. He said he notified Anne Marie of this.

d. Jeff stated that he had spoken with Anne Marie somewhat earlier and she said they VA facilities engineers were studying the costs of installing phone line and internet to the museum.

e. Entertain motion to pay bills: Janine's bill voted to be paid, Jack's bill voted to be paid

f. There was a discussion of the Lutheran Church located near the intersection of 4th Plain and Grand Blvds. CMAC member Anne Staley was a member of the church, which had been the CCC Camp Hathaway chapel before and during WWII. The current church were debating what to do with the church. Jeff gave a powerpoint show on the current state of the church, with photos. Jack and Jeff agreed to research the history of the building. Dan Tarbell suggested working out an agreement with the church to acquire the bldg., then to find a moving company, get an estimate, then get an estimate of building permits costs, improvements. Then to try to acquire a lot, with a building movement plan. And fundraising.

7. Minutes were read and approved. Group disbanded at 5:07 pm.

Signed:

Jeff Davis

Chairman,

Acting Secretary

Vancouver Barracks Military Asn