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21 Aug 2012

SUBJECT: Minutes of VBMA Regularly Scheduled Meeting Held on 21 Aug 2012

Present ,Jack Giesen, Jan Wojciechowski, Bill Hauser, Lyle Wold, Janine Davis, Bruce Mulkey, al VBMA members. Also present were Keri Conway and Matt Dickenson.

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 \$1,484.95, after the last bills were paid. Paypal account is working and we had \$9.18 donated.
4. Website report, Bill Hauser stated that Jaelilthe, the web creator would have the website ready for loading and updating on 22 August.
5. Building Committee Report. Members of committee include Jeff, Jack, Lyle and Dan Tarbell. Jeff Davis announced that he met with officials of the Vancouver School District in early August, and they seemed guardedly interested in the proposal. They had not decided one way or another at this time. He also checked the chapel building on 20 August for lead and asbestos. There was evidence of lead in the original window sills, about 4 windows, and the front porch, the only place with the original siding intact. No lead evident in the inside. The asbestos sample was mailed to the lab.
7. Fund Raiser Committee report. The committee is chaired by Monique Martin and Janine Davis. Janine Davis gave the report. 22 September there will be an open house fundraiser. on 27 October will be a masquerade ball fundraiser. Janine said she sent off food requests for each event, as well as items for charity auction/raffles. She stated that one quilt was donated. The Bat Cave gaming center promised to donate \$200 in items. Janine stated that she would generate flyers, which she would email to the other members. Jack stated that he could give donors in-kind receipts. Bill Hauser stated that the Young Marines might be able to help as volunteers at the Halloween Ball.

Bruce Mulkey suggested offering to host a sesquicentennial Civil War re-enactors and charity event for Christmas. Bill Hauser suggested having an event with the Vancouver Concert Band. Jeff responded that it might be better in spring. Jan W. suggested getting the events on the CMAC Calendar, separate from the regular CMAC Minutes.

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6. Old business discussed:

a. Military History Talks. NPS approved all talks. The August talk would be Jeff Davis on 25 August, on the 104th Division. Jack Giesen 13 September on the North Vancouver Barracks, and Frank Krone, on 19 October on the Medal of Honor. In addition to his talk, Jeff Mentioned that there would be Timberwolf Pups and Dutch Historians at the Barracks earlier in the day..

b. Veteran's Oral History Project: Jeff Davis stated that his first interview was still on hold until next CMAC meeting. Bruce Mulkey suggested interviewing Cold War Warriors, such as many VBMA members. Keri suggested reading Stud's Turkell's books and working as an interviewer as well.

c. Fund Raisers: Janine Davis spoke on two fundraiser/open houses. One on 22 September 2012, as an open house, and 27 October 2012 Halloween party/fund raiser.

d. .

e. The donor sent Jeff approximately \$500 to construct the timberwolf boards. Jeff was working on them and hopefully on display at the NPS interpretive Center. Aaron Ochoa also asked the VBMA to put together displays as soon as possible.

7. New business discussed:

a. Funding for Hazmat checks of the Hathaway Chapel by K&S Environmental of Portland. Jeff Davis suggested that he would loan the VBMA up to \$1,500. The VBMA would agree to pay back the money within 12 months, or pay \$200 per month until paid off? Motion made, seconded and passed with 5 yes, two abstentions vote.

b. Janine requested funding for stamps for fundraising, up to \$25. Seconded and passed unanimously.

8. No further new business being discussed, Jeff Davis read the minutes and they were approved. The meeting was adjourned at 5:02 PM.

Signed:

Jefferson Davis

Acting Secretary

Vancouver Barracks Military Asn