



PO Box 820203
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19 June 2012

SUBJECT: Minutes of VBMA Regularly Scheduled Meeting Held on 19 June 2012

Present ,Jack Giesen, Jan Wojciechowski, Bill Hauser, Lyle Wold, VBMA members.

1. Meeting called to order at 4:00 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 \$1,475.77, after the last bills were paid. Recent payment \$266.71, for 2000 new VBMA brochures. Paypal account is working and we had \$4.59 donated.
4. Web report there were 1 June 2012 to 31 June 2012, Bill Hauser reported that the website had successfully migrated to a new server, operated by Chemlab Beacon, owned by Mr. Matt Parker. While it is open to modification, he does not have the expertise to make any changes (see new business.) So he could not get any statistics.
5. Building Committee Report. Members of committee include Jeff, Jack, Lyle and Dan Tarbell. Jeff Davis announced that Clark College administrators had not had their meeting in June. There was a budget meeting in June, where they officials stated there were concerns over money. Jeff stated that this might affect things, but had no official word. However, over May to June, the VBMA acquired digital copies of the original chapel plans. These were commissioned in 1940 – 1941, for use in plan up for World War II. Jack stated that that the moving company Northwest Structural Moving was still working on the bid for the move. Jeff stated that he had requested a asbestos/lead paint check. He had not received word back. Also, announced printing of new brochure, which highlighted the chapel move.
6. Old business discussed:
 - a Military History Talks. Jeff Davis announced that CPT Richard Ingleby from the local recruiting command would be giving a talk on amphibious landings at the National Park Service Center on 22 June 2012. The announcement went out two weeks earlier. Hopefully with longer advance advertising, more people will attend.
 - b. . Veteran's Oral History Project: Jeff Davis stated that his first interview was still on hold.

c. Memorial Day, The VBMA provided displays to Bldg 638 for both the Memorial Day services, and also the later Post to Park ceremony, for the 88th RSC and National Park Service. We were thanked for our assistance. Jack commented that he and military vehicles were staged at the parade ground, and had a good time. Added to that, earlier in May, (Armed Forces Day) the VBMA supported the PX with vehicle displays and museum displays. Over 100 people came to visit. The PX manager stated that her revenues for May/June increased as much as 25% over the prior year.

d. Fund Raisers: Monte Carlo Night. Professional Fund Raisers, Jeff and Jack solicited ideas from the general membership. Bruce Mulkey suggested applying to the Combined Federal Campaign. AUSA Grants are open. Jack Giesen suggested an online donation campaign on the website, soliciting donations, and in return, giving some items, such as Public Broadcasting. Jack and Jeff suggested approaching Key Donors. They solicited a list of people from the other VBMA members. The Murdock Trust was also mentioned.

7. New business discussed:

a. Jeff Davis suggested the VBMA pay for website upgrades. He requested \$300 be set aside for upgrades, including a 'donation' e-commerce be set up. The money was suggested, seconded, and voted on. Unanimously carried.

b. Lyle Wold suggested that Jeff Davis have fun, it was seconded, and carried. All Nays.

c. Committee Meeting months. Jack suggested that the VBMA meet once a month (at least) before the regular monthly meeting (Third Tuesday). Lyle suggested trying it on the Saturday before the regular meeting. He suggested meeting at the 40 et 8 ending before the 40 et 8 dinner. The membership agreed that they should put it out in these minutes. requesting others reading these minutes respond.

NPS partnership in historic walks. Jeff mentioned a possibility that the VBMA do tours on NPS land, and collect donations, but the group would have to pay for permits. And the VBMA would have to get liability insurance, as well as volunteer tour guides.

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