

**MEETING MINUTES
ROCKY MOUNTAIN CHAPTER
VIETNAM HELICOPTER PILOTS ASSOCIATION
18 September 2019**

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 waived.

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

Those Present:

Bill Bates	Phil Lanphier	Doug Neil
Rick Beaver	Cliff Lawson	Terry Olson
Lyle Borders	George Mayl	Bill Robie
Carlo Cavalluzzi	Jim McGrevey	Bob White
Dale House	Joe Minkiewicz	Walt Wise

Meeting Minutes: The August Meeting Minutes were presented. *Moved to approve, by Bill Bates and seconded by Carl Cavalluzzi, unanimous approval.*

Treasurer's Report: The Treasurer's report for September 2019 was presented by Dale House, President, to the members present. *Moved to approve, as presented, by George Mayl and seconded by Bill Bates, unanimous approval.*

Dale House opened the meeting by informing the chapter that there is a documentary about Capt. Bob White's POW release. The WEB site is *Vietnam: A Television History; Last American POW Released.*

Old Business

- Carl Cavalluzzi thanked the chapter members that welcomed the honor flight returnees.
- Dale House asked if there was a volunteer to take the open secretary position, no volunteers.
- Phil Lanphier will submit to Jim McNamee, Treasurer, the receipts for the hamburgers and brats that he bought for the chapter BBQ party.
- Lyle Borders suggested that the chapter members consolidate and display their Vietnam pictures. It was pointed out that the National VHPA does it already.

HWM

A discussion was presented by Bill Bates that progress on reducing the map wings was progressing. He explained what he and Rick Beaver were planning to do.

- Bill Bates made a motion that the map frames be reduced to accommodate a 24x36 inch map. Seconded by Terry Olson, unanimous approval.

Memorial Bricks

- Discussion: A motion was made by the chapter to buy memorial bricks to be placed at the National Vietnam Museum in Ft. Wolters, TX for the members who have passed. None have been purchased to date. The cost would be \$800 to fund the bricks to date, for those who have passed on. Additionally, to fund the remaining chapter members could represent a liability to the Chapter of \$5,600. Discussion ensued.
- A motion was made by Dale House to purchase bricks for those who have passed at the cost of \$800. The chapter would suspend buying additional memorial bricks for future members who pass on. Members who wish to have a memorial brick may purchase them individually. Funds to fund the purchase of the bricks for the eight members who have already passed would come from the HWM Operations Fund. The motion was seconded by Carl Cavalluzzi, vote was 14 approved with one abstaining.
- A second motion was presented by Dale House to rescind the previous motion to buy bricks for all members, as amended by the new motion presented today. Seconded by Lyle Borders. Vote was 14 for approval and one abstaining.

Clothing, Models, and HWM Clothing

- Carlo Cavalluzzi indicated that member clothing, patches, and challenge coins are available and in good supply.
- Bill Robie presented that additional money was needed to cover increased shipping charges and additional models to bring the total count to the minimum order.
- A motion to add \$600 for model shipping was made by Bill Robie and seconded by Bill Bates, unanimous approval.

2020 Reunion

- Dale House announced that an activity list will be sent out to the chat group soliciting for volunteers. The T-shirt design is still to be determined.
- The museum trailer will be set up at WOR for one day in conjunction with the Dinner engagement venue. Dale House presented that the VHPA had invited us to set the Museum up outside the hotel for one day but stated that may be hard to man with docents. Bill Robie suggested that we should not turn down an invitation by the VHPA to have it outside the hotel. More information from VHPA HQ is needed.

Event Schedule

- Joe Minkiewicz said that there is a request for the museum from Altitude Middle School. Potential date is 11/7. Terry Olson will follow-up with details.
- 189 hits on the RMVHPA WEB site during August.

NEW BUSINESS:

- No new business

Next Meeting:

- The next monthly meeting will be on Wednesday, October 16, 2019 at 1000 HRS **at the American Legion Post #32, 315 S. Bowen St., Longmont, Colorado 80501.**
- The annual dues of \$20 can be paid at the meeting.

Adjournment:

- Dale adjourned the meeting at 1145HRS.

**Submitted by Doug Neil
Vice President
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