

NHAHS MEETING AGENDA Tuesday 15 Nov 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 15 Nov 2024 Financial Report NHAHS Treasurer's Report

as of 31 October 2024		Sep 2024	Aug 2024	Jul 2024
\$89,633.99	NIFCU Business Checking *3250	\$123,816.73	\$118,844.67	\$119,856.51
\$60,511.59	NIFCU Business Money Market *3200	\$48,226.71	\$28,218.22	\$28,200.31
\$16,852.79	NIFCU Business 12 Month Certificate *0940	\$16,794.73	\$16,733.02	\$16,681.13
\$28,164.68	NIFCU Business 12 Month Certificate *2875	\$28,064.43	\$27,970.97	\$27,871.41
\$ -0.00	US Bank Credit Card	\$ -0.00	\$ -0.00	\$ -0.00
\$195,163.05 \$108,697.90	NHAHS Total NHAHS Available (un-obligated)	\$216,902.43 \$116,746.98	\$191,766.88 \$116,001.22	\$192,609.36 \$123,348.70

Notes:

\$82,568.21 for SH-60F at NASNI front gate remains available after project expenditures (\$203,670.46 expended to date) \$3,896.92 for HC-7 documentary

\$86,465.13 Total obligated / held for all NHAHS projects

- SH-60F project could exceed donations and drain NHAHS funds. Should a minimum remaining amount/baseline be set?

⁻ NHAHS obligated / held funds:



5. SH-60F Financial Summary Status

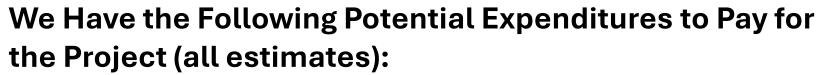
as of 15 Nov 2024

\$49,289.39	Remaining
<u>-\$3,474.54</u>	Mark Liebman Leave No Warrior Behind
\$52,763.93	
<u>-\$23,230.00</u>	Burch Balance/Final Payment for Stanchion
\$75,993.93	
<u>-\$ 76,348.10</u>	9 Nov Burch Construction 2 nd Payment
\$152,342.03	
<u>-\$21,884.50</u>	31 Oct Polar Bricks
\$174,226.53	
- <u>\$42,675.90</u>	14 Oct Burch Construction 1st Payment
\$216,902.43	30 Sept Balance NHAHS



5. SH-60F Financial Summary Status

as of 15 Nov 2024

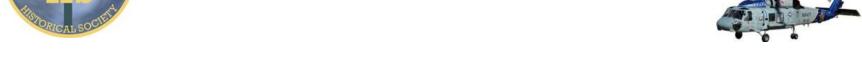


Holtzclaw Speaker Travel	\$2,000
Aircraft Water Dam, Paint, Wax Job, Misc.	\$300
Welding/Tagging Washers and Fairing Installation	\$1,000
Programs 500 X \$15 each	\$7,500
AV Support Live Stream, Video	\$10,000
Friday Night I-Bar Welcome Reception	\$3,000
Saturday Reception 500 people x \$40/person	\$20,000
	\$43,800



5. SH-60F Financial Summary Status

as of 15 Nov 2024



Potential Money Yet to Come In:

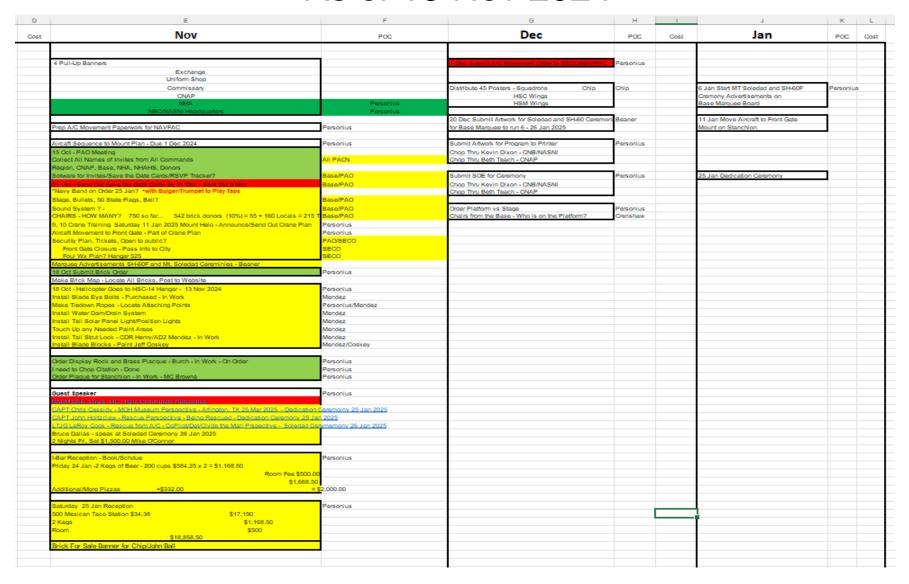
Change Back from FRCSW Mounting Bracket \$111K	TBD
Shawn Malone - Pres/CEO Sikorsky Dedication Participation	\$25K
Copper Kupp Suggestions - Mike O'Connor	TBD
Nights Free or Reduced Rate Coronado Motel - Mike O'Connor	TBD
More Brick Sales Post Dedication Ceremony - Chip/John	TBD
Rob Crenshaw - Coronado Beer Club? Maybe?	\$5K
	TBD

3 Feb 2021 Start Date NHAHS Financial Balance \$104,956.75 Before the Project Started



6.

PLAN As of 15 Nov 2024



8. Lassen Mt Soledad Plaque - Mounted





Mark Starr Pioneer Award



9.











Sponsored By: North Island Credit Union

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

CAPT Roger McTighe, USN (Ret.) 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?









12. No Warrior Left Behind Movie Update

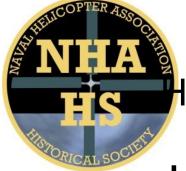
HC-7 Account

Collected \$29,102.13

Spent: \$25,255.21

Balance - \$3,474.54

Marc Liebman – Any Comments?



Naval Helicopter Association Historical Society, Inc. (NHAH



Lassen SH-60F Helicopter Medal of Honor Memorial Buy a Brick Make a Donation

P.O. Box 180578 Coronado, CA 92178-0578 www.nhahistoricalsociety.or



Office: (619)-435-7139

Cell: (858)-449-1726



Order a Brick Today!



• \$125.00 characters)*

4" x 8" Brick w/Logo

(3 Lines 15

• \$300.00 8" x 8" Brick w/Logo

(5 lines 20 characters)*

\$600.00 12" x 12" Brick w/Lc

*Spaces Count as Characters









13. Open Discussion

14. Next Meeting:

1300 Pacific/1600 Eastern Friday 20 Dec 2024



Discussion Questions

Follow-On Discussion about:

SH-60F Dedication Program?

SH-60F Dedication Ceremony SOE?

Shrek Email?