

Lone Star Military Vehicle Preservation Association Meeting Minutes

1901 Hours, 21 March, 2018

Camp Mabry - Austin, Texas

Members present: James B, Ward B, John B & Mrs. B, John C, Rory C, Mark C, Mitch C, Dan C, Toby C, Barry F, Fred H, Jim H, Madison H, Rick H & Mrs H, J.D. H & Sister & Nephew, Bob H, Danny K, Jeff M, Ralph M, Merv P, Scott P, Sam R, John SS, Herb T and Matthew W & Mom, apologies to any not mentioned.

President's Comments: Jim H. Thanks to all!

Introductions - New Members/Guest speakers: NONE

Treasurer's Report: James B- \$3819.11, not including monies paid or collected at this meeting.

A spoof email claiming to be Jim H was sent to the treasurer requesting payment to a vendor. The ruse was detected and the check not issued. New policies have been put in place: no checks issued without at least two board members approval, by phone or in person.

Quartermaster Report: – Barry F, challenge coins available for sale at this meeting.

Website Report: Rick H: up to date, need a paid dues list.

Newsletter Report:Sam R- Facebook growing and attracting non member interest!

Recent Events

- Ft Clark Days (2-3 March), David B
- Texas Independence Day Parade (3 MArch) several in attendance

Upcoming Events

- Museum of the American GI/Mullins jeep Parts show (24-25 March)
- Tejada Elementary show (7 April)
- Smithville Parade (7 April)
- Waco Airshow (7-8 April)
- Georgetown static display (17 April)
- Muster Day, Camp Mabry (21-22 April)
- Dripping Springs Parade (27 April)
- Temple Airshow, Temple Texas (4-6 May)

Old Business: There will be a by-laws amendment proposed next month.

New Business: none

National Activity: NONE

Announcements: 50/50 drawing: \$- Toby C (graciously donated back to the club)

Biener/knife- Ralph M

Biener/knife- Sam R

Swiss Army Knife- Cameron

Ugly Camo Basket- Toby C

WWII Pacific War Book- JD H

Adjourn: 1947