

# LONE STAR MILITARY VEHICLE PRESERVATION ASSOCIATION

MEETING MINUTES, 1907 hrs, 15 Nov 2017

Camp Mabry, Austin, Texas

**Members Present:** Jim H, Rick H, Nancy H, Madison H, John S, Bob H, Danny K, Toby C, Ward B, Patrick C, Jeff M, Glen, V, Bill B, Reese B, Rory C, Scott P

**President's Comments:** 2018 Club dues coming up soon; recommended sending check to club PO Box. He asked for others who may know of someone wanting to become the president to approach them to see if they are interested. Our next meeting, we will have voting.

**Introductions of Guests:** Nancy H, Rick H's wife.

**Treasures Report:** Not Present; Jeff M checked on account which showed \$2541.18 in account. Outstanding deposits are still in Presidents and Barry F's hands from previous events/meetings. Trent will be stepping down from the Treasury post at the end of the year due to life changes. James Bis has confirmed to the President he wants to take over the position; we will vote on it at the next meeting.

**Quartermaster Report:** Not Present; Barry has confirmed the ordered T-shirts are ready for pick up and will do so as soon as possible. He currently has a family illness to attend to.

**Website Report:** Rick H reports website up to date and no known problems. If anyone has pictures from latest events, send them to him.

**Newsletter Report:** Not Present; Email from Sam says Oct 2018 meeting minutes are completed and sent out. Also Face Book is current with known information.

**Recent Events:** Brief report on events – Zombie Charge in Austin, Ft Hood Historic Vehicle Rally, Taylor Car Show, Hogeys Festival In Elgin, Bastrop Car Show, KLRN Vehicle Request in San Antonio, Bastrop Veterans Dinner display, Austin Veterans Day Parade and the Purple Santa (Madison H), CAF Hangar Dance, Hockley Church Vehicle display.

## **Upcoming Events:**

- Blue Santa Parade, 18 Nov 17; seven vehicles lined up; final plans and emails have been sent out.
- Camp Hearne Event, Unknown; it is doubtful this event will occur; no known information.
- Smithville Festival of Lights, 2 Dec 17; this is a night event; majority of drivers don't do night events. No application has been sent.
- Liberty Hill Parade Scout Transport, unknown date; this is also a night event and will most likely not be supported.
- LSMVPA Christmas Party, 20 Dec 17; no planning has been done. President will get busy and start the planning process.

**Old Business:** Trophy and Records storage concerns still need to be worked out. Brochure development and production still ongoing.

**New Business:** Discussed nominations for upcoming year; possible new President, VP search; Treasurer covered by volunteer, James Bis. Possibility of a club Challenge Coin was brought up; we will assess interest of club members for possible purchase of coins for sale to club members as well as public during events. Passing of Carlos Manning's wife was brought up; no new information as yet; when a date has been made for her funeral the information will be passed on to all members.

**National Activity:** NONE

<b>Announcements:</b> 50/50 Drawing: \$21 cash:	Reese B
Dosimeter:	Madison H (Donated by Jim H)
Knife #1:	Patrick C. (Donated by Madison H)
Knife #2:	Reese B (Donated by Madison H)
5.56 cartridge bottle opener:	Madison H (Donated by Danny K)
.30 cal Ammo Can	Toby C (Donated by Bob H)
.50 cal Ammo Can	Jim H (Donated by Bob H)

**Adjourn:** 2010 hrs