DRAFT MEETING MINUTES ROCKY MOUNTAIN CHAPTER VIETNAM HELICOPTER PILOTS ASSOCIATION 19 June 2024

<u>Call to Order</u>: Dale House, President, called the meeting to order at 1007 Hrs. Dale House noted that those present represented a quorum for voting purposes.

Those Present:

Bill Bates	Wick Clark	Phil Lanphier	Doug Neil	Chris Towne
Rick Beaver	Bruce Girvan	Cliff Lawson	Terry Olson	Bob White
Lyle Borders	Dale House	George Mayl	David Palladino	
Carlo Cavalluzzii	Don Kent	Jim McGrevey	Mike Silva	

Zoom Attendees: Charles Bogle, Al Harinck, Joe King, Jim McNamee, Bill Robie

Bill Bates ordered lunch.

Meeting Minutes: The May 2024 Meeting Minutes were accepted.

Treasurer's Report: The Treasurer's Report for June 2024 was accepted.

Old Business

Dale House thanked the members who were docents for the museum at the Colorado Freedom Memorial during the Memorial Day Weekend.

There was excellent attendance at the museum during the Memorial Day activities.

A thank you was extended to Bruce Girvan for scheduling the driver from his source. The driver did an outstanding and timely job moving the museum to and from the Colorado Freedom Memorial location.

Clothing update:

- Carlo Cavalluzzi said he had members clothing orders ready for pick-up.
- There is clothing available for all members. Plenty of medium sizes are available for family members.
- T-shirts, Coins and Patches are available.

Mahogany Models

• Terry Olson said two boxes of models were in the museum. He had no additional update.

Honor Flight update:

- Carlo Cavalluzzi had no new information on the three Honor Flights working in Colorado.
- Don Kent said the recent Honor Flight he attended was a first class operation and he recommended that everyone attend a Honor Flight at some time.
- Member introductions were conducted. New member, David Palladino was welcomed.

National Vietnam Memorial Museum

- Charles Bogle said the Memorial Museum is forming an advisory panel with the Medal of Honor Society. He will report future progress.
- Changes in the building are being addressed due to load issues.
- Wings Over The Rockies
 - Terry Olson had no updates other than the current CEO, Gen John Barry, is retiring and they are looking for a replacement.

NEW BUSINESS:

Event Schedule:

- Collector Car Council of Colorado-Car and Air Show at the Metro Airport (Broomfield) Sat August 3rd.
- VA Clinic in Loveland (August 24).
- Members recommended the book The Women by Kristen Hanna as an excellent read.
- Bill Robie has excess flight instruments that he wants to give to the museum. Dale and Bill will meet with him.
- Cliff Lawson thanked everyone who attend his exhibition on 5/17. It had excellent attendance and the portraits were well received.
- Dale asked for nominations for Chapter Officers
 - Terry Olson voted that current officers remain in place, Second by Don Kent, unanimous approval.
 - Chapter Officers remain in place:
 - President Dale House
 - Vice President Bill Bates
 - Treasurer Jim McNamee
 - Secretary Doug Neil

Phil Lanphier gave a background history document of Medal of Honor recipient John Swanson to Dale House. A copy will be forwarded to the Broomfield Veterans Museum. The Original will remain with the HWM and be include in the John Swanson exhibit

- Dale House noted that the next scheduled museum event is August 3 at the Rocky Mountain Metro Airport. Terry Olson will be requesting docent volunteers. The museum will arrive around 0700. Show time is 10:00 AM to 2:00 PM.
- The next scheduled event after the Rocky Mountain Airport is the Loveland VA Clinic on 8/24. Kelly Wood is the contact and it will be in conjunction Veterans Appreciation Day and with a Car show.
- Carlo is checking into a possible July 4 museum event. If the museum is scheduled, docent and help with item sales will be needed.
- Gary Worthy's OH-6 LOACH was destroyed in a hangar fire.

Next Meeting:

• The next monthly meeting will be on Wednesday, July 17, 2024 at 1000 HRS

Adjournment:

• Dale House adjourned the meeting at 11:37 HRS.

Submitted by Doug Neil Secretary dneil196@gmail.com