



PO Box 820203
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16 October 2012

SUBJECT: Minutes of VBMA Regularly Scheduled Meeting Held on 16 October 2012

Present ,Jack Giesen, Jan Wojciechowski, Bill Hauser, Lyle Wold, Janine Davis, , all VBMA members. Also present was 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 \$1,261.95, after the last bills were paid. Paypal account is working and we had \$9.18 donated. Two cash donations and fundraiser donations offset by payment of \$300 for website and rental on the Hathaway Chapel.
4. Website report, Bill Hauser stated that Jaelilthe, the web creator was finished. It lacks a web counter which Bill can load himself.
5. Building Committee Report. Jack, Jeff and Dan Tarbell met in executive session in early October about purchasing a piece of land adjacent to the Vancouver Barracks. Jeff and Jack walked the property with tape measure to verify that the Chapel would fit into the piece of land, which was wedge shaped. There is available parking on the road, and it is very close to the Pearson Air Museum and 5th Street. However, there is water, electricity and phone to the site

Jack checked with the Southwest Washington Health District and the nearest sewer connection may be 200+ feet away. Lyle Wold stated that the VBMA should learn 1) whether there is sewer close to the property, and 2) whether the City would allow the building to be moved and other contingencies before Earnest Money is put down. Jack Giesen made a motion that once 5 – 10% of Earnest Money was raised, it be put down on the property, with proper contingencies. Seconded by Lyle Wold. Passed five in favor no Nay's.

Jeff also verified that there was no asbestos found in the Hathaway Chapel building. No lead evident in the inside. The asbestos sample was mailed to the lab, which came back negative.

7. Fund Raiser Committee report. The committee is chaired by Monique Martin and Janine Davis. Janine Davis gave the report. 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. Janine stated that

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there were in excess of a dozen gift baskets, and several silent auction items. Janine stated that the flyer was emailed to CMAC, the local Army Reserve Center, and Monique Martin sent it to her network. 40 et 8 reader board was also desired, Bill Hauser would post a flyer there.

6. Old business discussed:

a. Military History Talks. October was the last military history talk, which was Frank Krone on the Medal of Honor and the Pacific Northwest. Jeff stated that he spoke with Aaron Ochoa, who wanted to formalize another schedule of talks for 2013. April to October. Jeff asked for topics. There were forthcoming volunteers.

b. Joe's Crab Shack check came in to Janine, it was \$641.95, this was 10% of 42 dinner tickets. Janine said she wanted to do another fundraiser with Joe's in Spring. That there was also a fundraiser at 5 Guys Hamburgers on 1 November, 4 – 9 PM.

7. New business discussed:

a. Jeff commented on the VBMA taking possession of the Randy Schlecter military history collection. The collection will be inventoried and gradually be given to the VBMA after the inventory was finished.

b. Jeff stated that he would be giving cemetery walks at the Veteran's Day commemorations in November.

c. 9 November Camp Wythcome open house at the museum.

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