## 129<sup>th</sup> ALUMNI & HERITAGE ASSOCIATION Board of Directors

Board Minutes: Business Meeting May 13, 2004

Members Present: Jay Craddock, Don Delucchi, Ken Moore, John Ruppel, and CCMSgt Lillian Ramos 129<sup>TH</sup> ROW/CCC.

Members Absent: Ed Boddington, Cindy Kepple, 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 held April 15, 2004. On a motion by Don

Delucchi seconded by Ken Moore the minutes were approved.

**Communications:** Lt Col John Sotos presented a suggestion for the Association to obtain

Association related domain names for member email use. The matter was

deferred until the full Board was present

### **Sub Committee Reports:**

- Community Relations: Jay Craddock No Report was submitted.
- Heritage Committee: Jay Craddock
   The Board discussed providing retiring 129<sup>th</sup> RQW members a 2004 Association collage copy. Board consensus was to proceed with the program. CCMSgt Ramos will be provided copies to distribute to retiring Unit members. Additionally, sales copies of the collage will be displayed in various Wing locations.
- Newsletter Committee: Ken Moore
  Ken Moore indicated the June Newsletter would be mailed May 24<sup>th</sup>. The edition will
  include the Old-timers lunch photos and the Annual Roll of Honor. If you have
  Newsletter items please submit by May 15.
- Membership Committee: Ed Boddington
   Ed Boddington was not present. An updated Association Membership Roster was
   distributed. A second dues notice has been mailed. John Ruppel reported thirty-five
   members have not submitted 2004 dues payments. The number includes seven
   members who are two years delinquent

• Scholarship Program: – Cindy Kepple Cindy Kepple was not present.

#### **Old Business:**

- Don's Mercantile Store: Don Delucchi.
   Don Delucchi noted the polo shirt price would change June 1 and the Newsletter would reflect the change.
- 129<sup>th</sup> AHA Web Page: John Ruppel.
   No report presented.
- Air Show John Ruppel John Ruppel distributed a draft Air Show Financial Summary reflecting the tip donations and the projected sales commission. Donated tips were \$855.82 and the projected commission is \$2019.40. The anticipated total is \$2875.22.
- Golf Tournament: Jim Rommelfanger
  Jim Rommelfanger submitted a written Golf Tournament Report. Fifty members and
  guests participated. Tournament revenue was \$1592 and expenditures, (green fees,
  prizes and catering) totaled \$816.50. The Scholarship Program received \$775.50.
  The next tournament is tentatively scheduled for October.

#### **New Business:**

- AFI 234-24 Private Organizations: John Ruppel
   Copies of AFI 234-24 were distributed for Board member review. After a brief
   discussion Board consensus was to refer the Regulation to the Association counsel for
   review and recommendation.
- Financial Report: John Ruppel
  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 Ken Moore and unanimously adopted.
- Board Meetings: Jay Craddock
   Jay Craddock announces the next Board Meeting will be July 8, 2004 and the June
   meeting will be cancelled.

The Board adjourned at 12:00 PM

**Meeting Notice:** The Next Board meeting is scheduled July 8, 2003 at 10:30 AM in the 129<sup>th</sup> Wing Commanders Conference Room.

cc: MG Hall File

# 129<sup>th</sup> ALUMNI & HERITAGE ASSOCIATION Board of Directors

### **AGENDA BUSINESS MEETING**

July 14, 2004

| 1.  | Call to Order   |
|---|---|
| II.   | Approval of Minutes: Meeting of May 13, 2004  |
| III.  | Communications: Citigroup Letter May 21, 2004   |
| IV.   | Subcommittee Reports:   |
| V.  | <ul> <li>Heritage Committee - Jay Craddock</li> <li>Community Relations - Jay Craddock</li> <li>Newsletter - Ken Moore</li> <li>Membership - Ed Boddington</li> <li>Scholarship Program - Cindy Kepple</li> </ul> Old Business: |
|   | <ul> <li>Mercantile Store - Don Delucchi</li> <li>129<sup>th</sup> AHA Web Page - John Ruppel</li> <li>Air Show - Ken Moore - John Ruppel</li> <li>AFI 234-24 Private Organizations: - John Ruppel<br/>Defer</li> </ul>         |
| VI.   | New Business:  • Financial Report* - John Ruppel  *Report Provided with Agenda  |
| VII.  | Adjourn:  |
| <b>Meeting Notice:</b> The Next Board meeting is scheduled for Aug 17, 2004 at 10:30 AM in the 129 <sup>th</sup> Wing Commanders Conference Room. |   |