

NHAHS MEETING AGENDA Tuesday 20 Dec 2024

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

CAPT Bill Personius, USN (Ret.)



NHAHS MEETING AGENDA 20 Dec 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. Old Business - Read Minutes from last meeting/Put in Dropbox

Brian

2. Rotor Review Magazine Submission – Winter Edition Due 15 Nov 2024

Bill

"Build Your Foundation." This is a play on the theme for NHA's upcoming Gulf Coast Fleet Fly-In for a reason. So much of what we do comes back to countless hours of training and preparation. How did the training throughout your career shape the aviator you are today? What could we do differently?

3. Financial Report

Pyro



4. NHAHS MEETING AGENDA 20 Dec 2024 Financial Report NHAHS Treasurer's Report

as of 31 October 2024		Sep 2024	Aug 2024	Jul 2024
\$89,633.99	NIFCU Business Checking *3250	\$123,816.73	\$118,844.67	\$119,856.51
\$60,511.59	NIFCU Business Money Market *3200	\$48,226.71	\$28,218.22	\$28,200.31
\$16,852.79	NIFCU Business 12 Month Certificate *0940	\$16,794.73	\$16,733.02	\$16,681.13
\$28,164.68	NIFCU Business 12 Month Certificate *2875	\$28,064.43	\$27,970.97	\$27,871.41
\$ -0.00	US Bank Credit Card	\$ -0.00	\$ -0.00	\$ -0.00
\$195,163.05	NHAHS Total	\$216,902.43	\$191,766.88	\$192,609.36

Notes:

\$108,697.90 NHAHS Available (un-obligated)

\$82,568.21 for SH-60F at NASNI front gate remains available after project expenditures (\$203,670.46 expended to date) \$3,896.92 for HC-7 documentary

\$116,746.98

\$116,001.22

\$123,348.70

\$86,465.13 Total obligated / held for all NHAHS projects

- SH-60F project could exceed donations and drain NHAHS funds. Should a minimum remaining amount/baseline be set?

⁻ NHAHS obligated / held funds:



5. SH-60F Financial Summary Status

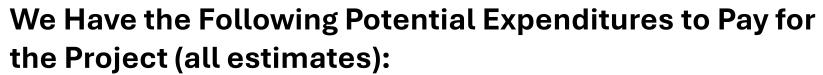
as of 15 Nov 2024

\$49,289.39	Remaining
<u>-\$3,474.54</u>	Mark Liebman Leave No Warrior Behind
\$52,763.93	
<u>-\$23,230.00</u>	Burch Balance/Final Payment for Stanchion
\$75,993.93	
<u>-\$ 76,348.10</u>	9 Nov Burch Construction 2 nd Payment
\$152,342.03	
<u>-\$21,884.50</u>	31 Oct Polar Bricks
\$174,226.53	
- <u>\$42,675.90</u>	14 Oct Burch Construction 1st Payment
\$216,902.43	30 Sept Balance NHAHS



5. SH-60F Financial Summary Status

as of 15 Nov 2024



Holtzclaw Speaker Travel	\$2,000
Aircraft Water Dam, Paint, Wax Job, Misc.	\$300
Welding/Tagging Washers and Fairing Installation	\$1, 000
Programs 500 X \$15 each	\$7,500
AV Support Live Stream, Video	\$10,000
Friday Night I-Bar Welcome Reception	\$3,000
Saturday Reception 500 people x \$40/person	\$20,000
	\$3,300



5. SH-60F Financial Summary Status

as of 15 Nov 2024



Potential Money Yet to Come In:

Change Back from FRCSW Mounting Bracket \$111K	\$271.54 1.5 Mh
Shawn Malone - Pres/CEO Sikorsky Dedication Participation	\$25K
Copper Kupp Suggestions - Mike O'Connor	TBD
Nights Free or Reduced Rate Coronado Motel - Mike O'Connor	TBD
More Brick Sales Post Dedication Ceremony - Chip/John	TBD
Rob Crenshaw - Coronado Beer Club? Maybe?	\$5K
	\$5,271.54

3 Feb 2021 Start Date NHAHS Financial Balance \$104,956.75 Before the Project Started



8. Lassen Mt Soledad Plaque - Mounted



NHAHS MEETING AGENDA 20 Dec 2024 Mark Starr Pioneer Award



9.

2025 Nominations?



1998 - CDR Robert E., Schock, USN (Ret.)

2013 - ADJ-3 Ron Milam, USN

2014 - CAPT Charles Oakes, USN (Ret.)

2015 - AMCM Bruce Browne, USN (Ret.)

2016 - Mr. Paul F. Whitten, Sr.

2017 - CAPT Richard Roberts, USN (Ret.)

2018 - CDR Robert A. Close USN (Ret.)

2019 - CAPT Michael Marriott, USN (Ret.) & Dr. Barbara Marriott

2020 - RADM William E. "Bill" Terry, USN (Ret.) & Mr. Joseph Peluso

2021 - CAPT Michael Coumatos, USN (Ret.)

2021 - CAPT Gene Pellerin, USN (Ret.)

2022 - CAPT David R. Zinger, USN

2023 - CAPT Joellen Drag Oslund, USNR, (Ret.)

2024 - CAPT Earle Rodgers, USN (Ret.)

E. Earle Rogers, II **CAPT USN (Ret.)**

2024





NHAHS MEETING AGENDA 20 Dec 2024



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

11. 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 15 Nov 2024





12. No Warrior Left Behind Movie Update

HC-7 Account

Collected \$29,102.13

Spent: \$25,255.21

Balance - \$3,474.54

Marc Liebman – Any Comments?



Naval Helicopter Association Historical Society, Inc. (NHAH



Lassen SH-60F Helicopter Medal of Honor Memorial Buy a Brick Make a Donation





Office: (619)-435-7139

Cell: (858)-449-1726



Order a Brick Today!



• \$125.00 characters)*

4" x 8" Brick w/Logo

(3 Lines 15

• \$275.00 characters)*

8" x 8" Brick w/Logo

(5 lines 20

• \$525.00 Characters)*

12" x 12" Brick w/Logo (7 Lines 20

*Spaces Count as Characters







I-Bar Welcome Reception



Friday 24 January 2025 at 1600

Table 1 - Selling Bricks, Coins, Patches - Brattland, Lancaster, Ball

Table 2 - Lassen Display - Ship/Lassen Citation Picture, Coffee Mug,

Ball Cap, Helicopter Model, Donation Cookie Jar, Sample Bricks

Table 3 - FREE Beer I-Bar Poker Chips -

For those NHA Members that Donated or Purchased a Brick \$500

Megan Buriak to Man this Table

Additional Pizza \$550

I-Bar Room FEE \$500

NHA Inflatable

Big Screen TV/Lassen Video



Medal of Honor Dedication Ceremony



Saturday 25 January 2025 at 1000

RADM Gary Jones - Keynote

SH-60F Dedication Programs

FREE

Live Stream https://www.facebook.com/NavalBaseCoronado

FREE

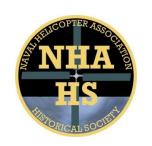
Sikorsky/Shrek - No Commitment

Refreshments - Coffee/Free, Pastries ?, Lemonade

TBD Est \$500

Photographer - Ray Rivard

Selling Bricks, Coins, Patches - Brattland, Lancaster, Ball



Mt. Soledad Ceremony



Sunday 26 January 2025 at 1300

• Mt. Soledad Fee \$500.00

• 100 Chairs \$500.00

• Golf Cart \$350.00

125 Programs FREE Carrier Print \$0.00

Photographer (Donation)

Color Guard (Donation)

RADM Dan Fillion/CAPT Jeff Melody



NHAHS MEETING AGENDA 20 Nov 2024



13. Open Discussion

14. Next Meeting:

1000Pacific/1300 Eastern Friday 31 Jan 2025

25 Jan 2025 Lassen Medal of Honor Dedication Ceremony at 1000



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Discussion Questions

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