

# ALAMO CHAPTER, VHPA



23 March 2021

Executive Board Meeting Minutes

Barn Door

President Ray Vaske opened the meeting at 1704 hours.

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

**Absent: Tim Worley**

**Visitors: None**

**Quorum: Yes**

1. **Treasurer's Report** - Chic Carter. The treasurer reported that there is currently \$7,760.47 in the account, of which \$1,350 will be donated to The Vietnam Archive and Museum at Texas Tech, leaving a balance of \$6,410.47. Chic noted that that the monies donated to the Vietnam Archive was received through donations specifically for that project and not from dues, etc.
2. **Old Business.**
  - a. Membership. Jim Boykin presented pending bylaw changes to the following:
    - i. Sections 3, 4, & 5 of Article IV – Meetings;
    - ii. Sections 1, 2, and 3 of Article V – Membership, which outlines membership eligibility criteria, specifically Life Membership, Honorary Membership, Associate Membership, and Heritage Membership;
    - iii. Section 2 c & d; Section 4 aiii, 4 cii, and 4dii of Article VI – Organization of the Chapter; and
    - iv. Section 1 of Article VII – Voting
    - v. Following a lively discussion, Mike Law made a motion to approve the changes as discussed, second by Mike Clark. Motion carried.
    - vi. Jim stated that all changes will be posted to the Chapter web site and members notified of the changes with a recommendation to review same on the web site.
  - b. Mike Law discussed the Huey 369 fund raising project. Mike will hand out pledge forms to members.
3. **New Business**
  - a. President Ray Vaske provided the council with an update on his Zoom meeting with multiple chapter presidents. Great ideas were exchanged, some of which the Alamo Chapter intends to pursue. They include: The Wreaths Across America Program, attending funeral and/or

memorial services for “unclaimed” vets, and offering local high schools the opportunity for some of our aviators to address students on the Vietnam War and the differences between Memorial Day and Veterans Day and the significance attached to those holidays.

- b. The council received and approved new Life Member, Ken Dies’ application for membership and a met potential Life Member Frank Owens. Ken and hopefully Frank will be joining the ranks of those that flew “Above the Best”.
- 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 Ray Vaske adjourned the meeting at 1744 hours.