MEETING MINUTES ROCKY MOUNTAIN CHAPTER VIETNAM HELICOPTER PILOTS ASSOCIATION 17 MAY 2017

<u>Call to Order</u>: Dale House, Pres., called the meeting to order at 1002 HRS at American Legion Post No. 1, I-25 and Yale. Dale led the Pledge of Allegiance and self-introductions.

Those Present:

Bill Bates Rick Beaver Lyle Borders Carlo Cavalluzzi Dale House Wendell Jesmer Phil Lanphier Cliff Lawson Greg Mann George Mayl Terry Olson Rick Overstake Bill Robie Bob White Walter Wise T.M.

<u>Meeting Minutes</u>: The April Meeting Minutes were presented. *Moved to approve*, as presented, by Rick and seconded by Greg, unanimous approval.

<u>**Treasurer's Report:**</u> The May 10th Treasurer's Report was presented. There were no questions and no motion to approve until Jim can present.

OLD BUSINESS:

AFTER ACTION REPORTS

- Honor Flight: Carlo thanked those who came and greeted the returning veterans. His report is attached to these minutes.
- Westcliff Event: Rick B and Bill B. gave an oral report of the event. The docents were Jim McNamee, Doug Neil, Charles Bogle, Eric Brettschneider, and Ben Prieb. Next to the HWM was Bill McPherson and his Mike Model Huey manned by Ken Overturf.

HELICOPTER WAR MUSEUM

 Bill R. stated a generator was mandatory for the Bandimere event. Since Rick B. and Bill B. effort to restore the old generator has not been positive; A motion was made by Rick O. seconded by Phil to purchase a new suitable generator costing \$1000.00 or less. Passed unanimously.

Members wear, Museum sales, Models

- Phil is awaiting design input from Dale for submitting information to the challenge coin vendor.
- Dale announce that the new T-shirts have arrived.
- Contact Carlo for detailed information on in stock items and ordering logo clothing. He distributed previously ordered apparel after the meeting.
- Bill R. sold five models the previous month. Models are split, as of the meeting, between the HWM and Del's Barbershop in Golden.

OLD BUSINESS:

• A reminder to every one of the May 27-29 event in FT Collins. Terry will be sending out a request for docents.

NEW BUSINESS: .

- No information has been obtained about participation in the Pikes Peak Air Show held 23-24 of September. Will postpone discussion until later.
- Officer nominations from the floor was made to keep the same slate. There was uproarious unanimous approval. Elections will be held at the June Meeting with nominations still available from the floor.
- Cliff made a \$120 donation back to the Chapter. Cliff reminded everyone he would donate a portion of the monies from individual photographic orders. The officers present were delighted but must have been drinking tequila when the offer was made.

Next Meeting:

• The monthly meeting will be a WEEKDAY Meeting on <u>Wednesday</u>, June 21st. A \$7.00 lunch, by the Post #1 will be available immediately following the meeting.

Adjournment: Dale adjourned the meeting at 1125 hrs.

Submitted by Bill Bates Secretary wfbates@yahoo.com