

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting April 18, 2002

Members Present: Ed Boddington, Jay Craddock, Cindy Kepple, Ken Moore, John Ruppel, Col. Tommy Williams, 129th RQW/CC.

Members Absent: Don Delucchi, SSG Judy Brooks, 129th RQW Unit Representative.

Approval of Minutes: President Jay Craddock opened the meeting and asked approval of the mailed minutes for the Regular Meeting January 17, 2002. On a motion by Ken Moore seconded by Ed Boddington 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
After discussing the Association activity calendar, Board consensus was to publish the June Newsletter early. The Newsletter will contain the Annual Memorial Day Honor Roll. The Adjutant General's Office requested that 2002 NGAUS Conference scheduled for September 7-9 at the Long Beach Convention Center be publicized. The membership will be requested to volunteer to man the Air Show concession booths. Proceeds from the Air Show support the Scholarship Program.
- Membership Committee - Ed Boddington
Ed Boddington reported Association membership was 269. Twenty members have not paid their 2002 dues and one member's 2001 dues have not been paid. The Board was provided with the dues delinquency list and an updated Membership Roster.
- Phone Notification Roster - Don Delucchi
No report submitted.

- Scholarship Program – Cindy Kepple
Cindy Kepple distributed the Scholarship Program Brochure provided 129th RQW members. The brochure was produced with the assistance of Lt Stern and TSgt Hughan. She reported applications were now being accepted for the 2002 awards.

Old Business:

- Jacket Program – Don Delucchi.
No report submitted
- Old-timers Lunch – John Ruppel
John Ruppel provided the 2002 Old-timers Lunch Financial Report. After payment of all expenses the Lunch realized a \$55 profit; sufficient revenue was produced to negate any Association support. Ed Boddington moves the 2002 Old-timers Lunch Financial Report approval; seconded by Ken Moore and unanimously adopted.
- 129th RQW Web Page – John Ruppel.
No report submitted.
- Shoreline Amphitheater Contract – Jay Craddock & John Ruppel
Jay Craddock reported the Shoreline Contract insurance provisions cost in the range of \$3000. John Ruppel indicated the Association counsel recommended against Association participation. Counsel found several contract requirements to be onerous, particularly the requirement that participants provide their own injury insurance. The requirement that the insurance policy contain an alcohol endorsement would raise the premium substantially. After a brief discussion Ken Moore moved the 129TH Rescue Wing Foundation be informed that the Association declined to approve the contract; seconded by John Ruppel and unanimously adopted.

New Business:

- 2002 Association Events: - Ken Moore - Cindy Kepple - Col Williams
The Board reviewed the Association events calendar:
 - 1) Annual Golf Tournament. Ken Moore suggested that the tournament be postponed because of the Wing's pending deployment and Tommy Brooks' unavailability. Col Williams indicated the Air Force Association Chapter was holding a Tournament in June and suggested the Association members wishing to play participate. Col Williams will contact the AFA for details. The Board accepted the suggestion.

- 2002 Association Events: - (Continued)
 - 2) Family Day Picnic: Cindy Kepple reported the picnic was scheduled for July 13th. The awards ceremony will be held at 10:30 AM with the picnic commencing at 12:00 PM. Adult tickets are \$5. A Flyer will be sent to the Association membership.
 - 3) Moffett Air Show: Col Williams indicated the Moffett Air Show is scheduled for the July 27-28 weekend. The Association will man several concession booths. Ken Moore will coordinate the booth activities. The Newsletter will request membership support. Ed Boddington suggests the Picnic Flyer also include a request for membership volunteers to staff the concession booths. Ken Moore moved the Association's Air Show participation and the Secretary-Treasurer be authorized to sign the necessary documents; seconded by Cindy Kepple and unanimously adopted.

- Donation Air Force Memorial – Don Delucchi - Blaine Hall
John Ruppel, on behalf of Don Delucchi and Blaine Hall suggested the Association consider a donation to the Air Force Memorial. The Board discussed donating in the name of specific deceased members or a donation in the Association name. Cindy Kepple indicated individual donations were \$25. Jay Craddock appointed a Committee consisting of Boddington, Delucchi, Moore and Craddock to review the Association Memorial list for names pending a clarification of the Memorial's donation policy.

- Financial Report:
The Board reviewed the Financial Report mailed with the Agenda. John Ruppel reported on the Washington Mutual Bank Account Statement. Ken Moore moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Ed Boddington and unanimously adopted.

- Board Meeting Schedule: Jay Craddock
Jay Craddock announced the Board would next meet June 20, 2002. The May 16, 2002 meeting would be cancelled.

The Board adjourned at 11:45 AM

Meeting Notice: The Next Board meeting is scheduled June 20, 2002 at 10:30 AM in the 129th Wing Commanders Conference Room.

cc: MG Hall
Ltc Martini
File

129th ALUMNI & HERITAGE ASSOCIATION
Board of Directors

AGENDA BUSINESS MEETING

June 20, 2002

I. Call to Order

II. Approval of Minutes: Meeting of April 18, 2002

III. Communications: None

IV. Subcommittee Reports:

Heritage Committee - Jay Craddock

- Community Relations - Jay Craddock
- Heritage Committee - Jay Craddock
- Newsletter - Ken Moore
- Membership - Ed Boddington
Membership Roster use for commercial solicitation
- Phone Pyramid - Don Delucchi
- Scholarship program – Cindy Kepple

V. Old Business:

- Jacket Program - Don Delucchi
- Air Force Memorial Donation - Ken Moore
- 2002 Moffett Air Show - Ken Moore - Col Williams
- 129th RQW Web Page - John Ruppel www.129AHA.org

VI. New Business:

- Financial Report* - John Ruppel
*Report Provided with Agenda
- Board Meeting Schedule - Jay Craddock

VII. Adjourn:

Meeting Notice: The Next Board meeting is scheduled for July 18, 2002 at 10:30 AM in the 129th Wing Commanders Conference Room.