



SPECIAL FORCES ASSOCIATION

Chapter 47, Oregon



MINUTES

Bamboo Grove Hawaiian Grille
515 SW Carolina Street
Portland, OR 97239

15 March 2014

MEETING CALLED TO ORDER at 1352 hrs:

SF Prayer, Flag Salute and a Moment of Silence for Our Fallen.

INTRODUCTIONS:

Members introduced themselves to the group. There were no guests.

MINUTES:

Minutes of 18 Jan, 2014 approved as read (M/S/C... unanimous)

FINANCIAL REPORT: (Hono)

Everyone has renewed his membership. Cash in bank account - \$10,404.94

OLD BUSINESS:

WEB SITE:

Web site committee met is ready to move forward. It needs budget approval for going ahead with commitment. The max cost (finished product) could be be \$2,000... expect it to be somewhat less. Further discussion, there will be a further meeting with 10 Power (the provider) and the estimate for their work is \$1,200, Assuming they're selected. The committee expects the amount to be resolved by May 17 Meeting. Jim Day moved and Hono Yacopin seconded to wait for FIRM Price/Cost Offers to approve any distribution of funds. The committee expects to meet with 10 Power via conference call within the next week or so.

SFA CONVENTION:

The Red Lion hotel at Jantzen Beach has committed for 300 guaranteed rooms at a rate of \$119 per room. The associated Red Lion at the Quay (across the river) has committed another fifty rooms and may commit more. The Red Lion has the space for all our host hotel activities, including exhibit and vendor space and enough room to host the entire banquet in one room (a problem for previous convention). Jerry, Hono, John B, and Dennis met with the Rose Festival Association and they were receptive to our participation in that event. A venue for the picnic and field day are not tied down yet. John Boyce has been assured that the "laser range" (a target range for simulated target shooting) would be available if it's up and running.

Jim Mitchell moved and John Allen seconded that the chapter affirm the chapter's commitment to host the 2015 Convention and accept the Red Lion as Host Hotel. There was by a very lively discussion about liability for empty rooms. Concern came up about the air fare to Portland, and whether East Coasters would come out here. It was noted that Mike Force and SOG associations meet in the West. Question was called and the motion carried with no abstentions and one Nay vote.

ANNUAL PICNIC:

Saturday, Jul 19th will be our Annual Picnic, it will be in Astoria, OR at Pier 39. Cheap place to stay nearby is Camp Rilea at \$50 a night or \$120 a night at the Hampton inn. (We need to check in with Floyd to see if we need to provide support / commo / food etc.

NEW BUSINESS:

ELECTIONS IN MAY:

John Allen said that he wants to be replaced as Sgt-at-Arms as he doesn't want to keep bringing in the Colors.

CHAPTER MEETING MEALS:

John Allen moved and Jim Day seconded, that the Chapter no longer pay for member mealS at bi-monthly meetings. Motion passed.

Hono Yacapin moved and John Allen seconded, that the Chapter pay for guest's meals. This vote was approved unanimously.

MEMBERS CONVENTION COSTS:

John Allen moved and Jim Day seconded: that the Chapter not pay for members to go to future SFA Conventions except for 2015 registration fees. The motion was tabled for future discussion.

DONATION:

Bob Beisner donated \$286 to the Chapter.
The Chapter President will write a letter of thanks and commemorating the gift.

NEXT MEETING:

March 15th, 2014

MEETING ADJOURNED at 1520 hrs.

Members present: Allen, Boyce, Cherry, Davis, Day, Druze, Fowler, Gritzbaugh, Hancock, Meiling, Mitchem, Powell, Yacapin, Zaharko; Guest: Kirk