129th ALUMNI & HERITAGE ASSOCIATION
Board of Directors

Board Minutes: Business Meeting June 07, 2006

Members: Present: Jay Craddock Steve James, Ken Moore, John Ruppel, Doug Sale and CCMSgt Lillian 129TH RQW/CCC.

Members Absent: Ed Boddington, Cindy Kepple.

Approval of Minutes: President Jay Craddock opened the meeting and asked approval of the mailed minutes for the Regular Meeting held January 19, 2006. On a motion by Ken Moore seconded by Doug Sale the minutes were approved.

Communications: None.

Sub Committee Reports:

- Community Relations: - Jay Craddock
  No Report was submitted.

- Heritage Committee: - Jay Craddock
  Jay Craddock indicated The Association would have Family Day table to solicit Association membership and sell Commemorative coins. Ken Moore agreed to assist manning the table.

  Jay Craddock reported the Wing is planning issuing a coin to commemorate achieving 500 rescues. This will result in two coins being available to individuals and may slow the sale of the Association coin.

- Newsletter Committee: - Ken Moore
  Ken Moore noted the next Newsletter would be published the first week of September. If you item please email to Lynda Fawcett.

- Membership Committee: - Ed Boddington
  Ed Boddington was not present. An updated Membership Roster was circulated reflecting 315 members. There are thirty-three members' dues delinquent.

- Scholarship Program: – Cindy Kepple
  Cindy Kepple was not present. The Board took up the 2006 Scholarship awards. The discussion focused on the number and scholarship amount. Board consensus was to increase the scholarship amount and reduce the number. The changes were designed to increase applications and reflect the cost of tuition. Steve James moves the Board appropriate $2,000 to provide two $1,000 2006 scholarships. Seconded by Ken Moore and unanimously adopted.

Old Business:

- Dondi's Mercantile Store: – Ken Moore.
  The Old-timers lunch sales were $ 60 primarily hats and several logo patches. Additionally, two jacket orders were received.

- 129th AHA Web Page: – John Ruppel.
  John Ruppel reported webmaster Jim Badgrow had been successful in having the domain name assigned to the Association and he approved the transfer fee.

- Old-timers Lunch – Jay Craddock – John Ruppel
  Jay Craddock reported on the lunch and the comments received from attendees. The raffle raised $238. He appreciated Col Bagdasarian standing in for the speaker and providing a State of the Wing update. Jay also reported that a reservation for the 2007 OTL had been placed with the Moose Hall manager

  John Ruppel reviewed the Old-timers Lunch Financial Statement. Lunch reservations and door payments were $ 1530 and the catering charge was $1425. The Association was not required to provide financial support. Doug Sale moved the 2006 Old-timers Lunch Financial Report be approved, seconded by Ken Moore and unanimously approved.

New Business:

- Financial Report: - John Ruppel
  The Board reviewed the Financial Report mailed with the Agenda. John Ruppel reported on the Washington Mutual Bank Account Statement. Steve James moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Doug Sale and unanimously adopted.

The Board adjourned at 12:00 PM

Meeting Notice: The Next Board meeting is scheduled September 20, 2006 at 10:30 AM in the 129th Wing Commanders Conference Room.

cc: MG Hall
    File

129th ALUMNI & HERITAGE ASSOCIATION
Board of Directors

AGENDA BUSINESS MEETING
September 21, 2006

I.   Call to Order

II.   Approval of Minutes: Meeting of June 07, 2006

III.   Communications: None:

IV.   Subcommittee Reports:

- Heritage Committee - Jay Craddock
- Community Relations - Jay Craddock
- Newsletter - Ken Moore
- Membership - Ed Boddington
- Scholarship Program – Cindy Kepple

V.   Old Business:

- Mercantile Store - Don Delucchi
- 129th AHA Web Page - John Ruppel
- Family Day Picnic – Jay Craddock – Ken Moore
- Commemorative Coin - Ken Moore

VI.   New Business:

-
- Financial Report* - John Ruppel
  *Report Provided with Agenda

VII.   Adjourn:

Meeting Notice: The Next Board meeting date will be established at the meeting