

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

## Board of Directors

**Board Minutes:** Business Meeting June 20, 2002

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

Members Absent: Don Delucchi, Cindy Kepple, SSG Judy Brooks, 129<sup>th</sup> RQW Unit Representative.

Approval of Minutes: President Jay Craddock opened the meeting and asked approval of the mailed minutes for the Regular Meeting April 18, 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  
Ken Moore expresses the Boards appreciation to Lynda Fawcett Association Newsletter Editor for the June Newsletter early publication to accommodate several event notifications.
- Membership Committee - Ed Boddington  
Ed Boddington discussed the 2002 dues delinquency list. There are 21 individuals who have not paid 2002 dues. Lt Col Mayo is two years delinquent and has not responded to repeated dues notices. After a brief discussion Ed Boddington moves that Lt Col Mayo's Association membership be terminated pursuant to Article 11 Section 9 a(c), seconded by John Ruppel and unanimously adopted. The Board is provided updated copies of the Membership Roster and the 2002 Dues Delinquency Roster.

- Phone Notification Roster - Don Delucchi  
No report submitted.
- Scholarship Program – Cindy Kepple  
No report submitted.

**Old Business:**

- Jacket Program – Don Delucchi.  
The Board discussed the Members Only jacket purchase problem. Ken Moore suggested substituting the Air Force Blue jacket as a possible way to solve the jacket problem. The matter was tabled until Don Delucchi's return. John Ruppel reported submitting patch samples to the Sacramento vendor for a price quotation.
- Moffett Air Show Ken Moore - Col Williams  
Col Williams indicated the Association and Foundation would have nine booths available for the Air Show. The cut off for accepting the booths is July 15. Ken Moore anticipates the Association will be able to support two booths. The Rescue Foundation is canvassing Wing personnel to obtain volunteers. The Association will serve as the lead organization and be responsible for the State Liquor License. John Ruppel Association Secretary-Treasurer will handle the License procurement. Volunteers will receive a parking pass and lunch. A booth Captain briefing is scheduled for July 24. The Board discussed the disposition of booth tips. Board consensus is that all tips will be turned and allocated to the total fund. Col Williams agrees the Foundation will be required to turn in any tips. The proceeds will be divided per last years formula one half each to the Foundation and Association. The Association proceeds will be allocated to the Scholarship Program
- Donation Air Force Memorial – Ken Moore  
Ken Moore briefed the Board on the Air Force Memorial Donation Program. The Memorial requests a \$25 donation to submit individual names that are entered in a computer database. The Memorial has not determined whether there will be an Honor Wall. After discussion Ken Moore moves the Association donate \$500 honoring all the women and men who have served as 129<sup>TH</sup> members, seconded by Ed Boddington. The motion was adopted by the following recorded vote.

Ayes: Boddington, Moore Ruppel, Williams and Chairperson Craddock.

Nays: None

Absent: Delucchi and Kepple

**Old Business:** (continued)

- 129<sup>th</sup> RQW Web Page: – John Ruppel.  
No report submitted.

**New Business:**

- 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 Col Williams and unanimously adopted.
- Board Meeting Schedule: Jay Craddock  
Jay Craddock announced the Board would next meet July 13, 2002 in conjunction with the Wing Family Day activities. Ken Moore will conduct the meeting.

The Board adjourned at 11:45 AM

**Meeting Notice:** The Next Regular Board meeting is scheduled August 15, 2002 at 10:30 AM in the 129<sup>th</sup> Wing Commanders Conference Room.

cc: MG Hall  
Ltc Martini  
File

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

**AGENDA BUSINESS MEETING**

July 13, 2002

- I. Call to Order
- II. Approval of Minutes: Meeting of June 20, 2002
- III. Communications: Letter MSgt Pappas
- 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
  - 2002 Moffett Air Show - Ken Moore - Col Williams
  - 129<sup>th</sup> RQW Web Page - John Ruppel [www.129AHA.org](http://www.129AHA.org)
- 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 August 15, 2002 at 10:30 AM in the 129<sup>th</sup> Wing Commanders Conference Room.