

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting December 7, 2000

Members Present: Ed Boddington, Jay Craddock, Pat Darrin, Don Delucchi, Ken Moore, John Ruppel, SSG Judy Brooks, 129th RQW Unit Representative.

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

Approval of Minutes: President Ken Moore opened the meeting and asked approval of the mailed minutes for the Regular Meeting December 7, 2000. On a motion by Don Delucchi seconded by Pat Darrin the minutes were approved.

Communications: None

Sub Committee Reports:

- Community Relations - Jay Craddock
No report was submitted.
- Heritage Committee - Jay Craddock
Jay Craddock reported receipt of Col Grant Pyle's picture. This completes the Commanders Gallery.
- Newsletter Committee - Ken Moore
Ken Moore noted the December Newsletter had been distributed and expressed appreciation for Editor Lynda Taft's efforts publishing the four 2000 issues.
- Membership Committee - Ed Boddington
Ed Boddington reported no success in contacting the dues delinquent members. Board consensus was to defer action until the January meeting.
- Phone Notification Roster - Don Delucchi
No report was submitted.

- Scholarship Program - Pat Darrin
Pat Darrin reported that to date no scholarship applications had been received. Pat reviewed the Scholarship Program Schedule. Board consensus was to defer action until after Pat discussed the situation with Col Williams.

Old Business:

- 2001 Board of Director Elections - Jay Craddock
Jay Craddock reported receipt of one Director nomination. Nominations close January 10, 2001.
- Golf Tournament - Tommy Brooks
Tommy Brooks was not present and no report was submitted.
- 129th RQW Web Page – John Ruppel www.calguard.ca.gov/129rqw.
John Ruppel reported forwarding the December Newsletter to Ltc Martini.

New Business:

- Old-timers Lunch – Jay Craddock
Jay Craddock indicated the tentative Oldtimers Lunch date as Thursday March 15th at the Alameda Elks Club. Jay is working on a speaker.
- Financial Report:
The Board reviewed the Financial Report mailed with the Agenda. John Ruppel reported on the Washington Mutual Bank Account Statement. Ed Boddington moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Don Delucchi and unanimously adopted.

The Board adjourned at 11:35 AM

Meeting Notice: The Next Board meeting is scheduled January 18, 2001 at 10:30 AM in the 129th Supply Building Conference Room.

cc: MG Hall
Ltc Martini
File

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Board of Directors

AGENDA BUSINESS MEETING

January 18, 2001

- I. Call to Order
- II. Approval of Minutes: Meeting of December 7, 2000
- III. Communications: None
- IV. Subcommittee Reports:
- Community Relations - Jay Craddock
 - Heritage Committee - Jay Craddock
 - Newsletter - Ken Moore
 - Membership - Ed Boddington
 - Phone Pyramid - Don Delucchi
 - Scholarship program – Pat Darrin
- V. Old Business:
- Jacket Program - Don Delucchi
 - Board Election - Jay Craddock
 - Old-timers Lunch - Jay Craddock - Ed Boddington
 - 129th RQW Web Page - John Ruppel
www.calguard.ca.gov/129rqw.
- VI. New Business:
- Review and Approve 2000 Financial Report* – John Ruppel
 - Review and Adopt 2001 Association Budget* - John Ruppel
 - Resolution Fixing 2001 Association Dues - John Ruppel
 - Financial Report* - John Ruppel
*Report Provided with Agenda
- VII. Adjourn:

Meeting Notice: The Next Board meeting is scheduled for February 15, 2001 at 10:30 AM in the 129th Supply Building Conference Room.