

Lone Star Military Vehicle Preservation Association Meeting Minutes

1905 hrs, 20 June 2018
Camp Mabry - Austin, Texas

Members Present: Jim H, Danny K, James Bi, Barry F, Madison H, John S, Mark C, Rick Hanson & Mrs. H, Bob H, Ward B, Howard S, Charlie S, John B, Bill B, Reese B, Rory C.

Presidents Comments: Welcome all to the June meeting. It was a busy time last month as we will see a little later. Sam R will not be with us tonight as he is recovering from the National meeting.

Introductions - New Members/Guests: Howard S is with us again tonight and it looks like he may become a member.

Treasurers Report: James Bi - \$4413.87 currently in account with the increase coming from Quartermaster sales at last months events and a few dues paid.

Secretaries Report: Sam R - Not present; recovering from National Meet. May minutes were completed and submitted to Webmaster.

Quartermaster Report: Nothing new to report.

Newsletter: Sam R - Not present. Sam needs AAR/Pictures from Temple. President sure any outstanding actions will be done soon.

Website Report: Rick H - Will send a bill to Treasurer for payment of website extra storage capacity. Rick also brought in trophies/ribbons to give to Danny K for storage.

Recent Events:

Honor Flight Vehicle Display at Dripping Springs. It seemed to be sparsely attended although around \$5000 was made to support the Honor Flight program. A lot of kids; needed to disconnect batteries to stop the horn usage by the kids. It looks like they will want us back in the future years.

Giddings Parade/Display. This was to support Lee County Veterans Park in Giddings. Good event although parade was short. Parade and display was well attended. This is annual event at this time.

Smithville Memorial Ceremony. Third time we have attended and likely will continue to attend.

National Convention. Sam R, Rory C and Scott P attended; none present at time of discussion. We will get a report at the next meeting. Rory did come into meeting after the discussion.

Lockhart Parade. John C was only attendee from the club although he managed to lasso a stray 2-1/2T truck with a driver (who wasn't but may soon be a member). Even with only two vehicles, John managed to get the Grand Prize Blue Ribbon for the club.

Hearne POW Display. HOT! Event was not well attended by the public although the club members enjoyed it. We also had a day long guest from a National Guard member, Les R, whom we know from many years ago. The general feeling about the lack of attendance may be from a scheduling point of view of the POW planning folks. The President will forward a copy of next years Events Database to them for review and fitting of their event into a period where we can have more support available.

Upcoming Events.

Lakeway Parade, July 4th. Danny K has a good handle on this and feels we have enough support to transport Veterans in the parade.

Cedar Park Parade, July 4th. Current attendees are Rory C, Scott P and John B.

American Legion Display, July 7th. Madison H, Jim H, and perhaps Danny K will attend. There is limited space for parking, downloading and display area. Barry F cautioned that currently planned download area may be crowded and we may want a backup plan.

Burnet Air Show. It's still a little early to discuss, but be thinking about.

Gonzales 'Come and Take It Parade'. Well worth attending. Excellent small town turnout for this event and it's a fairly lengthy parade.

Old Business: Danny K has graciously agreed to store our trophies and ribbons in his home work shop. He will also store bulk of our equipment in one place for us. The long publized 'PROPOSED BYLAWS AMENDMENT' was brought up (with a valid quorum being present) for passage. John B made a motion for voting. There were all AYE'S and no NO'S. The proposed Bylaws Amendments was agreed to and passed. The President will gather required signatures and forward to the Webmaster for posting of the new Bylaws on the website.

New Business: An email was received from a "Mesothelioma Lawyers" website requesting we put a link on our website for their company in exchange for a donation. This was brought before the membership for discussion and resolution. The discussion touched on several aspects of the action. The most compelling was the fact that we are a non-profit organization and the receipt of a donation from a lawyers entity could jeopardize our non-profit status. It was agreed to by the membership NOT to post the link, nor accept a donation from the entity.

Announcements: 50/50 Drawing: \$\$\$ - \$19 to Rick H, Carabineer to Danny K, Knife to Reese B, Double 40mm Pouch to Bill B, Single 40mm Pouch to Madison H, Book to Bill B, Ammo Box to Reese B. (First two items donated by Madison H; Book donated by Bob H; remainder donated by Danny K. Thanks Guys.)

Adjourn: 2010 hrs