

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting September 03, 2003

Members Present: Jay Craddock, Don Delucchi, Cindy Kepple, Ken Moore, John Ruppel, and CCMSgt Lillian Ramos 129TH RQW/CCC.

Members Absent: Ed Boddington, Col. Tommy Williams, 129th RQW/CC.

Approval of Minutes: President Jay Craddock opened the meeting and asked approval of the mailed minutes for the Regular Meeting August 14, 2003. On a motion by Ken Moore seconded by Cindy Kepple the minutes were approved.

Communications: None

Sub Committee Reports:

- Community Relations - Jay Craddock
No Report was submitted.
- Heritage Committee - Jay Craddock
No Report was submitted.
- Newsletter Committee - Ken Moore
The September Association Newsletter was distributed. John Ruppel reported the issue was mailed September 2nd. The issue contains information for the September 13-14 NASA Air Show. The Newsletter includes a Golf Tournament registration form. The issue contains information on ordering the new Association ball caps and polo shirt and jacket availability. The edition contains a new column authored by Ed Boddington on Space A travel.
- Membership Committee - Ed Boddington
Ed Boddington was not present. A revised Membership Roster was distributed. John Ruppel reported receiving dues checks from Col Donald Michels and Capt Bill Hollingsworth. The payments were for 2002 and 2003. Col Michels submitted a resignation and Captain Hollingsworth wished to continue in active member status. There are 15 dues delinquent members.

- Scholarship Program – Cindy Kepple
No Report was submitted.

Old Business:

- Jacket Program – Don Delucchi.
Don Delucchi reported the vendor had received the revised Association patches and was filling the polo shirt and hat order. The ordered polo shirts and sufficient hats will be available for the NASA Air Show. Don reported receiving a revised polo shirt price list base on size as opposed to quantity purchased. The Association polo shirts will be cotton polyester and are recommended to sell for: Small to XL - \$18, 2XL - \$20 and 3XL - \$22. The Board concurred with the recommendation. The ball cap price will be \$8. Polo shirts previously ordered by individuals for Air Show wear will be sold for the originally approved price. The revised price will be effective for the golf tournament.

Don noted that the new Air Force patch, which is in a shield style, now used on the jackets has received a positive response and will now be offered as the standard patch.

- 129th RQW Web Page – John Ruppel.
No Report was submitted.
- Moffett Air Show – Ken Moore – John Ruppel
John Ruppel reviewed the Air Show staffing assignments reporting that approximately 15 members and volunteers would work each day. A Board member has been assigned as manager for the three Association staffed booths. Entry and parking passes have been mailed to the volunteers. Additionally, information on Moffett FAF access because of road construction and off ramp closures had been provided.

Ken Moore indicated the Association would receive a ten percent commission on booth sales after deduction for local sales tax. All volunteers have been briefed that any tips go the Scholarship Program. CCMSgt Ramos reported the two Wing booths would be following the Association staffing and tip procedures. The Association will be responsible for managing booth monies.

- 2003 Golf Tournament – Jim Rommelfanger
Lt Col Jim Rommelfanger has scheduled the Association Golf Tournament for Friday October 24. Tournament reservations are now being accepted.

New Business:

- **Recruiting Event – Lt Col Gideon**
Lt Col Gideon submitted a proposal to support a potential recruiting event being held in Modesto to honor First Responders. The featured speaker is Lt Col North. Association participation would require a \$1000 donation. The Board reviewed the proposal and after discussion the consensus was decline participation.

- **Financial Report**
The Board reviewed the Financial Report mailed with the Agenda. John Ruppel reported on the Washington Mutual Bank Account Statement. Don Delucchi moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Cindy Kepple and unanimously adopted.

- **Board Meeting Schedule – Jay Craddock**
Jay Craddock indicated the Board was next scheduled to meet Thursday October 16, 2003 and suggested the Board consider meeting in conjunction with October 24, Association Golf Tournament. Board consensus was to reschedule the meeting and convene at the Moffett Golf course at 11:45 AM on October 24, 2003.

The Board adjourned at 11:30 AM

Meeting Notice: The Next Board meeting is scheduled for October 24, 2003 at 11:45 AM at the Moffett Golf Course.

cc: MG Hall
Jim Badgrow
File

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Board of Directors

AGENDA BUSINESS MEETING

October 24, 2003

- I. Call to Order
- II. Approval of Minutes: Meeting of September 03, 2003
- III. Communications: Col Ed Lewis email regarding dues delinquency notice
- IV. Subcommittee Reports:
- Heritage Committee - Jay Craddock
 - Community Relations - Jay Craddock
 - Newsletter - Ken Moore
 - Membership - Ed Boddington
 - Scholarship program – Cindy Kepple
- V. Old Business:
- Jacket Program - Don Delucchi
 - 129th RQW Web Page - John Ruppel
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 - Moffett Air Show – Ken Moore – John Ruppel
Financial Report
 - Golf Tournament – Jim Rommelfanger
- VI. New Business:
- Financial Report* - John Ruppel
*Report Provided with Agenda
- VII. Adjourn:

Meeting Notice: The Next Board meeting is scheduled for November 21, 2003 at 10:30 AM in the 129th Wing Commanders Conference Room.