

# 129<sup>th</sup> ALUMNI & HERITAGE ASSOCIATION

## Board of Directors

**Board Minutes:** Business Meeting February 15, 2001

Members Present: Jay Craddock, Don Delucchi, Ken Moore, John Ruppel, Col. Tommy Williams, 129<sup>th</sup> RQW/CC, SSG Judy Brooks, 129<sup>th</sup> RQW Unit Representative. Guest: Ltc Ed Lewis, 129<sup>TH</sup> RQW/CV

Members Absent: Ed Boddington, and Pat Darrin.

Approval of Minutes: President Ken Moore opened the meeting and asked approval of the mailed minutes for the Regular Meeting January 18, 2001. On a motion by Don Delucchi seconded by Tommy Williams the minutes were approved.

**Communications:** None

### **Sub Committee Reports:**

- Community Relations - Jay Craddock  
No report was submitted.
- Heritage Committee - Jay Craddock  
No Report was submitted
- Newsletter Committee - Ken Moore  
John Ruppel noted the March Newsletter is scheduled for distribution shortly after the February Board Meeting and will contain the Association's Annual Membership Report and contain the OTL reservation information.
- Membership Committee - Ed Boddington  
The Board reviewed the membership status, the 2001 dues status and reaffirmed that any 2000 dues delinquencies not paid by March 15, 2001 would automatically result in inactive status. Members whose dues are not paid by Mach 15<sup>th</sup> will receive a second notice shortly after the OTL. An updated Membership Roster reflecting 252 Association members was distributed.

- Phone Notification Roster - Don Delucchi  
Don Delucchi reported
- Scholarship Program - Pat Darrin  
Pat Darrin, while not present, submitted a written recommendation for the 2000 scholarship awards. After a brief discussion Tommy Williams moved that four Association Scholarships be awarded to the following named individuals: TSgt Marcquel Frieson, SSgt Jacqueline Gittens, SSgt Shirley Keay and SRA Joseph Shelton. Seconded by Don Delucchi and unanimously adopted. The Chair directed the Secretary – Treasurer to have checks available for presentation at the Oldtimers lunch.

Col Williams provided the Board with a Memorandum detailing proposed changes to the Scholarship Program eligibility requirements. After a brief discussion the matter was tabled until the new Board members are seated.

**Old Business:**

- 2001 Board of Director Elections - Jay Craddock  
Jay Craddock reported Board election ballots were mailed to active members with the OTL Flyer, January 25, 2001 and must bear a postmark of March 2, to be valid. The election committee, prior to the Oldtimers Lunch, will count the ballots and provide a certified tally.
- Old-timers Lunch – Jay Craddock  
Jay Craddock reported the lunch arrangements were complete. The Board discussed several housekeeping items connected with the lunch. The Annual Corporation Membership meeting Agenda was finalized.
- 129<sup>th</sup> RQW Web Page – John Ruppel.  
John Ruppel reported that Ltc Martini was exploring options to establish a stand alone Association web page and register the Association name as a unique domain. There would be a monthly Internet fee should the Board elected to implement an Association unique domicile page.

**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. Jay Craddock moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Tommy Williams and unanimously adopted.
  
- **Board Meeting Schedule: Ken Moore**  
Ken Moore indicated the Board would follow the custom of canceling the March Board meeting in lieu of the OTL and annual Corporation membership meeting. Additionally, barring a matter requiring Board action the April 19, 2001 meeting was canceled.

The Board adjourned at 12:00 PM

**Meeting Notice:** The Next Board meeting is scheduled May 17, 2001 at 10:30 AM in the 129<sup>th</sup> Supply Building Conference Room.

cc: MG Hall  
Ltc Martini  
File

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

**AGENDA BUSINESS MEETING**

May 17, 2001

I. Call to Order

II. Approval of Minutes: Meeting of February 15, 2001

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 –  
Memo Pat Darrin Committee Structure

V. Old Business:

- Jacket Program - Don Delucchi
- Golf Tournament - Tommy Brooks  
Financial Report
- Old-timers Lunch - Jay Craddock – John Ruppel  
2001 Financial Report
- 129<sup>th</sup> RQW Web Page - John Ruppel

VI. New Business:

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

VII. Adjourn:

**Meeting Notice:** The Next Board meeting is scheduled for June 21, 2001 at 10:30 AM in the 129<sup>th</sup> Wing Headquarters - Commander's Conference Room.