



PO Box 820203
Vancouver, WA 98682

17 July 2012

SUBJECT: Minutes of VBMA Regularly Scheduled Meeting Held on 17 July 2012

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

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 \$1,464.61, after the last bills were paid. Paypal account is working and we had \$9.18 donated.
4. Website report, Bill Hauser reported that the website had is up and running though needs upgrading. Keri Conway stated that she had a possible web programmer to work on the site. Jeff also stated that his nephew was looking for a web designer.
5. Building Committee Report. Members of committee include Jeff, Jack, Lyle and Dan Tarbell. Jeff Davis announced that Clark College administrators sent him an email saying one of their committees had voted not to form a relationship with the VBMA, but asked if the VBMA would sponsor a monument or plaque. HOWEVER, it is possible that the VBMA could petition the State of Washington, which owns the land Clark College Stands on.

Jeff and Jack also visited the City of Vancouver, and made a presentation to two of their planners. They were considering the matter and promised to get back to the VBMA. Jeff and Jack also sent an email to Dan Sockle, hoping to get introduced to the Vancouver School District.

Jeff stated that he had found 'home' lead and asbestos test kit, and requested \$80 for the testing fees. Voted and approved.

Jack Giesen showed the new brochure, which highlighted the chapel move. Several members took copies for distribution.

Lyle asked Jack about the meeting with Emmett International. They made an examination of the site, but the actual bid is not in. The bid from Northwest Structural moving arrived. Jack showed it to the membership, which included moving, foundation/basement, which was about \$99,000.00, but

did not include the cost of building permits, foundation plans, utilities moving fees. Lyle Wold said he might procure projected costs for these extra expenses.

6. Old business discussed:

a. Military History Talks. Jack Giesen commented on CPT Richard Ingleby's talk on amphibious landings at the National Park Service Center on 22 June 2012. Attendance was not as good as May's talk, but it was well received. This Jeff stated that there would be no July talk, but asked Lyle Wold outline his August talk. Lyle said he could not put together a talk on such short notice, and had some serious personal commitments. Jeff suggested having Frank Krone give his talk in August. Frank Krone already confirmed his talk. Jack as well.

b. Veteran's Oral History Project: Jeff Davis stated that his first interview was still on hold until next CMAC meeting.

c. Fund Raisers: Jeff and Jack mentioned having a Halloween Party fundraiser at the Hathaway Chapel. The Vancouver Community Band might support this, Monique Martin, might be the planner.

d. Committee Meeting months. In June, 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. Jeff and Jack held a meeting on Saturday the 14th, and three people not normally attendees at the regular meeting attended..

e. NPS partnership in historic walks. Jeff discussed the possibility of the VBMA do tours on NPS land, and collect donations, but the group would have to pay for permits. The VBMA would have to get liability insurance, as well as volunteer tour guides. Jeff stated that he contacted Mr. Bill Schell, and Schell said that the VBMA could tours, with advance notice.

7. New business discussed:

a. Non-Profit displays at Esther Short Park. On Sunday the 8th of July. Jack, Jeff, Janine, and Keri Conway set up a canopy during Farmer's Market at the Park and spoke with up to 50 people. This might happen every quarter.

b. Donation for Timberwolf Boards, an anonymous donor OK'd \$500. This money would be used to put together interpretive boards on the 104th Division for VBMA use.

Lyle suggested a Talking Tombstone event in the Post Cemetery for October. Members were interested. Jeff said he would talk to people about volunteering as biographers.

8. No further new business being discussed, Jeff Davis read the minutes and they were approved. The meeting was adjourned at 5:05 PM.

Signed:

Jefferson Davis

Acting Secretary

Vancouver Barracks Military Asn