

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

**Call to Order:** Dale House, Pres., called the meeting to order at 1000Hrs at American Legion Post No. 1, I-25 & Yale. He led the Pledge of Allegiance. Self-introductions were made after new members arrived.

Dale House, President, noted that those present represented a quorum for voting purposes.

**Those Present:**

Rick Beaver	Bill Robie	
Carlo Cavalluzzi	Jim McNamee	Terry Olson
Dale House	Bill Dubose	Mike Silva
Bob Simms	Bill Wilson	Bob White
John Mitchell	Gary Hurelle	Mike Poindexter
Donny O'Connor	Doug Neil	Don Rice
Greg Mann	George Mayl	

**Meeting Minutes:** The November Meeting Minutes were presented. Moved to approve by Greg Mann and seconded by Doug Neil, Unanimous approval.

**Treasurer's Report:** The Treasurer's report for November including the Chart of Accounts was presented by Jim McNamee. Motion to Approve Doug Neil. Seconded by George Mayl. Vote was unanimous.

**Old Business**

- Dale House asked for a volunteer to serve as Secretary, (no response). Dale stated that since we don't have a volunteer. Bill Bates has stated that he would assume the position. George Mayl suggested we could hire a secretary for the meetings and suggested it would probably cost \$25 - \$50/meeting. No Action taken.
- After Action Report on Greg Mann's party – Greg stated that it was another successful party with about 40 in attendance. Dale provided thumb drive of pics from 2019 Museum events that were projected on the TV during the party.

**2020 ReUnion**

- 2020 VHPA Reunion is being hosted by the Rocky Mountain Chapter May 20-24
  - We need to fill 164 positions, (3 hr. blocks)
  - Registration/Welcome and T shirt desk manned all day till 20:00

- A suggestion was made by Jim McNamee that a Information Desk be made available so registration desk does not get backed up. No Action.
- Need Docents for HWM inside Wings over the Rockies event and for the Museum outside the hotel on the 21<sup>st</sup>. Terry Olson will be soliciting volunteers

### **Quartermaster:**

Carl has 22 Challenge coins in inventory and proposed we order 300 more, (George moved/Greg seconded, motion approved by quorum.

Motion to purchase 100 patches (Greg Mann. moved/Don Rice 2<sup>nd</sup>) motion approved by quorum.

### **Model Sales:**

- Bill Robie will have models to sell from HWM

### **NEW BUSINESS:**

- Dale offered to hold a meeting at Colorado Springs as there are 35 potential members in the area. Dave Devere offered to help. Dale gave Doug contact information for Dave Devere.
- Bob White made two walking sticks and offered them to members. Jim McNamee and Doug Neil became recipients.

### **Next Meeting:**

- The next monthly meeting will be on Wednesday, February 19, 2020 at 1000 HRS at American Legion Post #1, I-25 and Yale.

### **Adjournment:**

- Dale adjourned the meeting at 1215HRS.

**Submitted by Rick Beaver**

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