MEETING MINUTES ROCKY MOUNTAIN CHAPTER VIETNAM HELICOPTER PILOTS ASSOCIATION 21 FEB 2018

<u>Call to Order:</u> Bill Bates, Secy., called the meeting to order at 1007 HRS at American Legion Post No. 1, I-25 and Yale. He led the Pledge of Allegiance and self-introductions.

Those Present:

Bill Bates Cliff Lawson Mike Poindexter

Rick Beaver Greg Mann Ben Prieb
Dale House Donny O'Connor Mike Silva
Wendell Jesmer Terry Olson Bob White

Bill suspended regular business so that Mike S. guest John Mulvey could describe the huey rebuild project. Dale and Wendell arrived, so Bill turned over the meeting to Dale.

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

<u>Treasurer's Report:</u> The 9 FEB 18 Treasurer's Report was reported by Dale. Since no questions or comments were made, the report was moved to approve, as presented by Greg and seconded by Cliff, unanimous approval.

AFTER ACTION REPORTS

• No after action reports or other reports were made.

Helicopter War Museum

Rick reported that the cyclic had been lubricated and the electrical circuits were verified to work with GFIC sources.

Members wear, Museum sales, Models

• Since Carlo was unable to attend, Dale reminded everyone that if they needed any chapter apparel to contact Caro directly.

OLD BUSINESS:

- The challenge coins should be delivered in March, although the vendor won't give a firm date.
- Still intending to purchase a memorial brick for display at FT. Wolters.

NEW BUSINESS:

- Rick presented a spreadsheet showing who owned stock ownership in the HWM and how many shares. Members in 2003 were told that when the Chapter was solvent, the shares probably would be redeemed. Rick will send letters to the stockholders of record offering to buy back the shares or have them donate the shares back to the Chapter.
- Dale told us that Sawaya's Dennis Poirier's son was killed while in a Hughes 500 doing "Animal Capture" in Idaho for the Dept. of Interior. The Chapter will send a sympathy card.
- April 18 is the dedication date for the Crewmember Memorial in Arlington National Cemetery.
- Bill started an investigation for the HWM end-of-life. The National VHPA encouraged us
 to strongly consider Texas Tech program and provided contact information for their
 liaison Mike Law. Mike will be traveling to TT to discuss their program and he'll update
 us on those ideas. Also Mike ask if we would consider and endowment to help maintain
 the exhibit.
- Dale ask again for display donations to the HWM. Greg indicated he would consider his loaning his AK-47. If members want to help update our current displays, contact Dale for further details

Next Meeting:

• The monthly meeting will be a WEEKDAY Meeting on Wednesday, March 21th at 1000HRS. A \$7.00 lunch, by Post #1 will be available immediately following the meeting.

Adjournment: Dale adjourned the meeting at 1153 HRS.

Submitted by Bill Bates Secretary wfbates@yahoo.com