

NHAHS MEETING AGENDA Tuesday 21 June 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. NO Meeting in May 2024 Due to 2024 Symposium/Golf Tournament

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

3. Rotor Review Magazine Submission (Symposium Edition) – 14 June – Done

4. Financial Report Pyro

2

Bill

Bill



4. NHAHS MEETING AGENDA 21 June 2024 Financial Report NHAHS Treasurer's Report

| as of 30 May 2024 | | Apr 2024 | Mar 2024 | Feb 2024 | |
|------------------------------|---|------------------------------|------------------------------|------------------------------|--|
| \$114,780.56 | NIFCU Business Checking *3250 | \$109,034.37 | \$108,616.38 | \$108,560.43 | |
| \$26,136.01 | NIFCU Business Money Market *3200 | \$14,118.90 | \$120,473.17 | \$117,028.61 | |
| \$16,564.49 | NIFCU Business 12 Month Certificate *0940 | \$16,505.53 | \$16,448.67 | \$16,390.12 | |
| \$27,676.53 | NIFCU Business 12 Month Certificate *2875 | \$27,581.19 | \$27,483.01 | \$27,391.49 | |
| \$ -0.00 | US Bank Credit Card | \$ -0.00 | \$ -0.00 | \$ -1,615.04 | |
| \$185,157.59 \$131,680.90 | NHAHS Total NHAHS Available (un-obligated) | \$167,239.99 \$113,763.30 | \$273,021.33 \$121,309.75 | \$268,655.61 \$117,450.92 | |

Notes:

⁻ NHAHS obligated / held funds:

^{\$ 49,629.77} for SH-60F at NASNI front gate remains available after expenditures (\$176,967.44 expended to date)

^{\$ 3,846.92} for HC-7 documentary

^{\$ 53,476.69} Total obligated / held for all NHAHS projects



2024 Symposium Update



- H-2 Cockpit -
- 3 Helo Seats Sold (Pyro, Webber, Leibman) x \$750
- Golf Tournament/Baskets \$13,953 each Added to SH-60F Funds
- Bought

Reamers \$100

– Pizza \$65

Bolts \$550 - working

Balance Now SH-60F: \$53K









5. SH-60 Dedication Ceremony

Saturday 25 January 2025 - Confirmed! 3 Sept 2024 - Start Construction Post Labor Day Start 3 Sept 4-6 Sept Groundbreaking - Req Monte? **MOU Completed SECNAV** – being re-invited/in work The Bird is FRCSW Hangar 325! See New Proposed Schedule 6

6.

PLAN As of 21 June 2024

| | | | | | | | | 2025 | | |
|---------------------------|-------------------------------------|--------------------------------|--------------------|--------------------------|------------------------|---------------------------|------------------------------|------------------------------------|---------|---|
| May-24 | Jun-24 | Jul-24 | Aug-24 | Sep-24 | Oct-24 | Nov-24 | Dec-24 | Jan-25 | Feb-25 | ١ |
| FRCSW Build Plan Approved | 19-Jun-68 | | | | | Dead/Cold Time (Holidays) | Not Good for Concrete Curing | | | |
| NHA Symposium | Rescue 56 Year Anniversary | | | | | | | | 4 Years | |
| 13 - 17 May 2024 | Determine/Confirm Dedication Date | Invite Guest Speaker - SECNAV? | | | | | | | | Ī |
| Harrah's Rincon Casino | Meet with CO/XO Set Date | | | 3 Sept Start Work | 2 Months | 3 Months | Finish Work 20 Dec 2024 | | | |
| Valley Center | 3 Sept Start/Ground Breaking | | | Ground Breaking | 16-Oct-43 | | Signage Up | 6-10 Jan 2025 | | |
| | Sat 18 Jan 2025 Dedication Ceremony | | | Sea Bees 3-13 Sept | 82 Years of | | Coming Soon | Final Preps Aircraft | | |
| | Approve MOU at CNRSW | | | 16 Sept Burch Start Work | Naval Helicopters | | 1-20 Dec 2024 | 13-17 Jan 2025 * | | |
| | NHAHS/HSCW/CNB Sign MOU | | | 27-Sep | Brick 5 Week Lead Time | 12 Nov 2024 Bricks Arrive | Lay Bricks | Crane/Mount Aircraft | | |
| | Approve Torp Gifting Letter/MOU | | | Brick Order Deadline | | | 2-Dec | * Thursday 16 Jan 2025 | | |
| | Define Critical Path | | | Order 4 Oct - Bill/Chip | | | Send Invites | 56 Year Anniversary MOH | | |
| | FRCSW | | | Big Stone Plaque Order | MOH Signage | | Program to Printer | Friday 24 Jan 2025 | | |
| FRCSW 30 | 30/60/90 Timeline 60 | 19 July Finish Work 90 | | Stanchion Plaque Order | Alemeda | | Arrangements | 1500 I-Bar Welcome Reception | | |
| | 30 Mat/60 Fab/90 Timeline | | | Brick Pattern Determin | Parking Space | | Band | Friday Evening/Saturday Morning | | |
| | INVOICE \$ - Pay FRCSW | | | | | | Reception | 24/25 Jan 2025 | | |
| Fundraising Continues | | | Through Day of Eve | nt | | | | Close Gate/Set-Up Ceremony | ٨ | |
| | | | | | | | | pedication Ceremony page | | ١ |
| | | | | | | | | 25-Jan-25 | abla | Ì |
| | | | | | | | | Saturday 1300-1400 | | |
| | | | | | | | | 1415 I-Bar Post Ceremony Reception | | 1 |
| | | | | | | | | Lassen Memorbillia/Bricks | | |
| | | | | | | | | Show Lassen Video | | |
| | | | | | | | | | | |
| | | | | | | | | 1/26/2025 Sunday | | |
| | | | | | | | | 1500 Mt Solidad Ceremony | | |



SH-60F Financial Status 22 Mar 2024



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!

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

\$8,000 - Stanchion Coating

FRCSW Cost to Attach Plate and Fabricate Mounting Hardware

\$144,953

\$5,300 - Clear Grude Back In... If Sea Bees Cannot Do the Work

\$150.253

\$111,116 to Manufacture Plate and Connecting Hardware (+3% for dealing with NFE)

\$261,369 We Owe for Project

***\$147K** Fundraising Currently On Hand

\$114,369

<u>~\$120K</u> NHAHS Available to Pay for Everything

\$5,631 To the Good/In the Black

Bricks have waned in popularity!

15-17 May - Symposium

19 June - Rescue Anniversary



SH-60F Financial Summary Status

as of 29 April 2024

8.

FRCSW Manufacturing \$111,116.27 Fund Raising \$146,000.00 NHAHS All In \$130,000.00

Burch \$143,000.00 Coating \$8,000.00 \$151,000.00

FRCSW <u>\$111,116.27</u> \$262,116 \$262,000.00 \$146,000.00 Fund Raising \$116,000.00 \$130,000.00 NHAHS \$14,000.00 \$5,000.00 Crane/Welding

\$9,000.00 No Frills



Final Touches Does Not Include/Still Pending 21 June 2024

9.

| • | Commemorative Ceremony Program | (500 x \$10) | \$5,000 |
|---|--|--------------|-----------------|
| • | Reception | (500 x \$25) | \$12,500 |
| • | 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> |
| | | | \$50,000 |

11. Lassen Mt Soledad Plaque - Mounted



Final Changes Submitted – Al Haefner has 16 Oct 2024 Reserved Change to Sunday 26 January 2025!



Mark Starr Pioneer Award



Awardee 12.



MARK STARR PIONEER AWARD PRESENTED TO E. Earle Rogers, II CAPT USN (Ret.)
NHA SYMPOSIUM 2024



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

BE READY NHA 24 SYMPOSIUM

Golden Crew Chief Presented



13.



NHA HISTORICAL SOCIETY, INC. (NHAHS) 2024 Golden Crew Chief Award AWSCM Robert T. Kershaw, USN



Presented by CAPT Bill Personius, USN (Ret.) And

Master Chief Red Dogg Moss, USN (Ret.) Presented Thursday 16 May after Aircrew Challenge





22. Janice McKinnon - SH-60F Donation - Jim Gillcrist — \$10K — Check Received

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

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

Master Chief Hauptman

Master Chief Crossan

RADM Fillion

CAPT Jim Gillcrist - Update?









25. 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 22 Mar 2024



- 26. Mark Breeding Joe Gardner's Memorabilia
- 27. Open Discussion



28. Next Meeting:

1000 Pacific/1300 Eastern Friday 26 July 2024







Discussion Questions





10.

FRCSW

• Pipe \$708.22

• Steel Plate 1" \$1,858.73

• Steel Plate 1.25" \$1,605.21

\$4,172.16



FLEET READINESS CENTER



