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20 March 2012

SUBJECT: Minutes of VBMA Regularly Scheduled Meeting Held on March 2012

Present ,Jack Giesen, Jan Wojciechowski Bruce Mulkey, Janine Davis, Bill Hauser, Dan Tarbell, Tim Shotwell, VBMA members. Keri Conway, volunteer, Also present was Mr. Jim Pomerenk, member of the public.

1. Meeting called to order at 4:06 PM by Jeff Davis. This meeting was held on the 3rd Tuesday of the month, at the 40 et 8, on 78th Street, Vancouver, WA.
2. The minutes from prior meeting had been emailed to all members by Jeff Davis. Reading of minutes was dispensed with 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 \$1,719.74 in it, after the last bills were paid, including renewal of State of Washington licenses/permits. Two life memberships were received last month as well.
4. Web report There were 1-20 March 71 unique visitors, 129 total visits, 276 pages looked at. Website contract ends in May 2012. Jeff and Bill Hauser will start more on the new website soon.
5. Building Committee Report. Members of committee include Jeff, Jack, Lyle and Dan Tarbell. Jack Giesen stated that the church would hold their vote this coming weekend on the 25th of March.
6. Old business discussed:
 - a. VA Relationship with the VBMA.
 1. The VA dissolved the Memorandum of Agreement to allow the VBMA to run the museum for them. They settled on a date to remove displays from the Veterans Museum. It will be: Saturday March 24 2012 8-4:30pm with a one hour break from 11-12noon.
 2. Jack and Jeff stated that a U-Haul type truck would cost around \$100 to rent to move all items to a new facility. Voted and approved by all members. Any members helping move items were encouraged to bring empty boxes.
 - b. Civil War Displays. All cancelled due to closure of end of Memorandum of Agreement between the VBMA and VA. However, Bruce stated that the program should continue in another locale. Jack stated that he was in contact with the 1st Oregon Volunteer reenactors community.
 - c. Military History Talks. Jeff Davis stated that due to difficulties in scheduling the military history talks at the 40 et 8, that he was trying to schedule at the public library. That he had requested the 2nd Thursday of the month of April.

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

d. Memorial's Day, NPS stated they would conduct Barracks history walks, but the VBMA still agreed that they could add displays to Bldg 638.

e. We stand a better chance of adopting the Post Cemetery if we resubmit a memo to the 88th RRC. Tim Shotwell suggested printing a large scale map of the Cemetery.

f. NPS plan for the Barracks. Jeff stated that the public comment period ended the day before, on the 19th.

7. New business was discussed:

a. New Brochures: Jack stated that we need to get new brochures by May. Tim Shotwell said he could make brochures once we designed them.

b. Online Store. Bruce Mulkey spoke with someone at a PTA meeting who works in online stores for charitable groups, similar Café Press. He hopes to get a presentation for the next VBMA meeting. Jeff Davis stated he also knew someone (Frank Krone) and would be meeting with them soon.

8. No further new business being discussed, Jeff Davis read the minutes and they were approved. The meeting was adjourned at 4:55 PM.

Signed:

Jefferson Davis

Acting Secretary

Vancouver Barracks Military Asn