

#### NHAHS MEETING AGENDA Tuesday 23 Aug 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. Old Business - Read Minutes from last meeting/Put in Dropbox

Brian Bill

2. Rotor Review Magazine Submission – Next Edition Due 1 Sept 2024

Dvro

4. Financial Report

**Pyro** 



# 4. NHAHS MEETING AGENDA 23 Aug 2024 Financial Report NHAHS Treasurer's Report

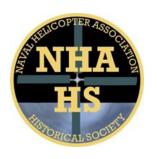
as of 31 July 2024		Jun 2024	May 2024	Apr 2024
\$119,856.51	NIFCU Business Checking *3250	\$121,449.19	\$114,780.56	\$109,034.37
\$28,200.31	NIFCU Business Money Market *3200	\$27,462.29	\$26,136.01	\$14,118.90
\$16,681.13	NIFCU Business 12 Month Certificate *0940	\$16,621.75	\$16,564.49	\$16,505.33
\$27,871.41	NIFCU Business 12 Month Certificate *2875	\$27,775.40	\$27,676.53	\$27,581.19
\$ -0.00	US Bank Credit Card	\$ -0.00	\$ -0.00	\$ -0.00
\$192,609.36 \$123,348.70	NHAHS Total NHAHS Available (un-obligated)	\$193,308.63 \$123,247.15	\$185,157.59 \$131,680.90	\$167,239.99 \$113,763.30

#### Notes:

\$65,413.74 for SH-60F at NASNI front gate remains available after project expenditures (\$180,872.20 expended to date) \$3,846.92 for HC-7 documentary

\$69,260.66 Total obligated / held for all NHAHS projects

NHAHS obligated / held funds:



#### 8. SH-60F Financial Summary Status

as of 23 Aug 2024

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

Currently ~\$2K+

NHAHS "All In" \$197,000.00 (23 Aug) - this includes ANOTHER \$5K from Benny Hunzinker!!!!!!!

Brick Order/Donations \$40,000.00 (Bricks \$13K)

\$157,000.00

Burch \$143,000.00

Coating \$8,000.00

HC-7 Movie <u>\$4,000.00</u>

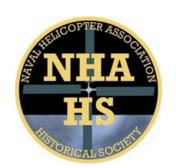
\$155,000.00

**Notes:** 

\$5,000.00 Crane/Welding?

\$5,300.00 Sea Bees Savings (Clearing)

All figures are estimates/rounded and include the H-46 restoration expenses (~\$3,500)



# Final Touches Does Not Include/Still Pending 23 Aug 2024



9.

#### **DOES NOT INCLUDE**

•	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







5. SH-60 Dedication Ceremony

- Saturday 25 January 2025 Confirmed!
- Start Construction 3 Sept 2024 Next Week
- Sea Bees Start 3 6 Sept
- Groundbreaking Ceremony Friday 6 Sept 1400
- MOU Completed
- SECNAV Re-invited Done
   Cassidy/Holtzclaw Back-Up
- SH-60F is FRCSW Hangar 325! Welding Next Week

6.

### PLAN As of 23 Aug 2024

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

# H-46 Restoration "In Kind Consideration"

<u>Tools</u>

\$395

\$634

\$1,029



#### **Expenses**

Paint 46 \$1,330

Stickers ~\$200

Base/Pylons \$465

Consumables\$1,148

Flexseal x6 \$125

Stickers \$200

\$3,468





#### 11. Lassen Mt Soledad Plaque - Mounted





## NHAHS MEETING AGENDA 23 Aug 2024 Mark Starr Pioneer Award



#### Awardee 12.



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





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?









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

**HC-7** Account

Collected \$29,102.13

Spent: \$25,255.21

Balance - \$3,846.92

-\$372.38 Paid this morning

\$3,474.54 Balance

**Marc Liebman – Any Comments?** 





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



#### 28. Next Meeting:

1000 Pacific/1300 Eastern Friday 27 Sept 2024





# Discussion Questions