

Financial Report –

- Discussion of having Donation Events at Events
- Pre-registration \$5 at events and \$10 at the gate
- We will have a discussion at the Spring Social with all officers
- We have \$20.00 in our Vietnam fund that we could move to the account
- Reported the status of \$300.00 given by Jim to our department where we went -9.14 over where Jim has agreed to reimburse me this time (this is a good reason for it not to be in a personal account). Also given the stigma of the old World War II department we don't want anything like this occurring
- To set up the bank account Rick needs to fill out a form and also Jim needs to provide Eric a non-profit form, which we Eric said that Jim will be providing in April.
- Fundraising – need to discuss with Jim how we can market and what budget we are looking at.
- Recommended to make a post on social media sites about events or attending events because it is free advertising.

Website & Minutes –

- Minutes of the last three sessions are on the website
- Webpage is all done
- We are suggesting every office has a head shot so people can put a face to a name. Gretchen will be sending an email getting a head shot of people and sending it to Betty. We can have a short bio for people. Maybe a sentence or two.

Discussion of Events –

- NAFF Meeting discussion of who went and not much conflict in events except for one of the Odessa events, which conflicts with the LHA Great War event.
- Rick reports not many responses to mail invites yet.
- We are going to have a discussion with all officers of the Modern Interpretive Department who couldn't attend this meeting.
- April 1 is the deadline for some of these deadlines, which is something to keep on our radar.
- Rick can coordinate and do most of the work for events except the tactical where he needs input because he doesn't have the contacts that some of the other modern people have.
- I.) Command Staff needs to be identified – Axis and Allied
- II.) Scenario Set Up/Knowing Terrain – Scott suggests walking the field for the scenario and safety reasons. Also have an officer meet and greet to discuss tactics, safety, and to meet before the battle starts because when people have 'game face' on they come off differently where communication is key at this meeting.
- III.) We need the fire department and ask at the gate that is a paramedic, RN, or some other medical person. Also we will be asking the participants who has medical conditions so they can be monitored for their own safety

- IV.) Brass to be policed at the event on trails and paths and have working parties.
- V.) Safety and weapons inspections. Scott suggests that him and Leo can do it where one can be Axis and one allied to check weapons and each person for these regulations.
- VI.) Porta Potties – we need to plan and budget this.
- VII.) Cease Fire – Stop if something occurs.
- Discussion of the boy scout camp
- Voted on allow tracked vehicles for static displays – will check with Joe from the Matterhorn Inn about allowing this
- WWI Event – Discussion of scenario where we want to keep it open ended for creativity or do we want to do it as a dinner theatre type of thing. This is a work in progress.
- WWI – discussion of heat and historical accuracy – we will play it by ear but given the heat safety must come first.
- Vietnam Event – 2nd Annual – this is now established. Rick states it will grow because there has been growing interest in this. We also would like taking this event seriously because of the 50th anniversary of the Tet Offensive where we need appreciate the veterans where they haven't always been appreciated in the past.

To Report or Discuss Later –

- Steven Kapotas Award – Need the committee for this
- Secretaries Report will be done later

Old & New Business (Goals going forward) –

- Forms for the events i.e. about tents, medical records, and asking about people with medical experience. (Rick will be working on this).
- Marketing goals i.e. cost and what kinds of advertising we can do (Gretchen and Jim can work on this).
- Bank Account – Rick needs to do the form and send it to Eric and get the document from Jim.