APPROVED MEETING MINUTES ROCKY MOUNTAIN CHAPTER VIETNAM HELICOPTER PILOTS ASSOCIATION 21 JUN 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 Cliff Lawson Bill Robie Carlo Cavalluzzi Greg Mann Bob White

Dale House George Mayl Phil Lanphier Doug Neil

<u>Meeting Minutes:</u> The May Meeting Minutes were presented. *Moved to approve*, as amended by Bill R, by Carl and seconded by Doug, 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

- The Ft. Collins event was smaller than the previous event held several years ago that also displayed the traveling wall. Preliminary collection amounts were \$350 in donations, \$350 in model sale and \$350 in clothing sales. See the after action report on the RMCVHPA website.
- Terry Olson was presented the 50th Anniversary Pin in a ceremony hosted by US Rep. Perlmutter.

HELICOPTER WAR MUSEUM

- Discussion ensued on updates to the HWM: provide an instructional space on entry landing for visitors awaiting entry, map renovations, cockpit instruments need to be secured due to visitor manipulation, flag post mounts and Gregg Mann volunteered to build a statistics board for visitors to look at while they are waiting to go into the Museum.
- Bill R. said he updated the list of models stored in the HWM during the Ft. Collins event.
- Bill B. announced that the Greeley Stampede called Monday to say that there is not enough space to accommodate us at this year's event.
- The Bandimere event on July 1 and Golden event on July 4 are scheduled and, as always, encouraging docents to volunteer.

Members wear, Museum sales, Models

- Phil Lanphier is coordinating the challenge coins. Dale said the challenge coin vendor, after reviewing the design, gave him a price of \$4.27/200 pcs or \$4.00/300pcs. After discussion, a consensus was reached to buy 300pcs and sell to all for \$5.00/ea.
- Contact Carlo for detailed information on in stock items and ordering logo clothing. He
 distributed previously ordered apparel after the meeting.

OLD BUSINESS:

• A reminder to every one of the Erie Air Fair. Terry will be sending out a request for docents.

NEW BUSINESS: .

- Officer elections were held. There were no additional nominations from the floor. Motion by George to unanimously elect the current officers. Second by Carl. Carried without any dissent. Confirming Dale House, President; Doug Neil, Vice-President; Jim McNamee, Treasurer and Bill Bates, Secretary.
- Discussion on when to hold the Holiday party resulted in picking Saturday December 9th. Greg again volunteered to host and will be sending out information later.

Next Meeting:

• The monthly meeting will be a WEEKDAY Meeting on <u>Wednesday</u>, August 16st. A \$7.00 lunch, by the Post #1 will be available immediately following the meeting.

<u>Adjournment:</u> Dale adjourned the meeting at 1152 hrs.

Submitted by Bill Bates Secretary wfbates@yahoo.com