

NHAHS MEETING AGENDA Tuesday 30 Jan 2024

Time 1000 Pacific/1300 Eastern
NHAHS Conference Room and Zoom Meeting

CAPT Bill Personius, USN (Ret.)





Time 1000 Pacific/1300 Eastern NHAHS Conference Room and Zoom Meeting

BOD Members

President: Bill Personius NHA Rep: Dennis DuBard

Vice President: Mike Brattland Web Master: Mike Brattland

Treasurer: Chris Fitzgerald SDASM Rep: Jim Gillcrist

Secretary: Brian Miller Executive Committee Members: Mike Reber

Midway Rep: Chris Fitzgerald John Ball

Archivist/Librarian: Vacant Arne Nelson

Drew Hamblen

Jim O'Brien

Dave Crossan

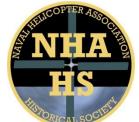
Chip Lancaster

1. Happy New 2024!

2. Old Business - Read Minutes from last meeting/Put in Dropbox Brian

3. Rotor Review Magazine Submission — Due 22 Jan 2024 — SH-60F Centerfold Bill

4. Financial Report Pyro



5. NHAHS MEETING AGENDA 30 Jan 2024 Financial Report NHAHS Treasurer's Report

as of 31 Dec 20	023	Nov 2023	Oct 2023	Sep 2023
\$88,814.58	NIFCU Business Checking *3250	\$90,528.48	\$97,078.48	\$106,826.87
\$109,903.00	NIFCU Business Money Market *3200	\$108,753.37	\$103,832.52	\$101,876.04
\$16,273.64	NIFCU Business 12 Month Certificate *0940	\$16,217.43	\$16,159.55	\$16,103.73
\$27,196.81	NIFCU Business 12 Month Certificate *2875	\$27,102.86	\$27,006.12	\$26,909.73
\$ -0.00	US Bank Credit Card	\$-0.00	\$ -0.00	\$ -0.00
\$2 42,188.03 \$94,572.16	NHAHS Total NHAHS Available (un-obligated)	\$242,602.14 \$123,843.26	\$244,076.67 \$125,546.78	\$251,716.37 \$118,856.82

Notes:

\$143,768.95 SH-60F at NASNI front gate (project note: \$61,940.60 previously expended)

\$ 3,846.92 HC-7 documentary

\$147,615.87 Total obligated / held for all NHAHS projects

⁻ NHAHS obligated / held funds:



6. SH-60F Update









SH-60 Dedication Ceremony

19 January 2024 - post-poned

New Dedication Date - TBD

19 June 2024 - 56 Year Anniversary of MOH

SECNAV Invited - Considering - CNX

Re-invite when we have a new date



5 SH-60F Financial Status



Obligations/Payments:

\$142,253 - Stanchion Build by Burch Construction Company \$5,300 - Demo Credit for Clear, Grub and Soil Compaction ACB-1 Sea Bees to do this work (if available) \$136,953 \$25,000 - Wildman and Morris Stanchion Engineering – PAID IN FULL! **\$840** - Torp Adjustment Fee - Wildman and Morris Extra Engineering Fee - **NOT INCLUDED!** \$8,000 - Stanchion Coating \$144,953 \$5,300 - Clear Grub Added Back In... If Sea Bees Cannot Do the Work \$150,253 \$140,214 - Cost to Manufacture Plate and Connecting Hardware (+3% for dealing with NFE)

\$290,467 We Owe Toward Project

~\$130K **Fundraising Currently On Hand**

\$160,467

~\$114K NHAHS Available to Pay for Everything (with NHA's Donation)

\$46,467 Short

\$5,300 Sea Bees Clear and Grub

\$41,167

Bricks are starting to wane in popularity!







Have

\$130K (NHA \$20K - Pending)

\$114K NHAHS Total

Still Some Big Dollar Unknowns?

Mt Soledad Plaque/Ceremony\$2,500Dedication Ceremony Commemorative Program\$2,500Reception (500 x \$25)\$12,500Welding?Crane\$1,500

Fundraising Capital Campaign Plan -

Dec-23	2024	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Jul-24
D00-25	2024	16-Jan-69	P00-24	Misi-24	Apr-24	1-May	3011-24	301-24
6 Sept Final Plans to NAVFAC		55 Year Annversary of MOH	3 Years		17-Apr	Send Invites		
o departing right to receive		Friday 19 Jan 2024	3 Tunia		30 Days	17-May-24		
Install Blades		Jan 2024 Dedication Ceremony			to Order Bricks	Order Bricks		
Aircraft Restoration Completed!					to the total and the	13-17 May		
20-Dec-23		12-Jan				NHA Symposium		
		New Proposed Completic Date	NAVFAC	Start Construction		Finish Construction		
Ceremony - mas Mailed			Issue Permits	4-Mar		Burch		
15-Dec		15 Jan Install Blades	Approve	Ground Breking		Completes	10 -14 June	
Stanchion Construction		Mova A/C to Frog Gate	Start Date	4-8 March		31-May-24	Crane/Mount Aircraft	
COMPLETED			4-Mar	Sea Bees		Signage Up	17-18 June	
		16 Ja Lift Aircraft		Clear Ground		Coming Soon	Final Preps for Aircraft	
		Shim Place	Invites to Groundbreaking	11-Mar			Tuesday Evening	
HOLIDAY			coxo	Burch	Formalize		18-Jun	
BREAK		15-16 Jan L WCAANE SH-60F	Mayor	Starts Work	Amangemnts		Close Gate/Set-Up	_
		O Stanct on	Chamber of Commerce	MOH Signage	Band		19-Jun-68	
		Final Prep	Historical Society	Alemeda	Guest Speaker		56 Year Anniversary - Rescue	
		40.1	City Manager	Parking Space	Reception		*Requested New	
		19 Jan Otremony Set-Up/Take Down	Invite Count Country		Program to Printer		Ceremony Dedication Date 1000 - 1100	-
•		VCC 0600-1130	Invite Guest Speaker				1000 - 1100 Wednesday	
Dec To Do List		0000-1130	15 Feb Least Turn	Burch			19-Jun-24	
Install Plades		000 - 1100 Dedication Ceremo y	Nesting Season	Wants Job Finished			1130 Reception	
Final Engineering Plans to NAVFAC		1130-1400 Reception	reading General	The second secon			Island Club/I-Bar and Patio?	
Plans to FRCSW				25-Mar	1		Sell Memorbillia	
Torp Gifting Letter to FRCSW				Natinal MOH Day			Show Lassen Video	
MOU to HSCW		Define Critical Path						
Plate On Order 12/26/2023		FRCSW or Other?					1530	
7-10 Days Deliver Mid Jan		Manufacture/ONC Plate?					Mt Solidad Ceremony	
		Fabricate Bracket?						
		Assist Attach A/C to Stanchion?						
		INVOICE \$\$\$\$?				One Month		
		If YES Pay FRCSW \$	30	60	90	Extra Time		
		30 60 90 Timeline	30		30	Extra lime		
		30 Days Materials						
		60 Days Fabrication						
		90 Days Total	Fab					
			- 0,15					
		If NO	Plate	Connect	Done			
		Go Out In Town	1 late		סווט			
		Find Contractor						
		Determine Approval/QA Authority						
		Determine Ceremony Dedication Date						
		Determine Caremony Dedication Date						
		-17 Jan Plate Arrives						
		Approve Torp Gifting Letter						
		NAVREGSW Approve Final Plans						
		NHAHS/HSCW/CNB Approve MOU						
		Fundraising Continues					Through Day of Event	1
		Fundasing Continues					Sell	1
		Meet with CO/XO Set Date					Bricks	
		19-Jun-24					Coins	
		Dedication Ceremony					Patches	
								-
							T-Shirts	
							T-Shirts	

9. Lassen Mt Soledad Plaque Order







ADJ3 Don West, USN AE2 Bruce Dallas, USN Aircrew





LT Clyde E. Lassen, USN Medal of Honor

LTJG Clyde Lassen was presented the Medal of Honor for conspicuous gallantry at the risk of his life above and beyond the call of duty as the pilot of a search and rescue helicopter during operations against enemy forces in North Vietnam. LTJG Lassen skillfully piloted his aircraft and directed his crew over unknown and hostile terrain under enemy fire to rescue a downed F-4J fighter crew. LTJG Lassen directed his aircraft and crew on numerous approaches through intense enemy fire in total darkness including collision with a tree and turning his landing lights on to affect the recovery of LCDR John Holtzclaw and LCDR John Burns who were being pursued by enemy forces from a jungle hillside. LT Lassen's crew, LTJG LeRoy Cook, AE2 Bruce Dallas and ADJ3 Don West, courageously provided aircraft clearance, systems backup. and hands-on personnel recovery while simultaneously furnishing covering fire to keep the enemy in close proximity at bay. LTJG Lassen then flew while dangerously low on fuel and under continued enemy fire to return aircraft, crew and rescued aviators safely to an offshore destroyer.





NHAHS MEETING AGENDA 19 Jan 2024 **SH-60F Progress History** 10.



- Wildman and Morris PAID in FULL doing one more analysis 115 pages o0n website
- Laydown Plan for Construction Submitted 5 Aug 2023
- Stanchion Construction Design Final Design Submitted and Approved by NAVFAC/Region
- Bracket Design Final Design Submitted and Approved NAVFAC/Region
- NAVFAC Standing by to issue start permit
- NAVAIR PMA-299 still helping CAPT Will Hargraves, USN
- NAVFAC Approval Awaiting Final Design to Issue Permit
- NAVFAC needs 3 Weeks to Approve Plan to Issue a Permit!
- FINAL DESIGNS (Everything Submitted) 20 Nov (3 Week Turnaround) 11 Dec Permit
- A/C is Painted Fly Girl Painter 18-25 Oct Aircraft is effectively done
 - Working Blade Droop Stop Blocks
 - Working
- Manufacturing Jan- (CNC Repair), Feb Plate Manufacture, March Connect Plate to A/C April - Done, May - Symposium, Wednesday 19 June 2024 Dedication Ceremony 56 Year Anniversary, Juneteenth Federal Holiday/Day Off 11





11. Janice McKinnon - SH-60F Donation - Jim Gillcrist?

- 12. Jackrabbits to Jets Book Lost Comm with Sandy trying to re-establish On Hold
- 13. NVD Terrain Board What is Next/ Ideas? On Hold
- 14. Swimmer Designation Badge Status at PACFLT RADM Fillion has FORAC

Master Chief Hauptman

Master Chief Crossan

RADM Fillion

CAPT Jim Gillcrist - Update?









15. No Warrior Left Behind Movie Update

HC-7 Account

Collected \$29,102.13

Spent: \$25,255.21

Balance - \$3,846.92

Marc Liebman – Any Comments?



Mark Starr Pioneer Award



16.

Next Awardee?









NHAHS MEETING AGENDA 30 Jan 2024 17. Mark Starr Pioneer Award



NHAHS Trustees Input/Recommendations from 2023 What About Future Years?

Larry Cable

VADM Paul Grosklags, USN (Ret.)

VADM Dean Peters, USN (Ret.)

RADM Steve Tomaszeski, USN (Ret.)

RADM Mac McLaughlin, USNR (Ret.)

RADM Bill Shannon, USN (Ret.)

CAPT George Barton, USN (Ret.)

VADM Kevin Moran

RADM Christensen

Helo Master Plan

Fox Fallon Mark Vanderberg

Mike Fuqua Frank Pagano
Chuck Deitchman Dave Willman

Wayne Tunick Dick Osterlund (USNR)

Earle Rogers





18. Mark Breeding - Joe Gardner's Memorabilia

19. Open Discussion



20. Next Meeting:

1000 Pacific/1300 Eastern Friday 23 Feb 2024







Discussion Questions