

ALAMO CHAPTER, VHPA



15 February 2022

Executive Board Meeting Minutes

Milano Italian Grill

President Dale Stout opened the meeting at 1205 hours.

Executive Council Members Present: Mike Law, Jim Boykin, Chic Carter, Ray Vaske, Dale Stout, Tim Worley, and Chip Brown.

Absent: Mike Clark

Visitors: None

Quorum: Yes

1. **Treasurer's Report** - The Financial Report given by Treasure, Chic Carter. Chic reported the Chapter is healthy with a beginning balance in 2021 of \$8,045.47 and donations to charities (Vietnam Archives, American Huey, and Wreaths Across USA) gives the Chapter an ending balance of \$7,945.73. Beginning 2022 Balance of \$7,945.73.369.
2. **Old Business.**
 - a. 2024 VHPA Reunion. Suggestions of places and things to do for the 2024 VHPA Reunion was discussed. (Toyota Plant, Wineries, Air Museum). Volunteers are needed of next year's National Reunion.
 - b. Membership Status. The membership report was given by Jim Boykin. Jim reported we have 42 Life members, 7 active members, 5 potential new members and 12 Inactive members.
3. **New Business**
 - a. AAAA Scholarships. The status of AAAA scholarships was discussed. There is \$448,000 is the current Scholarship fund. There are 555 current applications. Disbursement should be in midsummer.
 - b. Local Statue to VHPA. The possibility of getting monies to a Local Statue to VHPA. Topic Open.....
 - c. Note if interest: Obituaries in the VHPA Magazine are being limited in length.
5. **ADJOURNMENT**. Next meeting tentatively scheduled for mid-June. There being no further business before the board President Stout adjourned the meeting at 1237 hours.