



PO Box 820203
Vancouver, WA 98682

18 June 2013

SUBJECT: Minutes of VBMA Regularly Scheduled Meeting Held on 18 June 2013.

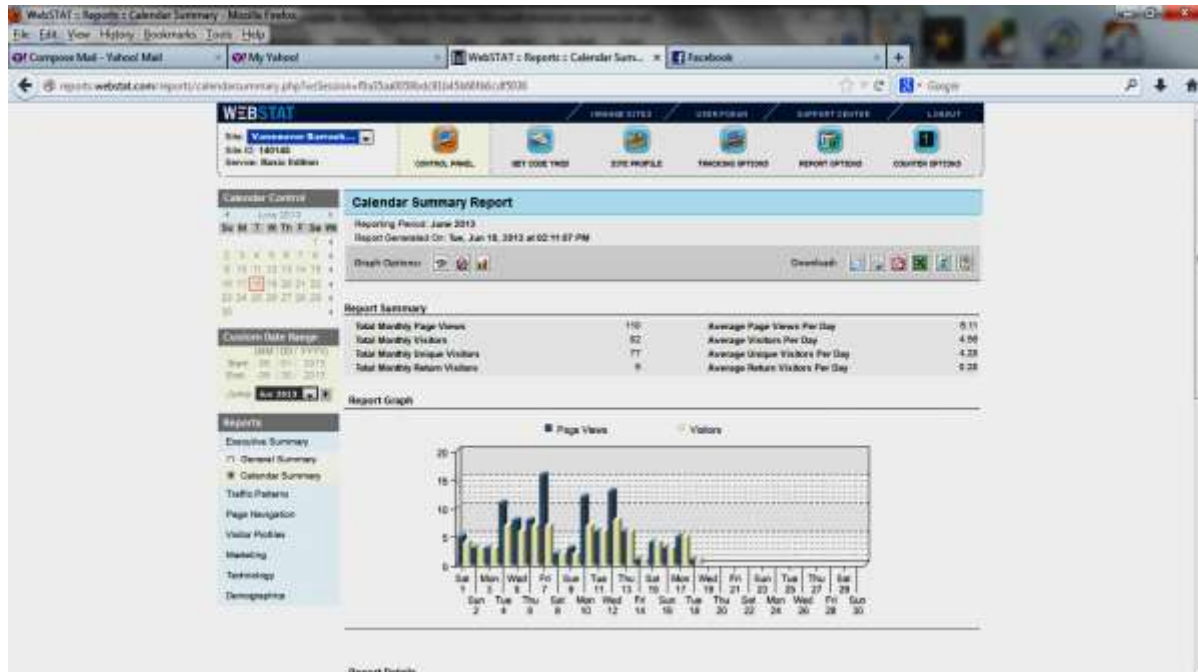
Present: Jeff Davis, Bill Hauser, Janine Davis, Jan, Bruce Mulkey, Chris Heagy, Lyle Wold, all VBMA members.

1. Meeting called to order at 1600 by Jeff Davis. This meeting was held on the 3rd Tuesday of the month, at the 40 et 8, 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 Jeff Davis. Jack Gieson emailed the report earlier, and so summarized its details. He cited the VBMA bank account had \$4,999.11. Paypal had \$67.26
4. Website report,. Jeff Stated that added a stat counter to the website.
5. Discussed meeting between Jeff Davis, Chris Heagy, and Jack Gieson for delegation of duties for Secretary position.
6. Building Committee Report. nothing reported.
7. Old business discussed:
 - a 4th of July
 - i. Felida
 - a. VBMA will have booth.
 - b. Military vehicles will be on display
 - ii. There will be a parade at the Barracks.
 - iii. Vancouver Community Concert Band asked for displays.
 - b. National Military Vehicle Club/Convention on 24 July 2013
 - i. 39 signed up in advance.
 - ii. VBMA will be giving free tour of the Barracks on non-Park Service land.
 - iii. VBMA will have displays in Bldg. 638.
 - iv. WW2 reenactors invited.
 - v. Route will go Pearson to the Fort to the city side of Evergreen.

- a. Route to be mapped by Jack.
 - c. Completion of Jack Giesen's Postcard Displays
 - d. VBMA to provide POW/MIA table for the Memorial Day ceremony.
 - f. Completion of displays for the 40 et 8.
 - h. Military History Talk report given by Dr. Anita Fisher. Her talk on Civil War medicine.
 - i. 19 people in attendance.
 - ii. Discussed solutions to issue of disruptions caused by wi-fi cutting out.
 - a. Pre-loading videos on hard drive.
 - b. Bringing large physical prints of slides.
 - i. July thru September's military history talks
 - i. July- Washington and Oregon during Civil War given by Frank Krone.
 - ii. Sep- Given by Bruce Mulkey.
 - iii. Oct-Given by Jeff Davis, "Ghost of the Barracks".
 - j. Treasurers plan for funding requests, Jack Giesen not present, no news, discussion was tabled.
 - k. Chris Heagy reported on the 6 June Cemetery Walk.
 - i. 3 people in attendance.
 - ii. Well given and well received.
 - l. Janine discussed the monies raised at Joe's Crab Shack fundraiser in May. It had been raining and the business was slow at Joe's. The total amount donated \$198.00.
- 7. New business discussed
 - a. Janine mentioned a possible new 15 July fundraiser at Joe's Crab Shack
 - b. Jeff requested funding to scan large photographs at the State Archives
 - i. \$200 budget passed by vote of 7-0.
 - c. Possible purchase of a digital copy of the William Wallace McCammon Diary
 - d. Janine proposed having large identity pines or T-shirts to identify VBMA members at events.
 - i. Chris Heagy will look into details.
 - ii. Given \$500 budget passed by vote of 7-0
 - e. Need to set September date to process more of Randy Shlecter collection.
- 8. No further new business being discussed, Jeff Davis read the minutes and they were approved. The meeting was adjourned at 4.:51 PM.

Signed:
 Christopher Heagy
 Secretary
 Vancouver Barracks Military Asn

VBMA Website Statistics



WebSTAT - Reports: Calendar Summary - Mozilla Firefox

File Edit View History Bookmarks Tools Help

Compose Mail - Yahoo! Mail My Yahoo! WebSTAT - Reports: Calendar Sum... Facebook

reports.webstat.com/reports/calendarsummary.php?noSession=0435e67058b0d50430667b6cf0538

Google

demographics

Sun Tue Thu Sat Mon Wed Fri Sun Tue Thu Sat Mon Wed Fri Sun

2 4 6 8 10 12 14 16 18 20 22 24 26 28 30

Report Details

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1 Views: 5 Visitors: 4 Uniques: 4 Returns: 0
2 Views: 5 Visitors: 3 Uniques: 3 Returns: 0	3 Views: 3 Visitors: 3 Uniques: 3 Returns: 0	4 Views: 11 Visitors: 7 Uniques: 7 Returns: 1	5 Views: 8 Visitors: 6 Uniques: 5 Returns: 1	6 Views: 8 Visitors: 7 Uniques: 7 Returns: 0	7 Views: 16 Visitors: 7 Uniques: 7 Returns: 0	8 Views: 2 Visitors: 2 Uniques: 2 Returns: 0
9 Views: 3 Visitors: 2 Uniques: 2 Returns: 0	10 Views: 12 Visitors: 7 Uniques: 7 Returns: 0	11 Views: 6 Visitors: 6 Uniques: 5 Returns: 1	12 Views: 12 Visitors: 8 Uniques: 6 Returns: 2	13 Views: 6 Visitors: 6 Uniques: 6 Returns: 0	14 Views: 1 Visitors: 1 Uniques: 1 Returns: 0	15 Views: 4 Visitors: 4 Uniques: 4 Returns: 0
16 Views: 3 Visitors: 2 Uniques: 3 Returns: 0	17 Views: 5 Visitors: 5 Uniques: 5 Returns: 0	18 Views: 1 Visitors: 1 Uniques: 1 Returns: 1	19 Views: 2 Visitors: 2 Uniques: 2 Returns: 1	20 Views: 0 Visitors: 0 Uniques: 0 Returns: 0	21 Views: 0 Visitors: 0 Uniques: 0 Returns: 0	22 Views: 0 Visitors: 0 Uniques: 0 Returns: 0
23 Views: 0 Visitors: 0 Uniques: 0 Returns: 0	24 Views: 0 Visitors: 0 Uniques: 0 Returns: 0	25 Views: 0 Visitors: 0 Uniques: 0 Returns: 0	26 Views: 0 Visitors: 0 Uniques: 0 Returns: 0	27 Views: 0 Visitors: 0 Uniques: 0 Returns: 0	28 Views: 0 Visitors: 0 Uniques: 0 Returns: 0	29 Views: 0 Visitors: 0 Uniques: 0 Returns: 0
30 Views: 0 Visitors: 0 Uniques: 0 Returns: 0						

Copyright 1998-2013 WebSTAT.COM, LLC. All Rights Reserved.

June 10, 2013 VBMA Financial Balance Sheet Summary

2013 Credit	\$2288.15
2013 Debit	\$869.01
2013 Cash Flow	\$1419.14

2013 Balance	\$4999.11
Stamps (7)	\$3.08
Checking	\$4923.77
CU Membership Deposit	\$5.00
PayPal Account	\$67.26
Total	\$4999.11

Check Detail:

Number	Date	Amount	To	For
1027	6/6/2013	\$29.17	Keri Conway	Supplies
1028	6/61/2013	\$40.00	Jeff Davis	Gas (Display)
1029	6/6/2013	\$37.45	Bill Hauser	Web site

Checking Deposit Detail:

Date	Amount	Received From
5/22/2013	\$40.00	Fundraiser Ck# 1075

PayPal Donations

Date	From	Gross	Fee	Net
None				

May 4 Fundraiser Update:

Gross	\$1558.15
Expenses	<u>\$223.27</u>
Net	\$1334.88