

**MEETING MINUTES
ROCKY MOUNTAIN CHAPTER
VIETNAM HELICOPTER PILOTS ASSOCIATION
20 FEB 2019**

Call to Order: Dale House, Pres., called the meeting to order at 1005 Hrs at American Legion Post No. 1, I-25 & Yale. He led the Pledge of Allegiance. Self-introductions were waived.

Those Present:

Bill Bates	Cliff Lawson	Bill Robie
Rick Beaver	Greg Mann	Mike Silva
Lyle Borders	George Mayl	Robert White
Carlo Cavalluzzi	Doug Neil	Walt Wise
Dale House	Terry Olson	

Meeting Minutes: The January Meeting Minutes were presented. *Moved to approve, as presented, by Greg and seconded by George, unanimous approval.*

Treasurer's Report: The Treasurer's report for 11 FEB 2019 was passed around to the members present. *Moved to approve, as presented, by Greg and seconded by George, unanimous approval.*

Cliff read aloud the WTW (Witness to War) letter accepting and acknowledging the Chapter's donation. Greg thanked Bill Robie for the continuing success of the model sales program and noted Bill's part in making our cash assets the large amount shown on income statement.

AFTER ACTION REPORTS

- Dale passed around the Ft. Wolters Chapter newsletter.

2019 Reunion

- Announced attendees are Bill B and George.
- Dale said the Kansas City Chapter is short about 20-40 volunteers. Any help would be appreciated.

2020 Reunion

- Greg showed his designs for the logo for possible use on the event and souvenirs for the reunion. His designs were drink coasters and stickers.
- Further ideas:
 - Plan for a membership drive, postcards to non-active members/non-members
 - Ask Crusade for Valor for volunteer hostess.

Helicopter War Museum

- New flooring to be installed during warmer weather.
- There are services that enlarge small maps. That along with reframing the maps for weight reduction.

Members wear, Museum sales, Models

- Carlo presented a design for a new chapter patch. A consensus was reached to have Carlo use Quality Lapel Pins for the patches at \$2.53 each.
 - *A motion was made by Dale and seconded by Bill B. to have the patches made as indicated. Motion passed unanimously.*
- Carlo also said there were approximately 100 challenge coins left. Postal price of a single coin would cost \$7.50 to mail plus the cost of a coin. A discussion ensued about selling coins to non-members.
 - *A motion was made by Bill B. to sell coins to members at \$5.00 and \$10.00 to non-members. Second by Greg. Motion carried unanimously*
- Bill R. said the model sales through the barber shop still continue to be brisk.

OLD BUSINESS:

- Dale wanted to discuss contributions and a way to appropriate them. George thought we should have a continuing source of income. Greg wanted to focus on "LMS" organization. Lyle thought it was our money to do with as we chose. Bill B. thought donations should be related to veterans. Discussion was tabled till after the Denver Reunion.
- Website was updated to include security and encryption. Encryption is for PayPal processed donations w/ 2.13% fee.
- Mike said the American Huey Association is interested in purchasing the rebuild Huey. The owner has said from the beginning that it would be for sale. Negotiations are continuing.
- After the decision to sell Challenge Coins to non-members, a discussion took place about selling all chapter goods to non-members.
 - *A motion was made by Bill R. to sell all chapter goods to non-members. Seconded by Greg. Voter was 7 to 7 and Dale declared motion failed.*
- Walt pointed out that after presentation to the members the revised bylaws should be reviewed by Mike Poindexter.

NEW BUSINESS:

- Discussed holding the June 22nd monthly meeting in Longmont. Arrangements pending.
- Since the Reunion is late May this year, we will hold a July meeting.
- Jim McNamee is accepting 2019 dues. Checks made out to RMCVPHA in the amount of \$20 can be mailed to 5 Summit Cedar Dr, Littleton CO 80127. Or come to the monthly meeting and pay Jim there.

Next Meeting:

- The next monthly meeting will be on Wednesday, March 20 at 1000 HRS at American Legion Post #1. Depending on cooks' availability, a \$7.00 lunch, by Post #1 may be available immediately following the meeting.
- The annual dues of \$20 can be paid at the meeting.

Adjournment:

- Dale adjourned the meeting at 1205 HRS.

Submitted by Bill Bates
Secretary
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