



PO Box 820203
Vancouver, WA 98682

15 November 2011

SUBJECT: Minutes of VBMA Regularly Scheduled Meeting Held on 15 November 2011

Present , Jack Giesen, Lyle Wold, Jan Wojchakowski, Bruce Mulkey, 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 the 40 Et 8on 78th in downtown Vancouver.
2. The minutes from prior meeting had been at the meeting and were not emailed to all members by Jeff Davis.
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 \$831.69 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 1 bill for renewal of the State Charity License for \$40 and it was paid since the last meeting.
4. Web report There were unique visitors , total visits, pages looked at, total hits.
5. The cemetery tour on the 11th had about 20 participants.
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 reported still trying to get with Pat Jolatta and the guy that has the Italian POW information. And there is an address for another donor.
7. New business was discussed:
 - a. There is a traveling VA Civil War and new Benefits Show tentatively in June of 2012 our participation was discussed. August 13th to Sep 10th 2012 are dates scheduled for us to host the show.
 - b. Jack did a display at a local private school to encourage visits to the museum.
 - d. Brochures for the Museum should be printed soon and is working on the the helicopter brochure..
 - e. On Dec 7th the Pearl Harbor Survivors will open the Museum at 1030, Lyle talked to John about borrowing the Japanese photo for the show. It was approved for display in December.
 - d. VA is starting to purchase supplies and the phone line is in the worked.

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The VBMA is a 501 (c) (3) public charity under 170 (b) (1) (A) (vi), EIN 27-2127349.**

e. Camp Hathaway Chapel, pending a decision by the church as to whether they will maintain the building or get right of it. The decision will be made in the next 24 months. And we have offered to provide the history of the building. Also working a location for the potential new location.

f. Coming up on 2012 and discussion of dues was brought up for discussion(Life member, corporate membership, and family memberships.)

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

Signed:

Lyle Wold

Acting Secretary

Vancouver Barracks Military Asn

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