DRAFT MEETING MINUTES ROCKY MOUNTAIN CHAPTER VIETNAM HELICOPTER PILOTS ASSOCIATION 21 August 2019

<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 those present represented a quorum for voting purposes.

Those Present:

Bill Bates Rick Beaver Lyle Borders Carlo Cavalluzzi Dale House Phil Lanphier Cliff Lawson Greg Mann George Mayl Jim McGrevey Jim McNamee Doug Neil Terry Olson Richard Overstake Mike Poindexter Bill Robie Mike Silva Bob White

<u>Meeting Minutes</u>: The July Meeting Minutes were presented. *Moved to approve*, by Bill Bates and seconded by Carl Cavalluzzi, unanimous approval.

<u>**Treasurer's Report:</u>** The Treasurer's report for July 2019 was presented by Jim McNamee, Treasure, to the members present. *Moved to approve*, as presented, by Bill Robie and seconded by Richard Overstake, unanimous approval.</u>

Old Business

- Dale House asked if there was a volunteer to take the open secretary position, no one volunteered.
- Mike Piondexter said he is still not getting RMCVHPA emails. A discussion ensued as to using Google, Facebook, a Google email list and Yahoo.

<u>RMCVHPA@googlegroups.com</u> is the best way for chapter and potential chapter members to communicate. Bill Robie will use the direct add-in function of Google to add members with issues.

- Rick Beaver and Bill Bates are still working on the outside museum maps.
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After Action Reports

- Terry Olson stated that the open cockpit venue at Wings over the Rockies is still open. Bill McPherson is still attending. Open cockpit time is the second Saturday of the month, Ticket price is \$16.
- Front Range Airport good turnout, merchandise sales, donations. Dale House thanked docents and will post pictures.

- Rocky Mountain Regional Airport good turnout, merchandise sales, donations. This year was automobile oriented, next year more aviation focus potentially. Dale thanked docents. The A7 display manager gave Dale a lead that there is a Cobra and Huey potentially available form a closing museum in Texas. Terry to follow-up if WoR has an interest.
- BBQ at Bill Bates' home was completed with two attendees from Combat Helicopter Pilots Assoc. attending.
- Carlo Cavalluzzi indicated that member clothing, patches, and challenge coins are available and in good supply.
- Bill Robie made a motion to order 30 helicopter models not to exceed \$1,200, second by Richard Overstake, unanimous approval.

2020 Reunion

- Dale House announced that an activity list will be on the WEB site soon and soliciting for volunteers will start soon.
- The reunion will need a professional color guard. George Mayl strongly suggested using Buckley AFB's color guard.
- Terry Olson said that WoR had a positive response to the museum being set up on their site for one day during the 2020 reunion but he has not received additional information or positive confirmation.

Event Schedule

- No commitment from the Civic Center for this year.
- Sky Vista middle school, no new information.

NEW BUSINESS:

- Phil Lanphier volunteered his house for the chapter picnic in September 7, 2019.
- Greg Mann's Christmas gala is scheduled at his house for December 7.
- Greg Mann said the documentary, A Wing and A Prayer was excellent.
- Lyle Borders said there is an interesting museum named Dragon Man in Colorado Springs.
- Excellent WWII museum at the Erie airport.
- Bella Luna winery has a popular wine called rotor head, \$42/bottle.
- Cliff Lawson needs two additional members for portraits, Doug Neil volunteered.
- Member Obituaries should be completed and filed. Dale House will send out a message about this. Greg Mann volunteered to maintain the data base with our Bio's in it.

Next Meeting:

• The next monthly meeting will be on Wednesday, September 18, 2019 at 1000 HRS at American Legion Post #1, I-25 and Yale.

Adjournment:

• Dale adjourned the meeting at 1215HRS.

Submitted by Doug Neil Vice President dneil196@gmail.com