

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting May 17, 2001

Members Present: Don Delucchi, Cindy Kepple, Ken Moore, John Ruppel, Col. Tommy Williams, 129th RQW/CC, SSG Judy Brooks, 129th RQW Unit Representative.

Members Absent: Ed Boddington, Jay Craddock

Approval of Minutes: President Ken Moore opened the meeting and asked approval of the mailed minutes for the Regular Meeting February 15, 2001. On a motion by Don Delucchi seconded by Cindy Kepple the minutes were approved.

Communications: None

Sub Committee Reports:

- Community Relations - Jay Craddock
Jay Craddock was not present.
- Heritage Committee - Jay Craddock
Jay Craddock was not present.
- Newsletter Committee - Ken Moore
Ken Moore noted the June Newsletter is in the preliminary preparation stage. The Board discussed several items for inclusion. Information regarding NAS Ames plans to have the BX and Commissary vacate their facilities will be the featured Article. An updated Roll of Honor will also be included as a Memorial Day tribute. Ken Moore requested John Ruppel to prepare the June President's column. Items for inclusion in the issue must be received by May 24.
- Membership Committee - Ed Boddington
Ed Boddington was on vacation. An updated Association membership Roster and revised Board Roster was provided. Association membership is 257, with 28 individuals delinquent. The Board discussed the membership interest mailing and finalized the procedure for reviewing the roster.

- **Phone Notification Roster - Don Delucchi**
Don Delucchi reported there was a continuing need for several area alternates and one area captain. He was in the process of contacting individuals regarding possible service. The Phone Roster is currently undergoing revision.
- **Scholarship Program -**
Pat Darrin's Memorandum on the Scholarship Committee organization was presented. The Board discussed the proposed establishment of ex officio Board members. The consensus was against adoption.

A Scholarship Program Financial Statement was provided. The current unencumbered balance is \$2067. Board consensus was to consider awarding four (4) 2001 \$300 Scholarships. At the July Board meeting, a revised Scholarship Program Policy will be presented for Board approval and the Board will be asked to appropriate funds for the 2001 Scholarships.

Old Business:

- **Golf Tournament Financial Statement – John Ruppel**
John Ruppel presented the Golf Tournament Financial Report. Income was \$2800 and Tournament expenses were \$2731, producing a \$69 profit. Tommy Brooks was contacting a participant whose \$135 check had been returned. If the check is not made replaced the Tournament would incur a \$66 loss. Don Delucchi moved the Tournament Financial Report be approved; Seconded by Cindy Kepple and unanimously adopted.
- **Oldtimers Lunch Financial Statement – John Ruppel**
John Ruppel presented the 2001 Oldtimers lunch Financial Report. Lunch income was \$1610 and the expenses were \$1540 producing a \$70 profit. The Raffle raised \$142 for the Scholarship Program. Cindy Kepple moved the Oldtimers Lunch Financial Report be approved; Seconded by Don Delucchi and unanimously adopted.
- **Jacket Program – Don Delucchi**
Don Delucchi reported receiving several inquiries regarding the Jacket patches specifically the Sea Horse patch. The individuals wish to substitute their unit patch. Don believed the Sea Horse Patch banner, which reads 129TH Rescue Squadron prompted the inquiries. The Wing provides the at not cost and they are the Association logo elements. Previously the Board considering ordering the Sea Horse Patch substituting the original 129TH Troop Carrier Squadron in the banner. The

- 129th RQW Web Page – John Ruppel
John Ruppel reported that Ltc Martini was finalizing Web page price options for presentation to the Board. John anticipated a report would be ready by the next Board meeting.

New Business

- Sub-Committee Chairpersons 2001 - Ken Moore
Ken Moore announced the 2001 Sub-Committee Chairpersons. Community Relations and Heritage Committee, Vice President Jay Craddock. Membership Committee, Ed Boddington. Membership Services (Jacket Program - Apparel) and Phone Pyramid, Don Delucchi. Scholarship Committee, Cindy Kepple Chairperson, Col Williams, Ltc Darrin members and Ed Boddington alternate. Newsletter Committee, Moore Chairperson and Lynda Fawcett editor.
- Financial Report: John Ruppel
The Board reviewed the Financial Report mailed with the Agenda. John Ruppel reported on the Washington Mutual Bank Account Statement. Tommy Williams moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Cindy Kepple and unanimously adopted.
- Board Meeting - Ken Moore
Ken Moore announced cancellation of the June 21, 2001 Board meeting. Board consensus was to hold the July meeting in conjunction with the Wing Family Day Program, Sunday July 8.

The Board adjourned at 11:45 AM

Meeting Notice: The Next Board meeting is scheduled Aug 8, 2001 at 11:00 AM in the 129th Supply Building Conference Room.

cc: MG Hall
Ltc Martini
File

129th ALUMNI & HERITAGE ASSOCIATION
Board of Directors

AGENDA BUSINESS MEETING

July 8, 2001

- I. Call to Order
- II. Approval of Minutes: Meeting of May 17, 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 – Cindy Kepple
Review & Approve Revised Scholarship Program Policy
Appropriate 2001 Scholarship Funds
- V. Old Business:
- Jacket Program - Don Delucchi
 - 129th 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 Aug 16, 2001 at 10:30 AM in the 129th Wing Headquarters - Commander's Conference Room.