

# ALAMO CHAPTER, VHPA



7 October 2023

Business Meeting Minutes

Little Italy

President Chip Brown opened the meeting at 1850 hours.

**Executive Council Members Present: Mike Law, Jim Boykin, Mike Clark, Chic Carter, Tim Worley, and 35+ VHPA Chapter members and their spouses or partners.**

**Quorum:** Yes

1. **Purpose.** The purpose of the meeting is to elect the Executive Board for 2024. A motion was made and second, Motion approved. The members elected the following to the Executive Board:
  - a. President: Tim Worley
  - b. Vice President: Oscar Castillo
  - c. Treasurer: Chic Carter
  - d. Secretary: Michael Clark
  - e. Senior Member-at-Large: Ron Spearman
  - f. Member-at-Large: Mike Law
  - g. Junior Member-at-Large: Jim Boykin
  - h. Immediate Past President: Chip Brown
  
2. **Treasurer's Report.** The treasurer reported that there is currently \$7,315.47 in the account, of which \$1,730 will be donated to the American Huey 369 Museum and The Vietnam Archive and Museum at Texas Tech, leaving a balance of \$5,585.47.
  
3. **Other Items.**
  - a. The Board, vis email, approved of \$50 to reimburse Rex Gooch for attending the meeting/dinner and providing a great presentation on Ace Cozzallo, a recipient of the Distinguished Service Cross. Mike Law paid Rex the \$50. The club will reimburse Mike for that expense.
  - b. Outgoing President Brown addressed the members thanking them for their support of the chapter.
  - c. Incoming President Worley addressed the members briefly discussing events to take place in 2024.
  - d. Jim Boykin was recognized for his dedication and organizing the luncheons and dinners for the membership.
  
5. **ADJOURNMENT.** There being no further business before the board President Chip Brown adjourned the meeting at 1905 hours.