

NHAHS MEETING AGENDA Tuesday 25 Oct 2024

Time 1300 Pacific/1600 Eastern
NHAHS Conference Room and Zoom Meeting

CAPT Bill Personius, USN (Ret.)





Time 1300 Pacific/1600 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. Old Business - Read Minutes from last meeting/Put in Dropbox

Brian

2. Rotor Review Magazine Submission – Winter Edition Due 15 Nov 2024

Bill

"Build Your Foundation." This is a play on the theme for NHA's upcoming Gulf Coast Fleet Fly-In for a reason.

So much of what we do comes back to countless hours of training and preparation. How did the training throughout your career shape the aviator you are today? What could we do differently?

3. Financial Report

Pyro



4. NHAHS MEETING AGENDA 25 Oct 2024 Financial Report NHAHS Treasurer's Report

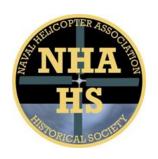
as of 30 September 2024		Aug 2024	Jul 2024	Jun 2024
\$123,816.73	NIFCU Business Checking *3250	\$118,844.67	\$119,856.51	\$121,449.19
\$48,226.71	NIFCU Business Money Market *3200	\$28,218.22	\$28,200.31	\$27,462.29
\$16,794.73	NIFCU Business 12 Month Certificate *0940	\$16,733.02	\$16,681.13	\$16,621.75
\$28,064.43	NIFCU Business 12 Month Certificate *2875	\$27,970.97	\$27,871.41	\$27,775.40
\$ -0.00	US Bank Credit Card	\$ -0.00	\$ -0.00	\$ -0.00
\$216,902.43 \$116,746.98	NHAHS Total NHAHS Available (un-obligated)	\$191,766.88 \$116,001.22	\$192,609.36 \$123,348.70	\$193,308.63 \$123,247.15

Notes:

⁻ NHAHS obligated / held funds:

^{\$ 96,258.53} for SH-60F at NASNI front gate remains available after project expenditures (\$180,872.20 expended to date) \$ 3,896.92 for HC-7 documentary

^{\$100,155.45} Total obligated / held for all NHAHS projects



5. SH-60F Financial Summary Status

as of 25 Oct 2024

FRCSW Manufacturing \$111,116.27 Paid - There May Be Change Coming Back?

NHAHS "All In" ~\$101,000.00 (26 Sept) - this includes ANOTHER \$5K

MORE from Benny Hunzinker & \$5K Brick Sales

Burch \$143,000.00 - \$42, 675.90 = \$94,277.10 Balance

Coating \$8,000.00

Bricks \$20,000.00

HC-7 Movie <u>\$4,000.00</u>

\$126,277.10

Notes:

\$5,000.00 Crane/Welding?

\$5,300.00 Sea Bees Savings (Clearing)

All figures are estimates/rounded and include the H-46 restoration expenses (~\$3,500)



Final Touches Does Not Include/Still Pending 25 Oct 2024

6.

DOES NOT INCLUDE

•	Commemorative Ceremony Program	(500 x \$10)	\$5,000
•	Reception	(500 x \$40)	\$20,500
•	 Professional AV Support (Live Streaming, Big Screen) 		\$10,000
•	Ceremony Breakfast/Refreshments		\$10,000
•	MT Solidad Ceremony		\$2,000
•	Other (Mischardware, matl, whatever)		<u>\$15,000</u>
			\$62,500





5. SH-60 Dedication Ceremony

- Saturday 25 January 2025 Confirmed!
- Sea Bees 3-6 Sept Saved \$5,200
- Burch Construction 9 Sept 2024
- Groundbreaking Ceremony Friday 6 Sept 1400
- SECNAV Re-invited Done
 Cassidy/Holtzclaw Primary
- SH-60F is FRCSW Hangar 325! Welding Done
- MT Soledad Ceremony CAPT JMEL is Coordinating

6.

PLAN As of 25 Oct 2024

				2025	
Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25
vite Backup Capt Chris Cassidy, USN (Ret.)		Cold/Wet Time (Holidays)	Cold/Wet Time (Holidays)		
and CAPT Holtclaw					4 Years
6 Sept Groundbreaking Ceremony					
1 Month	2 Months	3 Months	Finish Work 20 Dec 2024		
Groundbreaking	16-Oct-43		Signage Up	6-10 Jan 2025	
Sea Bees 3-13 Sept	82 Years of		Coming Soon	Final Preps Aircraft	
9/16 Sept Burch Start Work	Naval Helicopters		1-20 Dec 2024	13-17 Jan 2025 *	
27 Sept Red Bull Demo	Brick Order by 14 Oct	12 Nov 2024 Bricks Arrive	Lay Bricks	Crane/Mount Aircraft	
I-Bar Reception	7 Week Lead Time for 1 Dec	4-Nov		* Thursday 16 Jan 2025	
27-Sep	MOH Signage	Send Invites		56 Year Anniversary MOH	
Brick Order Deadline	Alemeda	Program to Printer		Friday 24 Jan 2025	
Order by 14 Oct - Bill/Chip	Parking Space?	Arrangements		1500 I-Bar Welcome Reception	
	Stone/Stanchion Plaque Order	Band		Friday Evening/Saturday Morning	
	Names/Companies	Reception		24/25 Jan 2025	
				Close Gate/Set-Up Ceremony	٨
				25-Jan-25	
				Commanders Breakfast	
				with SECNAV	
				Dedication Ceremony Date	
				25-Jan-25	
				Saturday 1300-1400	
				1415 I-Bar Post Ceremony Reception	
				Lassen Memorbillia/Bricks	
				Show Lassen Video	
				1/26/2025 Sunday	
				1500 Mt Solidad Ceremony	















8. Lassen Mt Soledad Plaque - Mounted

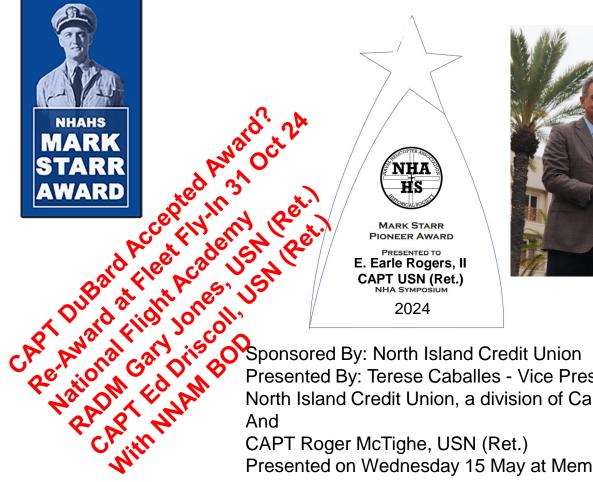




Mark Starr Pioneer Award



Awardee





Presented By: Terese Caballes - Vice President, Regional Manager North Island Credit Union, a division of California Credit Union

Presented on Wednesday 15 May at Members Reunion





10. NVD Terrain Board - What is Next/ Ideas? - On Hold — Cut it Up!?

11. Swimmer Designation Badge - Status - at PACFLT RADM Fillion has FORAC

Master Chief Hauptman

Master Chief Crossan

RADM Fillion

CAPT Jim Gillcrist - Update?





NHAHS MEETING AGENDA 27 Sept 2024





12. No Warrior Left Behind Movie Update

HC-7 Account

Collected \$29,102.13

Spent: \$25,255.21

Balance - \$3,474.54

Marc Liebman – Any Comments?



NHAHS MEETING AGENDA 27 Sept 2024



13. Open Discussion

14. Next Meeting:

1000 Pacific/1300 Eastern Friday 22 Nov 2024







Discussion Questions

H-46 Restoration"In Kind Consideration"

<u>Tools</u>

\$395

\$634

\$1,029



Expenses

Paint 46 \$1,330

Stickers ~\$200

Base/Pylons \$465

Consumables\$1,148

Flexseal x6 \$125

Stickers \$200

\$3,468