



PO Box 820203
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12 January 2012

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

Present , Jack Giesen, Jan Wojciechowski Bruce Mulkey, Bill Hauser, Dan Tarbell VBMA members. Volunteer, Keri Conway and

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 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 \$929.51 in it, after the last bills were paid. He mentioned that the debts of the VBMA, which included. Jeff Davis \$426.98 for licenses and brochures, etc. Dan Tarbell \$850, 501 (c) (3) application were paid off after a grant by the 40 et 8 for these costs. And there were dues in that evening. He mentioned approved annual, lifetime and corporate memberships.
4. Web report There were 73 unique visitors, 123 total visits, 245 pages looked at. Website contract ends in summer, either July or August. Jeff discussed moving the website to a different server company in the future. Dan Tarbell suggested looking into this change in the future as well.
5. Building Committee report. Members of committee include Jeff, Jack, Lyle and Dan Tarbell. on Thursday 12 January, Jeff Davis and Jack Giesen met with the executive board of the owner church. Discussed a letter of intent on the part of the church to give the church to the the VMBA. The E-Board was favorable, but stated that they would need to go through their own channels before approval. Invited back to talk to church congregation and Board of Trustees. Dan Tarbell suggested getting more cost analysis before approaching the City of Vancouver. All assembled agreed.
6. Old business discussed:
 - a. Civil War Displays. Bruce Mulkey spoke on this. Dates in Vancouver, 13 Aug to 10 Sep. He tried getting in touch with local reenactors. Looking for displays. Displays planned, who's who of Civil War generals who served in the Northwest. Bruce Mulkey to Anne Marie to ask Darlene for breakdown on display. Two other matters Bruce thought of, included war wounds, Bruce wanted to get a moulage kit.

He looked at a kickoff event... and what types of elements to include. This included a live band, using the gymnasium, reenactors. Inviting retired general officers, dignitaries, etc. Bruce stated that the good idea phase has begun.

b. Military History Talks. Jeff Davis and Jack Giesen reported on the program for public speaking events. Jeff announced the talks would be 2nd Friday of each month, from March through October. He listed tentative speakers and materials for some months. Subject to review by the VA. Anne Marie Murphy suggested Florence Nightingale.

c. Jack Giesen spoke on the meeting with Anne Marie, on purchases of requested materials. Jeff Davis agreed to help order items except for a photo flip board. Other items approved included mannequins, display cases, etc. Volunteer packets. There were new tests for existing volunteers that we have to redo. Phone order is in, but the line will be inside soon. The security system is on hold for now, pending a change in status.

7 New business was discussed:

a. Life dues, will they go into the general fund or to a special fund.

b. Dan Tarbell asked if the VBMA would be doing Barracks Walks for Memorial Day? Jeff agreed to contact Greg Shine and offer to do Barracks Walks for Memorial Day, to add to the CMAC schedule.

c. Keri mentioned her grandfather's photos from the Korean War. She asked if they could be scanned. They involved hospital scenes, from the Vancouver VA.

Signed:

Jefferson Davis

Acting Secretary

Vancouver Barracks Military Asn

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