

**WASHINGTON NATIONAL GUARD STATE HISTORICAL SOCIETY
WASHINGTON NATIONAL GUARD MUSEUM
BUILDING 2, CAMP MURRAY
TACOMA, WA 98430-5056**

MINUTES OF THE MEETING – 14 December 2016

1. Emory Lehman called the meeting to order at 1800 hours.
2. Members Present: Emory Lehman, Bill Markley, Rick Patterson, Mac and Regina McDaniel, Tony Graziani, John Kennedy, Peter Grilley, and Val Mariano. Absent: Rick Geittmann Excused: Andy Leneweaver, Bob Dermann Guests: COL Curt Simonson
3. Minutes of Previous Meeting: Accepted with minor typographical corrections.
4. Financial Report: Checking \$3,508.68, Savings \$7,347.30. Total accounts \$10,855.98. (Treasurer Bill Markley)
5. Director's Report: Further discussion on filling Society Secretary position. Two candidates were interested and present. (Regina McDaniel and Peter Grilley) After discussion, Regina withdrew and Peter accepted. He was then nominated. A vote was taken and Peter was installed as Secretary. (Emory Lehman)
6. Tours, Meetings, Classes, etc: Emory noted that the WAARNG PAO had asked the Museum staff to prepare a historical summary of WANG activities at the time of the attack on Pearl Harbor. (7 Dec 2016 = 75th Anniversary) The summary was rolled into the Washington Military Dept and WANG webpage and facebook page posting on the anniversary. (Emory Lehman)
Emory lead a discussion on the Museum conducting an Open House in April of 2017 with the theme of "WWI - One Hundred Years past" (or similar title) Both Mac and Peter offered display support with items from their personal collections. Peter was also asked to help prepare a WWI women's uniform exhibit for the event. Discussion and planning the event will continue this coming Wednesday work day and beyond.
7. Major Projects: Rick updated the board on the Western Air Defense Sector exhibit being prepared by WADS staff noting that sketches and possible artifacts for the exhibit have been approved and are being completed. Installation could be before the end of the year.
Rick updated the board of purchase of new Museum shirts. The board voted and approved moving forward with the purchase 24-36 Polo shirts (in multiple sizes) with embroidered logo. Rick will order same and report back to the board.
Mac and Tony updated the board on progress of the Spanish Canon restoration. Mac noted that the goal for completion of at least one of the canons will be by the April 2017 Open House event.
8. Old Business: PCRC historical "wall art" project continues. Val provided the board with a review of historical panel art in development. Though the art design and layout look good, some errors were found in photographic selection and text.

Discussion continued on the "point paper" issues from last board meeting. (Building 2 and the move out of the 122nd PAHQ) The date of the move has been set for March 2017. It is believed that the 1244th Legal Defense Team will be the only WANG unit to remain. The Society Executive Committee, the NGAW and NG leadership continue to meet and discuss future plans and arrangements for Building 2 and the Museum operations.

Rick provided an update on the M151 fuel tank restoration. Date for possible completion of the work by Precision Radiator/Tacoma is January 2017.

9. New Business: none discussed.
10. Additional items and "round the horn" of volunteers and guests. COL Simonson provided a WAARNG leadership prospective on the workings of the Stationing Committee and Stationing Advisory Council (senior O6's of the organization of which he a member) and asked how he could assist the Museum in issues and operations.
11. In an "after the meeting" discussion, Executive Committee members Emory and Rick asked COL Simonson to become a member of the Board of Directors, and thereby speak officially for the Museum with WAARNG leadership in context of Museum issues and operations. COL Simonson accepted and will be sworn onto the Board at the January Board meeting.
12. Next Meeting: Wednesday, 11 Jan 2017
13. Workday: Saturday, 7 Jan 2017
14. Meeting was Adjourned by Emory at approximately 1930hrs.

Acting Secretary for this meeting,
Rick Patterson