129th ALUMNI & HERITAGE ASSOCIATION Board of Directors

Board Minutes: Business Meeting December 6, 2006

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

Members Absent: Cindy Kepple.

Approval of Minutes: President Jay Craddock opened the meeting and asked approval of the mailed minutes for the Regular Meeting held September 21, 2006. On a motion by Ken Moore seconded by Doug Sale the minutes were approved.

Communications: None.

Sub Committee Reports:

- Community Relations: Jay Craddock
- Heritage Committee: Jay Craddock No report was submitted.
- Newsletter Committee: Ken Moore
 Ken Moore announced the December Newsletter was mailed December 4 and members
 should be receiving copies. The February Newsletter will be published February 11,
 and contain detailed Old-timers Lunch information and a reservation form.
- Membership Committee: Ed Boddington
 Ed Boddington circulated an updated dues delinquency roster reflecting 8 arrears
 members. The current active membership is 319. Ed indicated the annual dues
 notices will be mailed in mid January. A current Membership Roster was provided

Scholarship Program: – Cindy Kepple
 Cindy Kepple was not present. The 2006 Scholarship Program Financial Statement
 was circulated. Ken Moore moved the Statement be approved. Seconded by Steve
 James and unanimously adopted.

Ed Boddington presented the Scholarship Committee's award recommendation. He indicated eleven applications were submitted and the Committee was recommending three individuals in merit order. The Board reviewed the applicant submittals and discussed the candidates. Ed Boddington moved that the \$1000 2006 Scholarship be awarded to A1C Krystal Solchaga. Seconded by Ken Moore and unanimously adopted.

Jay Craddock will request the local MOAA Chapter provide a scholarship grant. The Board agreed to supply matching funds. This would provide a second \$1000 scholarship.

Old Business:

- Dondi's Mercantile Store: Ken Moore.
 Ken Moore reported a total of 242 Commemorative Coins have been sold.
- 129th AHA Web Page: John Ruppel.
 No report was submitted.

New Business:

Jay Craddock appointed an Election supervisory Committee composed of Vice President Ken Moore, Secretary Treasurer John Ruppel and Association member at large Jim Rommelfanger. Ms. Lynda Fawcett will serve as committee secretary.

Financial Report: - John Ruppel
 The Board reviewed the Financial Report mailed with the Agenda. John Ruppel
 reported on the Washington Mutual Bank Account Statement. Ken Moore 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 for February 21, 2007 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

February 28, 2007

I.	Call to Order	
II.	Approval of Minutes: Meeting of December 6, 2006	
III.	Communications: None:	
IV.	Subcommittee Reports:	
	•	Heritage Committee - Jay Craddock Wing Commander Request Wing Aircraft Display Community Relations - Jay Craddock Newsletter - Ken Moore Membership - Ed Boddington Scholarship Program – Cindy Kepple
V.	Old Business:	
	•	Mercantile Store – Ken Moore 129 th AHA Web Page - John Ruppel Commemorative Coin - Ken Moore
VI.	New Business:	Review and Approve 2006 Financial Report* – John Ruppel Review and Adopt 2007 Association Budget* - John Ruppel Resolution Fixing 2007 Association Dues - John Ruppel 2007 OAY Association Donation – John Ruppel Deployment Bag - John Ruppel Board Meeting Schedule – Jay Craddock Financial Report* - John Ruppel *Report Provided with Agenda
VII.	Adjourn:	

The Next Board meeting date will be established at the meeting

Meeting Notice: