



PO Box 820203
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20 November 2012

SUBJECT: Minutes of VBMA Regularly Scheduled Meeting Held on 20 November 2012

Present ,Jack Giesen, Jan Wojciechowski, Bill Hauser, Lyle Wold, Janine Davis, and Bruce Mulkey, all VBMA members.

1. Meeting called to order at 4:05 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 \$3,310.78, after the last bills were paid. The deposits included donations from the Halloween fundraiser and other contributions. There were \$422.86 in expenses \$2,491.95 in donations of cash and checks as well as \$58.08 new Paypal donations, making a total of \$67.26.
4. Website report, Bill Hauser stated that Jaelithe, the web creator was finished. It lacks a web counter which Bill can load himself. Bill said he would set up a stat counter up this week. He was having a hard time getting updated articles to work on the website. He said he would meet with Jaelithe soon for an update assist.
5. Building Committee Report. Jeff and Jack stated that the property was still up for sale. The agent told Jack on Monday the 19th that he had a possible buyer. However, Jack Giesen stated that the prospective buyer might have been an anonymous buyer; who was likely to decline to purchase. The property owner agent had not responded back to Jack's query. Jack and Jeff stated they were still going to continue research on the property as if it were still for sale.
7. Fund Raiser Committee report. The committee is chaired by Monique Martin and Janine Davis. Janine Davis gave the report. The Halloween fundraiser had approximately 60 persons in attendance, including about 10 volunteers. The event grossed nearly \$2,100 and netted around \$1,500. A few days after the Halloween fundraiser, 5-Guys Burgers and Fries near Fisher's Landing also held a fundraiser donation, which raised around \$90. Janine also stated she wanted to get fundraisers at other restaurants in the area.

Jack and Jeff both stated that they were continuing to request corporate donations from organizations such as the 40 et 8, Lowes, Walmart, Wells Fargo, AUSA, the Elks, etc. There was some contact with a professional fund raiser, next week.

**Thank you for supporting the Vancouver Barracks Military Asn. (VBMA).
The VBMA is a 501 (c) (3) public charity under 170 (b) (1) (A) (vi), EIN 27-2127349.**

6. Old business discussed:

a. The Randy Schlechter Collection and when to begin inventory. All agreed that this collection should be inventoried on a weekend, hopefully in late December. Jeff said he would poll the membership, to set up a day.

b. Veteran's Day and Cemetery Walk. Jeff stated that there were some difficulties in the cemetery walk. Such as inclement weather. Despite this, 11 people attended the cemetery walk. They all remained after the walk to ask questions for several minutes before everyone left.

c. 9 November Camp Wythcome open house at the museum. Jeff stated he visited the open house and was amazed at the National Guard Center, which seemed to be designed around several hundred running feet of built in display cases on two floors of the building. It was a showcase of military history and current military.

7. New business discussed:

a. The 2013 proposed calendar of events was discussed, but not approved.

b. Possible donation of a German MP-40 submachine gun. There was a motion made by Jack Giesen to vote to spend \$200 for an application to the ATF. Seconded by Lyle, unanimous vote, yes.

c. Possible donation of a Japanese bayonet captured on Iwo Jima.

d. Donation of a WWII uniform worn by a paratrooper who served in both the 82nd and 101st Airborne Divisions. The membership examined the uniform, which Janine brought to the meeting. The uniform decorations were put together oddly, but Lyle said he would examine it later to make sure of it.

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