# **DRAFT MEETING MINUTES**

# ROCKY MOUNTAIN CHAPTER VIETNAM HELICOPTER PILOTS ASSOCIATION 17 MARCH 2021

**Call to Order**: Dale House, President, called the Zoom video conferencing meeting to order at 1017 hrs. Dale noted that those present represented a quorum for voting purposes.

We had a pre-meeting Wellness Check. No one reported serious conditions. Vaccinations were a topic. Several members reported that they had received their second shot.

#### **Attendees:**

Bill Bates Dale House Terry Olson

Rick Beaver Phil Lanphier Bill Robie

Carlo Cavalluzzi Cliff Lawson Mike Silva

John Hargleroad Jim McGrevey Doug Tollin

Al Harinck Jim McNamee Chris Towne

Dale led the chapter in The Pledge of Allegiance.

**Meeting Minutes:** The February 2021 Meeting Minutes that were posted on the RMCVHPA WEB site were discussed. Moved to approve by Rick Beaver and seconded by Cliff Lawson; unanimous approval.

**Treasurer's Report:** The Treasurer's report for March was presented by Jim McNamee. Jim reported that we had income of \$125.00 because of dues (\$80.00), challenge coin sales (\$34.80 including postage) and donations to the General Fund (\$10.20). However, the checks that were outstanding as of the February report were cashed. The checks totaled

\$154.98; therefore, the net change to the bank account was -\$29.98. The only change to the funds was the increase of \$125.00 in the General Fund because the checks were deducted from the funds last month.

Moved to approve by John Hargleroad and seconded by Phil Lanphier; unanimous approval.

Jim stated that we now have 37 dues current members. He said that the annual \$20 dues may be paid by mail. The payment information and Jim's address are on the website, rmcvhpa.com under About Us/Contact. If you have a question, Jim's phone number also is listed.

## **Old Business:**

- •Carlo Cavalluzzi indicated that coins and patches are available and in good supply. Member clothing is getting low but he cannot order additional inventory until he receives more orders.
- •Dale House reported that he now has 30 of the white cotton masks with the HWM logo. The cost is \$3 each for the public and \$1 each for members, plus postage. Members should get in touch with him if they want a mask(s). The supplier will make more as he has time, and also will make the blue masks with the RMC logo. The RMC masks will be about \$4 each plus postage.
- •Dale reported that The Traveling Wall is still scheduled to be at Veterans Plaza Park in Fort Collins over Memorial Day Weekend. COVID restrictions will be in place, which would make it difficult for us to show the HWM. As a result, the members decided that we would not be attending with the museum this year.
- •Dale stated that we will keep the Golden July 4th celebration in mind as a venue for the museum and make a decision as we get closer to that date.

- •Dale mentioned that VHPA HQ has not yet opened registration for the reunion in Charlotte. He said that there should be information in the next "Aviator" magazine.
- •Dale said that the deadline for submission of articles, etc. for the May-June "Aviator" is March 31st.
- •Mike Silva reported that they got the new mast, complete with documentation, for his and John Mulvey's Huey project. They now have all the parts, but won't be able to finish the assembly until it gets warmer because the hanger isn't heated. As a result, the finish date is unknown.
- •Dale noted that the RMCVHPA website gets over 300 hits per month.

### **New Business:**

- The deadline for the VHPA scholarship fund is April 30, 2021, as reported on page 6 of the January-February "Aviator."
- In person Chapter meetings at American Legion Post 1 are not planned for now. Having in person meetings at Post 1 will be discussed again when everyone has had their second COVID shot.

**Next Meeting:** 21 April 2021 at 1000 hrs via Zoom. Charles Bogle will provide the invitation.

**Adjournment:** The meeting was adjourned at 10:48 hrs.

Minutes submitted by Jim McNamee, Acting Secretary hawk36101@gmail.com