

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting August 16, 2001

Members Present: Jay Craddock, Cindy Kepple, Ken Moore, John Ruppel.

Members Absent: Ed Boddington, Don Delucchi, Col. Tommy Williams, 129th RQW/CC, SSG Judy Brooks, 129th RQW Unit Representative.

Approval of Minutes: President Ken Moore opened the meeting and asked approval of the mailed minutes for the Regular Meeting July 8, 2001. On a motion by Cindy Kepple seconded by Jay Craddock the minutes were approved.

Communications: None

Sub Committee Reports:

- Community Relations - Jay Craddock
There was no committee activity.
- Heritage Committee - Jay Craddock
There was no committee activity.
- Newsletter Committee - Ken Moore
Ken Moore reminded the Board the next Newsletter is scheduled for publication in September. Items for the September edition are due August 21.
- Membership Committee - Ed Boddington
Ed Boddington was on vacation. John Ruppel provided the Board with a new membership roster and noted the roster reflects 265 members with 18 members delinquent. Ed Boddington has contacted the delinquent members and to date few have responded. The Board reviews the delinquent member status in February. The Association has enrolled twenty new members for the calendar year while three members have requested transfer to inactive status.

- Phone Notification Roster - Don Delucchi
Don Delucchi was not present. Ken Moore noted that only one individual responded to the phone notification for members to work the Air Show Booths. There appears to be a number of bad phone numbers. John Ruppel indicated that Don Delucchi was actively recruiting several new area captains and backups. He will discuss with Don publishing a revised roster.
- Scholarship Program -
Cindy Kepple reported the Scholarship Committee is preparing a brochure for distribution to Wing members. An Association member provided the Scholarship Program with a \$500 donation for the second consecutive year. An updated fund status will be provided at the next Board meeting.

Old Business:

- Jacket Program - Don Delucchi
Don Delucchi was on vacation and no report was submitted.
- 129th RQW Web Page – John Ruppel
John Ruppel reported that Ltc Martini is finalizing the new web page location and plans having a recommendation as well as yearly page cost for the November Board meeting.
- Moffett Air Show – Ken Moore
The Association participated in manning two Air Shows booths. The Association will divide the Show proceeds with the Rescue Foundation. The Association should receive a check within the next two weeks. General Board consensus was to consider participating next year with a view of manning more booths, which would increase the Association's return. Ken suggested seeking membership participation at the annual March Oldtimers lunch. There was general agreement the Air Show provided an excellent opportunity to raise Scholarship money and conduct Association membership recruitment. The Air show produced five new Association memberships.

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. Cindy Kepple moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Jay Craddock and unanimously adopted.
- **Board Meeting Schedule: Ken Moore**
Ken Moore announced the Board would meet next on Thursday November 8 at 10:30 AM. The September and October meetings will be cancelled because a number of Directors will be on vacation or not available.

The Board adjourned at 11:25 AM

Meeting Notice: The Next Board meeting is scheduled November 8, 2001 at 10:30 AM in the 129th Wing Headquarters Commander's Conference Room.

cc: MG Hall
Ltc Martini
File

129th ALUMNI & HERITAGE ASSOCIATION
Board of Directors

AGENDA BUSINESS MEETING

November 8, 2001

- I. Call to Order

- II. Approval of Minutes: Meeting of August 16,2001

- 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

- V. Old Business:
 - Jacket Program - Don Delucchi
 - 129th RQW Web Page (www.129AHA.org) - John Ruppel

- VI. New Business:
 - Financial Report* - John Ruppel
*Report Provided with Agenda
 - Board Meeting Schedule - Ken Moore

- VII. Adjourn:

Meeting Notice: The Next Board meeting is scheduled for Dec 20, 2001 at 10:30 AM in the 129th Wing Headquarters Commander's Conference Room.