

# ALAMO CHAPTER, VHPA



18 July 2022

Executive Board Meeting Minutes

Via Zoom

President Dale Stout opened the meeting at 1300 hours.

**Executive Council Members Present: Mike Law, Chic Carter, Ray Vaske, Dale Stout, Tim Worley, Mike Clark, Ron Spearman.**

**Absent: Chip Brown, Jim Boykin**

**Visitors:** None

**Quorum:** Yes

1. **Treasurer's Report** – No report this meeting.
2. **Old Business.**
  - a. Reunion preparation.
    - i. Coordination Meeting. VHPA National reps have requested that we meet with them on Thursday, 28 July 2022, 1300 hrs. to discuss 2023 reunion issues. The meeting will take place at the reunion site, San Antonio River Center Marriott, 101 Bowie St., SA. President Stout encourages council members to attend the meeting.
    - ii. Volunteer Support. It was suggested that a council member be designated to work directly with John Powell, VHPA National Volunteer Coordinator, to coordinate that effort. John noted that at least 20 volunteers will be needed. Ron Spearman volunteered to represent the council.
    - iii. T-Shirt Logo/Design. After much discussion, it was noted that a CH-47 needed to be added to the design. It was also noted that the word Association or the abbreviation Assoc. needed to be added to the design. Chic Carter will address these recommendations. The pocket logo will reflect the T-shirt logo. It was also decided that the Chapter will not sell individual t-shirts at the reunion.
  - b. Plan for Chapter donations for the remaining year. Not discussed.
3. **New Business**
  - a. Dining Coordinator Backup. Ray Vaske volunteered to backup Dining Coordinator Jim Boykin as needed.
  - b. Asbestos Assistance Service. A representative from asbestos.com, an organization which provides services for individuals dealing with Mesothelioma, asked that our Chapter add asbestos.com to our web site resource section. After researching the company and determining that it is a valid organization and has a BBB rating of A+ with no complaints

filed, Mike Clark moved that asbestos.com be added to our member resource list but not formally endorse asbestos.com as the go to company. It will only be recognized as an additional resource. Ray Vaske second the motion. Motion carried. Our web master is requested to add asbestos.com to our web site resource list. Secretary Clark will notify asbestos.com of the Council's decision.

- c. Wreaths Across American. After discussion, the council agreed to support the program this year.
- d. Flight School Class Reunion. Ron Spearman invited the Council to attend his flight school class reunion on Oct 11-15, to be held at VFW Post 8541. Ron was in class 68-28 & 68-516. Ron will provide more info as it becomes available.

**5. ADJOURNMENT.** There being no further business before the Council, President Stout adjourned the meeting at 1400 hours.