

NHAHS MEETING AGENDA Tuesday 23 Feb 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 23 Feb 2024 Financial Report NHAHS Treasurer's Report

as of 31 Jan 2024		Dec 2023	Nov 2023	Oct 2023
\$90,850.02	NIFCU Business Checking *3250	\$88,814.58	\$90,528.48	\$97,078.48
\$117,413.74	NIFCU Business Money Market *3200	\$109,903.00	\$108,753.37	\$103,832.52
\$16,33.78	NIFCU Business 12 Month Certificate *0940	\$16,273.64	\$16,217.43	\$16,159.55
\$27,293.99	NIFCU Business 12 Month Certificate *2875	\$27,196.81	\$27,102.86	\$27,006.12
\$ -3,657.54	US Bank Credit Card	\$ -0.00	\$-0.00	\$ -0.00
\$248,231.99 \$98,824.83	NHAHS Total NHAHS Available (un-obligated)	\$242,188.03 \$94,572.16	\$242,602.14 \$123,843.26	\$244,076.67 \$125,546.78

Notes:

\$145,560.24 for SH-60F at NASNI front gate remains available after expenditures (\$63,190.38 expended to date)

\$ 3,846.92 for HC-7 documentary

\$149,407.16 Total obligated / held for all NHAHS projects

- What is status of \$20K check form NHA that was deposited then bounced (due to signature card issue)?

\$98,824.83 + \$20,000 = \$118,824.83

⁻ NHAHS obligated / held funds:



6. SH-60F Update









7. SH-60 Dedication Ceremony

19 January 2024 - postponed Working Toward – Wednesday 19 June 2024* * 55 Year Anniversary of the Rescue *Not Yet Approved **Juneteenth Federal Holiday** Will Reinvite the SECNAV 17 Feb ESB-6 USS Carney Commissioned



8 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 a Back In... If Sea Bees Cannot Do the Work

\$150.253

\$140,214) to Manufacture Plate and Connecting Hardware (+3% for dealing with NFE)

\$290,467 We Owe Toward Project

<u>~\$130K</u> Fundraising Currently On Hand

\$160,467

<u>~\$114K</u> 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!





9. Big Picture Where We Currently \$tand

Have

\$136K (NHA \$20K – Paid/\$20 Bounce Fee Waived)

\$118K 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 -

Jan-24	Feb-24	Mar-24	A == 24	May 24	Jun-24	Jul-24
Jan-24 16-Jan-69	Feb-24	Mar-24	Apr-24	May-24 1-May	Jun-24	JUI-24
	3 Years		17-Apr			
55 Year Annversary of MOH Friday 19 Jan 2024	3 Tears			Send Invites		
9 Jan 2024 Dedication Ceremon	Approvel MOU at CNRSW		30 Days	Bricks Arrive		
Jan 2024 Dedication Ceremot	Determine Ceremony Dedication Date	Ctart Construction	to Order Bricks 2 Months	All May to Install	10 -14 June	
12-Jan	Determine Ceremony Dedication Date	Start Construction 4-Mar	2 Monuis	Finish Construction		
	NAVFAC			13-17 May	Crane/Mount Aircraft 17-18 June	
New Proposed Completion Date		Ground Breking 4-8 March		NHA Symposium		
15 Jan Install Blades	Issue Permits			Burch	Final Preps for Aircraft	
	Approve	Sea Bees		Completes	Tuesday Evening	
Move A/C to From Gate	Start Date	Clear Ground		31-May-24	18-Jun	
40.131.70	4-Mar	11-Mar	F	Signage Up	Close Gate/Set-Up	
16 Jan Lift direraft		Burch	Formalize	Coming Soon	19-Jun-68	
Shim t Place	Invites to Groundbreaking	Starts Work	Arrangemnts		55 Year Anniversary - Rescue	
	CO/XO	MOH Signage	Band		*Requested New	
15-16 Jan Lat/Chane SH-60F	Mayor - Rob Crenshaw	Alemeda	Guest Speaker		Ceremony Dedication Date	
O Stanchion	Chamber of Commerce	Parking Space	Reception		1000 - 1100	
Final Preps	Historical Society	22 March Stop	Program to Printer		Wednesday	
	City Manager	Brick Orders			19-Jun-24	
19 Jan C remony Set-Up/T ke Down					1130 Reception	
VCC	Invite Guest Speaker	Burch			Island Club/I-Bar and Patio?	
0600-1130		Wants Job Finished			Sell Memorbillia	
	15 Feb Least Turn				Show Lassen Video	
000 - 1100 Dedication Ceremoly	Nesting Season Starts	25-Mar				
1130-1400 Reception		National MOH Day			1530	
					Mt Solidad Ceremony	
	Define Critical Path					
	FRCSW or Other?					
	Manufacture/CNC Plate?					
	Fabricate Bracket?					
	Assist Attach A/C to Stanchion?					
	INVOICE \$\$\$\$?					
	If YES Pay FRCSW \$	30	60	90		
	30 60 90 Timeline					
	30 Days Materials					
	60 Days Fabrication					
	90 Days Total					
	If NO					
	Go Out In Town					
	Find Contractor					
	Determine Approval/QA Authority					
	,					

Brick Timeline

- Need 5-6 Weeks to Complete Order
- 21 March Stop Taking Orders
- 22 March Submit Oder to Polar Engraving
- 23 March 3 May = 6 Weeks
- 6-31 May = 4 Weeks to Do Brick Work
- To meet 31 May Construction Deadline

11. Lassen Mt Soledad Plaque Order



Final Changes Submitted – Al Haefner Checking to on 19 June Completion Date





SH-60F Progress History



- Wildman and Morris PAID in FULL doing one more analysis 115 pages on 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 Final Design Completed...Waiting to Issue Permit
- NAVFAC needs 3 Weeks to Approve Plan to Issue a Permit! Done
- FINAL DESIGNS (Everything Submitted) and Approved through CNRSW
- A/C is Painted Fly Girl Painter 18-25 Oct Aircraft is done
 - Working Blade Droop Stop Blocks Done
 - Working Gustlock Stop
- Manufacturing Jan- (CNC Repair), Feb AL Plate Manufacture, March Connect Plate to A/C April - Done, May - Symposium, Wednesday 19 June 2024 Dedication Ceremony 55 Year Anniversary, Juneteenth Federal Holiday/Day Off 12



NHA DE LIBOURIA SOUTH

13. SH-60F What is Next?

- Plans Approved by Cherry Point- Done
- CNRSW Engineer Good to Go! Approves Plans Done
- NAVFAC good to go Least Tern Nesting Season Done
- Mou Approval at CNRS Resubmitted 21 Feb Hope Won't Take Long for Re-Review
- Want Another Meeting with FRCSW Production Control to Discuss
 - AL Shim
 - 1 ¾" Steel Plate Attaching to Aircraft
 - Top Plate Modification to Accommodate White Fairing
 - All other Aspects of Job to Include Mounting on Stanchion
 - Timeline OK: March AL Plate, Apr Attach, May Weld Parts, Paint, June Deliver



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- Determine Dedication Ceremony Date Wednesday 19 June 2024
- Continue Fundraising Help From CAPT DuBard ESB-6 USS Canley Commissioning
- Contact Sea Bees to see if they can Clear the Area
- Contact Burch Solidify Timeline
- Announce Brick Deadline
- Finish Brick Order To Include All Corporate and Support Bricks, (US@S Lassen, HT-8, etc.)
- Discuss Brick Placement with Mason
- Coordinate Groundbreaking Ceremony -
- Have New Posters Made
- Update Website
- Start Ceremony Planning Again
- Send Invite to SECNAV Again
- MT Solidad Plaque Dedication Ceremony
- Order Rock Plaque
- Order Plaque for Stanchion

15.

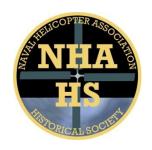
Ceremony

- ORF?
- Breakfast, Pastries, Drinks
- Dias SECNAV, Sikorsky, Midway, NHA, Mayor, City Councilman, Historical Society, Chamber, NAVAIR, Region CDR, Air Boss,
 - Base CO, Chaplain, Others
- Navy Band
- Order CoC Materials Flags, Qterdeck, Chairs,
 AV Equipment
- Refreshments
- Commemorative Program
- Invite List/Tickets, Security, Parking, etc., etc.

^{16.} \$olicit Help

- Coronado Navy League
- Inland Empire Navy League
- Military Officers Association of America (MOAA)
- Navy League Pacific Southwest Region
- Veterans Association of Real Estate Professionals
- Others





- 17. Janice McKinnon SH-60F Donation Jim Gillcrist?
- 18. Jackrabbits to Jets Book Lost Comm with Sandy trying to re-establish On Hold
- 19. NVD Terrain Board What is Next/ Ideas? On Hold
- 20. Swimmer Designation Badge Status at PACFLT RADM Fillion has FORAC

Master Chief Hauptman

Master Chief Crossan

RADM Fillion

CAPT Jim Gillcrist - Update?





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21. 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?



NHAHS MEETING AGENDA 30 Jan 2024

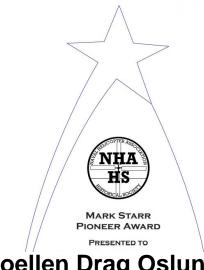
Mark Starr Pioneer Award



22.

Next Awardee?







CAPT Joellen Drag Oslund, USNR (Ret.)

2023



NHAHS MEETING AGENDA 30 Jan 2024 23. 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



NHAHS MEETING AGENDA 30 Jan 2024



24.

- 18. Golden Crew Chief AWSCM Steven Turo, USN 1 November 2023 Retirement Solicited Master Chief Hickey's Help
- 19. Mark Breeding Joe Gardner's Memorabilia

19. Open Discussion

20. Next Meeting: 1000 Pacific/1300 Eastern Friday 22 Mar 2024









Discussion Questions