

NHAHS MEETING AGENDA Tuesday 22 Mar 2024

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

CAPT Bill Personius, USN (Ret.)





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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

Drew Hamble Jim O'Brien Dave Crossan

Chip Lancaster

1. Old Business - Read Minutes from last meeting/Put in DropboxBrian2. Rotor Review Magazine Submission (Symposium Edition) – 15 Mar SubmittedBill3. Financial ReportPyro



4. NHAHS MEETING AGENDA 22 Mar 2024 Financial Report NHAHS Treasurer's Report



as of 29 Feb 20	24	Jan 2024	Dec 2023	Nov 2023
\$108,560.43	NIFCU Business Checking *3250	\$90,850.02	\$88,814.58	\$90,528.48
\$117,028.61	NIFCU Business Money Market *3200	\$117,413.74	\$109,903.00	\$108,753.37
\$16,390.12	NIFCU Business 12 Month Certificate *0940	\$16,33.78	\$16,273.64	\$16,217.43
\$27,391.49	NIFCU Business 12 Month Certificate *2875	\$27,293.99	\$27,196.81	\$27,102.86
\$ -1,615.04	US Bank Credit Card	\$ -3,657.54	\$ -0.00	\$-0.00
\$268,655.61 \$117,450.92	NHAHS Total NHAHS Available (un-obligated)	\$248,231.99 \$98,824.83	\$242,188.03 \$94,572.16	\$242,602.14 \$123,843.26

Notes:

- NHAHS obligated / held funds:

\$147,357.77 for SH-60F at NASNI front gate remains available after expenditures (\$63,190.38 expended to date)

\$ 3,846.92 for HC-7 documentary

\$151,204.69 Total obligated / held for all NHAHS projects



5. SH-60F Update









- **5.** SH-60 Dedication Ceremony
- 19 January 2024 Postponed **19 June 2024 - Postponed** * 55 Year Anniversary of the Rescue **Possible Groundbreaking?** Juneteenth Federal Holiday **See New Proposed Schedule**

PLAN 16 Oct 2024

7.

Mar-24	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24
	Approvel MOU at CNRSW						
	FRCSW Build Plan Approved	1-12 May 2024					
	Determine Ceremony Dedication Date	Symposiumm Prep					7 -11 Oct
	Approve Torp Gifting Letter/MOU	NHA Symposium	Start Construction	1 Month	2 Months	Finish Construction	Crane/Mount Aircraft
NAVREGSW Approve Final Plans	NHAHS/HSCW/CNB Sign MOU	13 - 17 May 2024	19-Jun-24	8-Jul		30-Sep-24	14-15 Oct
25-Mar	Meet with CO/XO Set Date	Harrah's Rincon	Ground Breaking	Burch			Final Preps Aircraft
National MOH Day	16-Oct-24	Casino	55 Aniversary	Starts Work			Tuesday Evening
	Dedication Ceremony	Valley Center	24-28 June 2024	Arrangements		3-Sep	15-Oct
	Define Critical Path		Sea Bees	Band		Send Invites	Close Gate/Set-Up
	FRCSW		Clear Ground	Guest Speaker		Program to Printer	16-Oct-68
	INVOICE \$\$\$\$? - Pay FRCSW		28-Jun-24	Reception		9/3/2024 Bricks Arrive	81 Years Naval Aviation
	30 60 90 Timeline		Submit Brick Order			Lay Bricks	*Requested New
	30 Days Materials					Signage Up	Ceremony Dedication Date
	60 Days Fabrication					Coming Soon	1000 - 1100
	90 Days Total						Wednesday
	30	60	90		Sell		16-Oct-24
	Big Stone Plaque?				Bricks		1130 Reception
	Stanchion Plaque?		MOH Signage		Coins		Island Club/I-Bar and Patio?
	Brick Pattern		Alemeda		Patches		Sell Memorbillia
	Brick Order Update - Bill/Chip		Parking Space		T-Shirts		Show Lassen Video
	Fundraising Continues			Through Day of Event			
							1530
							Mt Solidad Ceremony
		1-17 May Sympoium	20-28 June Roof House	1-12 July Paint House	1-30 Aug NY		



SH-60F Financial Status 22 Mar 2024



Obligations/Payments:

8.

\$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

<u>\$25,000</u> - Wildman and Morris Stanchion Engineering – PAID IN FULL!

<u>\$840 -</u> Torp Adjustment Fee - Wildman and Morris Extra Engineering Fee - NOT INCLUDED!

- <u>\$8,000</u> Stanchion Coating
- \$144,953

Big Unknown – CDR Martinson Contacted 20 Feb

<u>\$5,300 -</u> 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>~\$136K</u> Fundraising Currently On Hand
- \$154,467
- <u>~\$117K</u> NHAHS Available to Pay for Everything (with NHA's Donation)
- \$37,467 Short
- \$5,300 Sea Bees Clear and Grub

\$42,767

Bricks have waned in popularity! 25 March National MOH Day Reminder!



NHAHS MEETING AGENDA 22 Mar 20249. Big Picture Where We Currently \$tand



8

\$136K in Donations/Brick Orders Have \$118K NHAHS Total **Still Some Big Dollar Unknowns ?** Mt Soledad Plaque/Ceremony \$2,500 \$2,500 **Dedication Ceremony Commemorative Program** \$12,500 Reception (500 x \$25) Welding ? \$1,500 Crane Misc

Fundraising Capital Campaign Plan - stalled

10. Lassen Mt Soledad Plaque - Ordered



Final Changes Submitted – Al Haefner has 16 Oct 2024 Reserved





NHAHS MEETING AGENDA 22 Mar 2024 11. 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
- FRCSW Commitment to:

Do the Work Meet a Timeline 16 Oct

Pay/Charge for Work?

- Base Approve a Date 16 October 2024 (Navy Helicopter Burthday)
- Need 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

\$olicit Help

- VFW On Wednesday
- Working Squadrons

12.

- Coronado Navy League NO
- Inland Empire Navy League -
- Military Officers Association of America (MOAA) -
- Navy League Pacific Southwest Region -
- Veterans Association of Real Estate Professionals -
- Others?





- 13. Janice McKinnon SH-60F Donation Jim Gillcrist In Work
- 14. NVD Terrain Board What is Next/ Ideas? On Hold
- 15. Swimmer Designation Badge Status at PACFLT RADM Fillion has FORAC

Master Chief Hauptman Master Chief Crossan RADM Fillion CAPT Jim Gillcrist - Update?

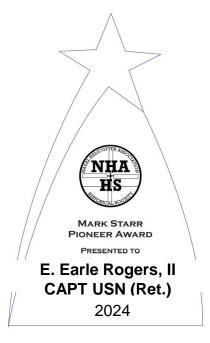




NHAHS MEETING AGENDA 22 Mar 2024 Mark Starr Pioneer Award Awardee















17. No Warrior Left Behind Movie Update

HC-7 Account Collected \$29,102.13 <u>Spent: \$25,255.21</u> Balance - **\$3,846.92** Marc Liebman – Any Comments?





18. Golden Crew Chief – AWSCM Steven Turo, USN – 1 November 2023 Retirement Robert Thomas Kershaw Master Chief Petty Officer, US Navy

19. Mark Breeding - Joe Gardner's Memorabilia

20. Open Discussion



21. Next Meeting:

1000 Pacific/1300 Eastern Friday 26 Apr 2024

22. Be Thinking about Symposium? Who is Going?





Discussion Questions



SH-60F Financial Status



as of March 22, 2024

Plate Installation \$49,117.33 <u>\$91,097.38</u>--\$136,214.71 <u>\$4,086.44</u>+3% NFE Surcharge \$136,214.71

Burch Coating

FRCSW

\$143,000.00 <u>\$8,000.00</u> \$151,000.00

~\$5,000.00

Fund Raising

\$136,000.00

\$156,000.00 \$136,000.00 Fund Raising \$20,000.00 Today ~\$50,000.00 Final Touches**** \$70,000.00 \$25,000.00 Sikorsky \$45,000.00 SHORT

Final Touches Does Not Include/Still Pending

•	Commemorative Ceremony Program	(500 x \$10)	\$5,000
•	Reception	(500 x \$25)	\$12,500
•	Stanchion Plaque		\$1,000
•	Crane		\$2,500
•	Stanchion - On Top Work		\$2,000
	Weld Washers Torque Nuts, Fabricate and Install (Weld) V	White Skirt/Fairing	
•	Professional AV Support (Live Streaming, Big Screen)		\$10,000
•	MOH Parking Spot		\$2,000
•	Ceremony Refreshments		\$5,000
•	Other (MiscT-shirts, hats, tile, hardware	e whatever)	<u>\$10,000</u>
			\$50,000