

## NHAHS MEETING AGENDA Tuesday 26 July 2024

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

CAPT Bill Personius, USN (Ret.)

1



4. Financial Report

## NHAHS MEETING AGENDA 26 July 2024

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 Bria

3. Rotor Review Magazine Submission – Next Edition ?

Brian Bill Pyro







as of <b>30 Jun 20</b>	24	May 2024	Apr 2024	Mar 2024
\$121,449.19	NIFCU Business Checking *3250	\$114,780.56	\$109,034.37	\$108,616.38
\$27,462.29	NIFCU Business Money Market *3200	\$26,136.01	\$14,118.90	\$120,473.17
\$16,621.75	NIFCU Business 12 Month Certificate *0940	\$16,564.49	\$16,505.33	\$16,448.67
\$27,775.40	NIFCU Business 12 Month Certificate *2875	\$27,676.53	\$27,581.19	\$27,483.01
\$ -0.00	US Bank Credit Card	\$ -0.00	\$ -0.00	\$ -0.00
\$193,308.63 \$123,247.15	NHAHS Total NHAHS Available (un-obligated)	\$185,157.59 \$131,680.90	\$167,239.99 \$113,763.30	\$273,021.33 \$121,309.75

Notes:

- NHAHS obligated / held funds:

\$66,214.56 for SH-60F at NASNI front gate remains available after project expenditures (\$177,560.82 expended to date) <u>\$3,846.92</u> for HC-7 documentary

\$70,061.48 Total obligated / held for all NHAHS projects



## 8. SH-60F Financial Summary Status

as of 26 July 2024



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

My Calculations: \$52,465 today

NHAHS "**All In**" \$193,000.00 (30 June) Brick Order/Donations \$<u>40,000.00 (Bricks \$13K)</u> \$153,000.00

Burch Coating HC-7 Movie \$143,000.00 \$8,000.00 <u>\$4,000.00</u> \$155,000.00

Currently ~\$2K+ in hole

Notes:\$5,000.00Crane/Welding?\$5,300.00Sea Bees Savings (Clearing)

All figures are estimates/rounded and include the H-46 restoration (~\$2,500)



9.

# Final Touches Does Not\_ Include/Still Pending 26 July 2024 DOES NOT INCLUDE



•	Commemorative Ceremony Program	(500 x \$10)	\$5,000
•	Reception	(500 x \$25)	\$12,500
•	Professional AV Support (Live Streaming,	\$10,000	
•	Ceremony Breakfast/Refreshments	\$10,000	
•	MT Solidad Ceremony		\$2,000
•	Other (Mischardware, matl, whatever	r)	<u>\$15,000</u>
			\$50,000









- 5. SH-60 Dedication Ceremony
- Saturday 25 January 2025 Confirmed!
- Start Construction 3 Sept 2024
- Sea Bees Start 3 6 Sept
- Groundbreaking Monte? 4-6 Sept
- MOU Completed
- SECNAV Re-invited Done

**Cassidy/Holtzclaw Back-Up** 

- SH-60F is FRCSW Hangar 325!

# PLAN As of 26 Jul 2024

6.

						2005		
						2025		
Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25
				Dead/Cold Time (Holidays)	Not Good for Concrete Curing			
							4 Years	
Invite Guest Speaker - SECNAV?								
Invite Backup Capt Chris Cassidy, USN (Ret.)		3 Sept Start Work	2 Months	3 Months	Finish Work 20 Dec 2024			
and CAPT Holtclaw		Groundbreaking	16-Oct-43		Signage Up	6-10 Jan 2025		
Meet with CO/XO Set Date		Sea Bees 3-13 Sept	82 Years of		Coming Soon	Final Preps Aircraft		
3 Sept Start/Ground Breaking		9/16 Sept Burch Start Work	Naval Helicopters		1-20 Dec 2024	13-17 Jan 2025 *		
Sat 25 Jan 2025 Dedication Ceremony		27 Sept Red Bull Demo	Brick 5 Week Lead Time	12 Nov 2024 Bricks Arrive	Lay Bricks	Crane/Mount Aircraft		
		I-Bar Reception		4-Nov		* Thursday 16 Jan 2025		
Define Critical Path		27-Sep		Send Invites		56 Year Anniversary MOH		
FRCSW		Brick Order Deadline	MOH Signage	Program to Printer		Friday 24 Jan 2025		
30/60/90 Timeline 60	y Finish Work	Order 4 Oct - Bill/Chip	Alemeda	Arrangements		1500 I-Bar Welcome Reception		
30 Mat/60 Fab/90 Timeline		Stone/Stanchion Plaque Order	Parking Space	Band		Friday Evening/Saturday Morning		
		Brick Pattern Determin		Reception		24/25 Jan 2025		
· · · · · · · · · · · · · · · · · · ·	Through Day of Ever	nt				Close Gate/Set-Up Ceremony	٨	
						25-Jan-25		
						Commanders Breakfast	$\overline{}$	7
						with SECNAV	$\Box$	
						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		
							0	

# H-46 Restoration "In Kind Consideration"

<u>Tools</u> \$395 <u>\$634</u> \$1,029



## **Expenses**

Paint 46	\$1,330
Stickers	~\$200
Base/Pylons Consumable	\$465 s\$1,148
Flexseal x6	\$125
<u>Stickers</u>	\$200
	\$3,468

# 11. Lassen Mt Soledad Plaque - Mounted



#### Plaque is Mounted – Changed Ceremony to Sunday 26 January 2025!



# NHAHS MEETING AGENDA 26 July 2024 Mark Starr Pioneer Award Awardee 12.







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





- 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?





#### NHAHS MEETING AGENDA 26 July 2024





# <sup>25.</sup> No Warrior Left Behind Movie Update

HC-7 Account Collected \$29,102.13 Spent: \$25,255.21

Balance - \$3,846.92

<u>-\$372.38 Paid this morning</u> \$3,474.54 Balance

Marc Liebman – Any Comments?



### NHAHS MEETING AGENDA 26 Jul 2024



26. Mark Breeding - Joe Gardner's Memorabilia

27. Open Discussion

#### **28. Next Meeting:**

1000 Pacific/1300 Eastern Friday 23 August 2024





NHAHS MEETING AGENDA 22 Mar 2024



# Discussion Questions





# SH-60F Financial Status 26 Jul 2024



#### **Obligations/Payments:**

7.

\$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!

FRCSW Cost to Attach Plate and Fabricate Mounting Hardware

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

\$144,953

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

\$150.253

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

- \$261,369 We Owe for Project
- <u>~\$147K</u> 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 - Symposium19 June - Rescue Anniversary