### DRAFT MEETING MINUTES

# ROCKY MOUNTAIN CHAPTER VIETNAM HELICOPTER PILOTS ASSOCIATION 20 JULY 2022

<u>Call to Order</u>: 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 waived.

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

**Those Present:** 

Bill Bates Cliff Lawson Terry Olson

Rick Beaver Greg Mann Richard Overstake

Carlo Cavalluzzi George Mayl Bill Robie
Dale House Jim McNamee Bob White

Phil Lanphier Doug Neil

Zoom Attendees:

Charles Bogle. John Hargleroad Al Harinck Jim McNamee Chris Towne

**Meeting Minutes:** The June 2022 Meeting Minutes were accepted.

<u>Treasurer's Report:</u> The Treasurer's report for July 2022 was presented by Jim McNamee, Treasure, and accepted.

It was noted that that Chapter Officers remain in place for another year:

President: Dale House
Vice President: Bill Bates
Treasurer: Jim McNamee
Secretary: Doug Neil

### **Old Business**

- Dale House discussed adding member names to the Google Group which Bill Robie will address.
- Dale House continued the VHPA Scholarship fund donation discussion Don Kent started from last month.
  - A motion to donate \$1,000 to the VHPA Scholarship Fund was made by Richard Overstake and seconded by Rick Beaver. The motion was approved by voice with two opposed.
  - Jim McNamee will coordinate the funds transfer.

- Carl Cavalluzzi said that the High Plains Honor Flight was not mentioned in a recent Denver Media news story. Individual donations to High Plains could be done through King Sooper's charity program.
- Carl Cavalluzzi said that we have a good inventory of chapter logo items. Chapter family members can now buy chapter items. A lot of medium and smaller sizes are available.
  - 200 Coins and 120 Patches are available.
- Dale said that our WEB site is up for renewal, we have two domains .org and.com. The renewal
  cost is \$209.86. A motion to renew the WEB site by John Hargleroad and second by Greg Mann
  was approved.
- The museum will be setup at the Rocky Mountain Air show on Saturday, August 6. Dale will coordinate the transport tractor requirements.
  - Gary Worthy will have his OH-6 (flyable) at the show.
  - The museum will require members to arrive several hours before the 10:00 AM start time to clean and then set up the museum. Bill Bates will address the air conditioner and generator prior to taking the trailer to the show. Bill Robie will supply models.
- Frontier Days potential in Cheyenne, WY may be addressed by Walt Wise.

#### **Event Schedule**

 Rocky Mountain Car Show and Swap Meet; Rocky Mountain Metro Airport; August 6; 10:00 AM to 2:00 PM.

#### **NEW BUSINESS:**

- Charles Bogle reported that the opening of the National Vietnam War Memorial in Mineral Wells, TX was a tremendous success with over 600 attendees.
- Bob White reported that the US Mint has an outstanding Purple Heart silver coin.
- Terry Olson and Doug Neil reported that we had a positive meeting at Wings Over the Rockies.
   The meeting was with Eric Atwood, CFO and Chuck Stout, Curator. Terry will continue discussions with Wings Over the Rockies.

#### **Next Meeting:**

• The next monthly meeting will be on Wednesday, August 17, 2022 at 1000 HRS at American Legion Post #1, I-25 and Yale.

## **Adjournment:**

• Dale adjourned the meeting at 1137 HRS.

Submitted by Doug Neil Secretary dneil196@gmail.com