

Lone Star Military Vehicle Preservation Association Meeting Minutes

1902 Hours, 17 January 2018

Camp Mabry – Austin, Texas

Members Present: Jim H, Ward B, Barry F, James Bi, Danny K, Madison H, Jeff Mc, Bob H, John S, Mitch C

President's Comments: Jim H - Welcome; Loss of treasured member (Card); a Museum Letter of the donation acknowledgement copy was given to Treasurer; the 3rd AD Appreciation Certificate was received and a copy will be sent to all drivers and Rick H for posting on the website.

Introductions – New Members/Guests: NONE

Treasurers Report: \$2737.37 in account; 87 current members (55% need to renew dues); Jeff Mc is working on getting the James Bi access to the account. James Bi received a Free National membership and a free MVPA t-shirt and cap from Matthew W; he won it during the last picnic and is returning it for reuse. They will be used for the February meeting drawing.

Quartermasters Report: Nothing new to report; does have t-shirts available along with vehicle pennants.

Website Report: Rick H not present; everything is okay with website per email.

Newsletter Report: Sam R not present; Facebook up to date.

Recent Events: Services for Patrick Clarke was held on Sunday, 16 January 2018; 16 members & 3 wives, 1 G/F attended service; attendance by others was large.

Upcoming Events: None until 3 March 2018 (Texas Independence Day Parade).

Old Business: The Challenge Coin was discussed and produced a decision for the smaller coin with an initial order of 100; Danny K will poll members on how many coins will want for their use; remainder will be sold at events for roughly \$8 each; Storage of Club items – no action yet.

New Business: The repayment of flower cost incurred for the Patrick Clarke services was brought up, a motion was made and approved for reimbursement. A check was provided to the President; Proposed amendment of current Club Bylaws regarding the death of a member or close relative was brought up by Jim H with a short discussion following; there was not enough members present for a fruitful discussion; Jim H will send out additional email(s) and bring up at next meeting.

National Activity: Jim H received the paperwork for the annual registration of the LSMVPA club. It is due back to Headquarters by 15 February 2018.

Announcements: Winner of the 50/50 drawing was Bob H; winner of the 'Crawling Soldier' toy (donated by Bob H) was Danny K.

Adjourn: 1955 hours