# MEETING MINUTES ROCKY MOUNTAIN CHAPTER VIETNAM HELICOPTER PILOTS ASSOCIATION 19 NOV 2016

<u>Call to Order</u>: Dale House, Pres., called the meeting to order at 1005 HRS at American Legion Post No. 1, I-25 and Yale. Dale led the Pledge of Allegiance and self-introductions.

#### Those Present:

Bill Bates Carlo Cavalluzzi John Cunningham Dale House

Tom Jackson Cliff Lawson Joe Minkiewicz Doug Neil Terry Olson Rick Overstake Mike Silva Walter Wise

<u>Meeting Minutes:</u> The August Meeting Minutes were belatedly approved as presented. Moved to approve by Mike and seconded by Tom, unanimous approval. The October Meeting Minutes were approved as presented. Moved to approve by Carlo and seconded by Doug, unanimous approval.

<u>Treasurer's Report:</u> Treasurer's report for 10 NOV 16 was approved as presented by Dale. Move to approve by Carlo, second by Terry, unanimous approval.

## OLD BUSINESS:

### AFTER ACTION REPORTS

Bill covered the Longmont event and noted the AA report was posted on the new website along with a picture for viewing. Response from the Veterans Day Parade watchers was very uplifting for the RMCVHPA marchers. About a dozen High School Band members came into the Museum for a tour. The weather cooperated for a change. The generator provided by the American Legion Post was used for the entire day.

#### HELICOPTER WAR MUSEUM

The water inlet was found damaged at the Longmont event. Rick and Bill will repair.

The HWM improvement committee will meet after the holidays to recommend improvements.

#### Members wear, Museum sales, Models

Contact Carlo for detailed information on in stock items and ordering logo clothing. Since it takes a minimum order for most items, let Carlo know sooner than later if you want an item.

# NEW BUSINESS:

Dale led the discussion and update of the tentative HWM schedule for 2017. The latest schedule will be posted on the website. Due to the conflict between Westcliffe Memorial Day Parade and Ft Collins Traveling Wall a consensus was reached on going to Ft. Collins.

Based upon a challenging schedule next year, Bill opened a discussion for reimbursement to Swaya. It was the consensus that a plaque with an annual pin be given to Swaya for their contribution. Motion to provide yearly pins to Swaya made by Dale, second by Carlo. Unanimous approval.

## OLD BUSINESS:

Carlo said that the Honor Flight Information has not been updated but will still be in May as before.

Cliff reminded everyone of his offer to take a professional photo for their personal use. To make an appointment for a *free* portrait contact Cliff at 303.520.3910.

Doug reported that the membership renewal has generated about \$300 to date.

Increased docent participation was discussed. To increase participation it was suggested that the monthly meetings be changed to a weekday at possibly an eating establishment.

Reminders: 3 DEC 16 Chapter Xmas party at Greg Mann's, please RSVP

4 DEC 16 Ann Margaret appreciation event at the Brown Palace contact Dale for info.

**<u>Next Meeting:</u>** Pending confirmation with the Legion, tentatively the January meeting is scheduled for 1000 hrs. 21 JAN 17 at American Legion Post #1 in Denver.

**Adjournment:** Dale adjourned the meeting at 1129 hrs.

Submitted by Bill Bates Secretary wfbates@yahoo.com