

# ALAMO CHAPTER, VHPA



4 December 2020

Executive Board Meeting Minutes

Barn Door

President Mike Law opened the meeting at 1815 hours.

**Executive Council Members Present: Mike Law, Jim Boykin, Mike Clark, Chic Carter, Ray Vaske, Tim Worley and 20+ VHPA Chapter members and their spouses or partners**

Visitors: Linda Adams, wife of David Adams deceased. David was The VHPA Aviator editor for a number of years, he and Linda attended many Alamo Chapter Christmas Parties in the past.

**Quorum:** Yes

1. **Purpose.** The purpose of the meeting is to elect the Executive Board for 2021. By common consent, the members elected the following to the Executive Board:
  - a. President: Ray Vaske
  - b. Vice President: Dale Stout
  - c. Treasurer: Chic Carter
  - d. Secretary: Michael Clark
  - e. Senior Member-at-Large: Jim Boykin
  - f. Member-at-Large: Tim Worley
  - g. Junior Member-at-Large: Chip Brown
  - h. Immediate Past President: Mike Law
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. Outgoing President addressed the members thanking them for their support of the chapter during these trying COVID times.
  - b. Incoming President Vaske addressed the members briefly discussing events to take place in 2021.
  - c. 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 Mike Law adjourned the meeting at 1850 hours.