

## SPECIAL FORCES ASSOCIATION

# Chapter 47, Oregon



### **MINUTES**

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

1300hrs, 15 November 2014

**Called to order** by Powell at 1330

### **Introductions:**

members introduced themselves around the table

**Minutes:** of Sept 2014 were read and approved, (John Allen moved to accept, Ivan Davis Seconded, Motion Passed unanimously)

**Financial Report:** Weldon reported that we had \$5,806.00 in Chapter funds; \$9,911.00 in Convention Funds, \$3,900.00 in credit card payments not yet processed. John Allen moved to accept, Dave Hancock Seconded, Passed unanimously

### **Old Business**

- 4th Bn Dining-In: in Astoria attended by Pete Fowler, Gene Rappe, John Boyce, Steve Cornacchia and Jerry Powell. Event was a great success and well appreciated by our members attending.
- **Web Page status:** Powell reported that website is up and running, we haven't assumed control of the site (webmaster isn't up and running yet) but expect to before year end. Google coordination is still problematic. (calendar function) When that's ironed out we should have not only a calendar that can be kept current remotely, but also a "bulletin board" function for posting notices and meeting agendas/minutes. (enter SFA 47 and your browser will take you right to it)
- 2015 Convention: Committee reports. Hotel is locked in, Revenue producers being secured, All our Vendor Slots are filled up, trying to see if we can make space in hallways and such for further interested Vendors. Dec 15th is the official cutoff, we filled up ahead of time, but not all the "committed" vendors have paid. We are saving one Vendor Slot for 1st Group. We have several sponsors, but our expected sponsor participation is lagging. Bill Gritzbaugh has now been appointed "Sponsorship Chairman" to fix that situation. Gene Rappe is our vendor/exhibit hall chairman and id working himself out of a job. (great job Gene)

#### New business:

- **Business Cards**: Powell presented an idea for business cards. Roger moved, JB seconded, carried unanimously to fund business cards for the Convention committee members who were making personal contacts, allocating up to \$350 for the project.
- **Chapter Coin:** Powell circulated a proposal letter sent NW mint and solicited comments on the prototype design proposed for both a new Chapter Coin and a Convention Coin.
- **Convention Attire:** with convention coming, interest had been expressed in how the chapter ought to dress... open discussion to be continued. Seems to be consensus that Rifle Green (or close) wool blazer with white shirt and regimental tie is the consensus favorite with or without miniature medal bar and badges (as worn on mess dress). and Combat Service Identification Badge (CSIB) worn on right "pocket".

The next meeting: will be January 17th, 2015

Meeting Adjourned: at 1530

Members present: John Allen, John Boyce, David Brock, Weldon Burton, Roger Cherry, Steve Cornaccia, Ivan Davis, Jim Day, Paul Druze, Paul Foster, Arden Gage, Bill Gritzbaugh, Dave Hancock, Dennis Klein, Jim Mitchem, Jerry Powell, Gene Rappe, Steve Walker, Hono Yacapin, Doug Zaharko