DRAFT MEETING MINUTES ROCKY MOUNTAIN CHAPTER VIETNAM HELICOPTER PILOTS ASSOCIATION 15 JULY 2020

<u>Call to Order</u>: Dale House, President, called the meeting to order at 1010 hrs at the Zoom video conferencing meeting. The Procter for the Zoom meeting was Charles Bogel. The President, Dale House, noted that those present represented a quorum for voting purposes.

Attendees:

Charels Bogel Carlo Cavalluzzi Dennis Cripps George Mayl Allen Harnick John Hargleroad Don Rice Bill Robie Dale House Cliff Lawson Jim McGrevey Ted Carrico Don Kent (New Member)

Bill Debose Doug Neil Terry Olson Mike Silva Jim Mcnamee Phil Lanpheir Daniel Walker

<u>Meeting Minutes:</u> The February Meeting Minutes were discussed. *Moved to approve as amended*, by Terry Olson and seconded by George Mayl, unanimous approval. The abbreviated Zoom Meeting minutes for May, and June were discussed and were also approved. Note: there was no meeting for March, 2020 due to the Pandemic. April was a Health check via Zoom. There were no meeting minutes for the April Zoom health check.

<u>Treasurer's Report:</u> The Treasurer's report for February, March, April, May and June were presented by Jim McNamee. Moved to approved by Phil Lanphier and seconded by George Mayl. Unanimous approval.

Old Business: Carl Cavalluzzi reported on High Plains Honor Flight. They are accepting applica-

tions from Vietnam Veterans. However, all trips to DC have been postponed due to the Pandemic.

• Nominations for Chapter Officers have been postponed for the second month.

HWM: All events for the Museum have been postponed until next year due to the pandemic

Clothing, Models, and HWM Clothing: Carlo Cavalluzzi indicated that member clothing, patches

are available and in good supply. Challenge coins are availableand Patches are available.

<u>NEW BUSINESS</u>: Charles Bogel reported on the ceremonies for the National Vietnam Museum fundraiser event. It has been postponed.

<u>Next Meeting:</u> 19 August 2020 at 1000 hrs via Zoom. Charles Bogel will provide the Invitation <u>Adjournment:</u> Meeting adjourned at 11:00HRS.

Minutes Submitted by Dale House President: dehouse4@yahoo.com