

**MEETING MINUTES  
ROCKY MOUNTAIN CHAPTER  
VIETNAM HELICOPTER PILOTS ASSOCIATION  
18 APR 2018**

**Call to Order:** Dale House, Pres., called the meeting to order at 1010 Hrs at American Legion Post No. 1, I-25 & Yale. He led the Pledge of Allegiance. Self-introductions were made.

A moment of remembrance was held for Col. Stan Cass. Our condolence card was signed by all present which will be sent to the family along with pictures and a challenge coin. All members were invited to carpool to today's memorial service in Eaton at 1400 hrs.

**Those Present:**

Bill Bates	Cliff Lawson	Mike Poindexter
Rick Beaver	Greg Mann	Ben Prieb
Carlo Cavalluzzi	George Mayl	Bill Robie
Dale House	Doug Neil	Walt Winters
Phil Lanphier	Terry Olson	Bob White

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

**Treasurer's Report:** The Treasurer's report as of April 11<sup>th</sup> was presented by Dale. *Moved to approve, as presented, by Carl and seconded by George, unanimous approval.*

**AFTER ACTION REPORTS**

- Challenge Coins were brought to the meeting by Bill B. A short discussion was held on the sale price. *A motion was made by Phil to make the purchase price to members at \$5.00 each coin. Motion was seconded by Terry and passed with unanimous approval.*
- Stock Buy Back is almost complete. About half donated their shares back to the Chapter while the remainder opted for repayment. Still have three members unaccounted for. See page 4 of these minutes.
- No report on the HWM End-of-Life investigation.
- No update on the By Law Revisions.

**Helicopter War Museum**

- Terry mentioned that the Memorial Wall will be in Ft. Collins again on Memorial Day 2019.
- A maintenance day before the first event will be announced by Rick in the Google Groups email.
- The tentative event schedule is listed on page 3 of these minutes.

## **Members wear, Museum sales, Models**

- Carlo delivered several previously ordered clothing items and reminded everyone that if they needed any chapter apparel to contact him directly.
- Bill R said the inventory was 20 models and it is time to order more. He thought the minimum order was 50 models. The new vendor has raised our price from \$25 to \$35 and Bill R. suggested raising the sales price to \$75. Terry made the motion to purchase up to 60 models and set the price at the current \$70. Cliff seconded the motion which passed.

## **OLD BUSINESS:**

- Still intending to purchase four memorial bricks for display at FT. Wolters.
- Bill R, mentioned the sales tax collection. Discussion was tabled until the next meeting.

## **NEW BUSINESS:**

- Carlo said the next Northern Colorado Honor Flight will be arriving at 2000hrs on Monday May 7<sup>th</sup>. Be prepared to rsvp closer to the date.

## **Next Meeting:**

- The monthly meeting will be a WEEKDAY Meeting on Wednesday, May 16<sup>th</sup> at 1000HRS. A \$7.00 lunch, by Post #1 will be available immediately following the meeting.

**Adjournment:** Dale adjourned the meeting at 1130 HRS.

**Submitted by Bill Bates**  
**Secretary**  
**wfbates@yahoo.com**

**VIETNAM HELICOPTER WAR MUSEUM**

Tentative Event Schedule **2018**

Current as of April 18, 2018

May 26	Colorado Freedom Memorial, Aurora, CO
June 23	Longmont-Vance Brand Airport- Expo-
June 28	Front Range Antique Cars and Airplanes
August 2 to 5	Adams County Fair
Nov 11	Aspen Crossing Middle School Veterans Day Celebration

<b>SHARES</b>				
<b>Name</b>	<b># \$50 Shares</b>	<b>Certificate Numbers</b>	<b>Date Issued</b>	<b>Share Disposition</b>
Ahl, Arch	2	HWM059 - HWM060	5/17/2003	
Beaver, Richard	10	HWM015 - HWM024	3/6/2003	Split \$250 Donation & 250 ck to Rick Send Check \$500 7955 Mallard Dr Payton CO 80831
Brightwell, Robert	10	HWM001 - HWM010	2/15/2003	
Burry, Harvey	2	HWM071 - HWM072	8/21/2004	
Foote, Brian	4	HWM053 - HWM056	5/17/2003	303-886-4365 Old Number
Grauff, John	1	HWM025	3/15/2003	Donate to Chapter
Green, David	2	HWM051 - HWM052	4/26/2003	Donate to Chapter
Harinck, Allen	1	HWM044	3/15/2003	Donate to Chapter
Hurelle, Gary	2	HWM049 - HWM050	4/26/2003	Donate to Chapter
Lanphier, Phil	2	HWM073 - HWM074	6/18/2005	Donate to Chapter
Law, Michael	4	HWM011 - HWM014	3/6/2003	Donate to Chapter
Lyssy, Fred	10	HWM034 - HWM043	3/15/2003	Split \$250 Donation & \$250 ck to Fred
Mahany, Pat	2	HWM057 - HWM058	5/17/2003	
Marshall, Jerry	1	HWM028	3/15/2003	Donate to Chapter
McNamee, James	5	HWM029 - HWM033	3/15/2003	Donate to Chapter
Munsinger, Steve	1	HWM 061	5/17/2003	303-237-0579 LM w/wife Steve will call me
	2	HWM062 - HWM063	5/17/2003	1747 W. Aqua Clear Dr. Mustang, OK 73064-1134
Patterson, Roger				
Rice, Don	4	HWM045 - HWM048	3/15/2003	Donate to Chapter
Robie, Bill	2	HWM068 - HWM069	5/17/2003	Send Check \$100
Rogers, Jerry	1	HWM070	1/17/2004	Donate to Chapter
skipped		HWM064 - HWM067		
Winters, Walt	2	HWM026 - HWM027	3/15/2003	Home fr AZ 4/17 will try to make mtg 4/18
<b>Total Shares Out</b>	<b>70</b>		<b>\$3,500</b>	<b>Totals</b> Local Members=9, 46 shares= \$2,300.00 Non current=4, 6 shares=\$300.00 Moved=5, 12 shares=\$600.00 Deceased=3, 6 shares=300.00 <b>21 members, 70 shares, \$3,500.00</b>  We have contact information for the members who have moved and for the families of the deceased. Information is current as of 3/18/18

[briangfoote@...](mailto:briangfoote@...)  
[johncgrauff@...](mailto:johncgrauff@...)

[rrdp.dd24@...](mailto:rrdp.dd24@...)