

**129th Rescue Wing
ALUMNI & HERITAGE ASSOCIATION
Board of Directors**

Board Minutes: Business Meeting August 19, 1999

Members Present: Ed Boddington, Don Delucchi, Ken Moore, John Ruppel, Col. Steve Speer,
129th RQW/CC.

Members Absent Jay Craddock, Pat Darrin, SMS Heidi Black 129th RQW Unit Representative,
MSG Mary Mattox, alternate 129th RQW Unit Representative.

President Ken Moore opened the meeting and asked approval of the mailed minutes. On a motion
by Ed Boddington and seconded by Pat Darrin the minutes were approved as mailed.

Communications:

- M Gen. H. Robert Hall: - Thank You Note
General Hall sent a note expressing thanks for the Association Jacket the Board
presented. The jacket was presented to recognize General Hall's legal advice and
assistance in the Incorporation process.

Sub Committee Reports:

- Association Incorporation: - John Ruppel
John Ruppel reported the Franchise Tax Board documents were being completed. The
FTB documents complete the State Incorporation package. He anticipated submittal
by September 1.
- Community Relations: - Jay Craddock
Jay Craddock was not present and no written report was provided.
- Heritage Committee: - Jay Craddock
Jay Craddock was not present and no written report was provided.

- **Membership Committee: - Ed Boddington**
Ed Boddington suggested including a dues delinquency notice with the September Newsletter. He noted that sufficient time had elapsed for members to submit their payment. Further the Board might wish to review the delinquency list with a view of placing members who are significantly in arrears in non-active status. Board consensus is to defer the matter until the October meeting.

John Ruppel distributed an updated Association Membership Roster reflecting 204 Association members. There are twenty-four individuals still in arrears.

- **Newsletter Committee: - Ken Moore**
The Board was provided with the September Newsletter draft. After a brief discussion and several suggested changes the Issue was approved. The Secretary was instructed to print and mail 225 issues.
- **Phone Notification Roster: - Don Delucchi**
Don Delucchi briefed the Board on the roster use for communicating with the membership regarding Alumni Day reservations. He indicated the exercise demonstrated the need for alternates for each area captain as well as insuring the information was disseminated in a timely manner.

Old Business:

- **Edwards AFB Museum: - John Ruppel.**
The Museum trip is deferred pending the MC 130 conversion.
- **129th RQW Web Page: – John Ruppel www.calguard.ca.gov/129rqw.**
John Ruppel reported the web page access problem had been corrected. The web page will be updated once the Incorporation is completed. Additionally, the Board discussed providing pictures for the “Remember When Section”.
- **Alumni Day: - Ken Moore**
Ken Moore opened discussion on the Alumni Day expressing appreciation for the efforts of all involved. Forty-two Association members and guests attended. Directors who had attended the Alumni Day expressed satisfied with the participation and the events evident success. The Board undertook a discussion of the event producing suggested improvements for a future Alumni Day. At the October Board meeting, Directors are to provide their written improvement suggestions to the Secretary Treasurer. The material will be retained for future Alumni Day Committee use.

Alumni Day: (cont.)

The Board reviewed the Alumni Day Income and Expense Statement. Ed Boddington moved the Statement be approved as submitted and made a part of the Minutes; seconded by Don Delucchi and unanimously adopted.

New Business:

- Proposed Board Policy Jacket Program: – Don Delucchi:
The proposed Policy was deferred until the October meeting to provide Don Delucchi time to review the proposal and formulate a recommendation.
- Golf Tournament Report: – Tom Brooks
Golf Tournament Chairman Tom Brooks submitted an Income and Expense Statement. The statement reflected income of \$1246 and expenses of \$1237. There were twenty-four participants. Don Delucchi moved acceptance of the 1999 Golf Tournament Statement, the Secretary Treasure authorized to issue a reimbursement check to Tom Brooks in the amount of \$1237 and Statement be made part of the minutes; seconded by Ed Boddington and unanimously adopted.
- Financial Report:
The Board reviewed the Financial Report mailed with the Agenda. Ken Moore reported on the Washington Mutual Bank Checking Account Statement. Steve Speer moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Don Delucchi and unanimously adopted.
- September Board Meeting:
Ken Moore announced that the Board would not meet in September and the next meeting would be the October meeting.

The Board adjourned at 11:25 AM

Meeting Notice: The Next Board meeting is scheduled for October 21,1999 at 10:30 AM in the 129th RQW Wing Commander Conference Room.

cc: MG Hall
BG Santos
Ltc Martini
File

129th Rescue Wing
ALUMNI & HERITAGE ASSOCIATION
Board of Directors

AGENDA BUSINESS MEETING

October 21 1999

- I. Call to Order
- II. Approval of Minutes: Meeting of August 19, 1999
- III. Communications: None
- IV. Subcommittee Reports:
- Association Incorporation: - John Ruppel
 - Community Relations: - Jay Craddock
 - Heritage Committee: - Jay Craddock
 - Newsletter: - Ken Moore
 - Membership: - Ed Boddington
 - Phone Pyramid - Don Delucchi
- V. Old Business:
- Edwards Museum Visit: - John Ruppel
Continued until MC-130 conversion completed
 - Consider Board Policy Jacket Program: – Don Delucchi
Previously tabled
 - 129th RQW Web Page: - John Ruppel
www.calguard.ca.gov/129rqw.
- VI. New Business:
- Financial Report: - Ken Moore & John Ruppel
Report Provided with Agenda
- VII. Adjourn:

Meeting Notice: The Next Board meeting is scheduled for November 18, 1999 at 10:30 AM in the 129th Rescue Wing Commander's Conference Room.