

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting July 13, 2002

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

Members Absent: Jay Craddock.

Approval of Minutes: Vice President Ken Moore opened the meeting and asked approval of the mailed minutes for the Regular Meeting June 20, 2002. On a motion by Don Delucchi seconded by Ed Boddington the minutes were approved.

Communications: MSgt Gus Pappas submitted a response to the Board letter regarding the Alumni Association Roster use. MSgt Pappas acknowledged using the roster, provided assurance the roster had not been shared and agreed to follow Association roster rules. The Board accepted MSgt Pappas's letter.

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 noted the next Newsletter edition is scheduled for publication September 1. Material for the edition should be provided the editor no later than August 19.
- Membership Committee - Ed Boddington
The Board reviewed the 2002 delinquency list. The Family Day activities provided Ed Boddington an opportunity to collect several delinquent memberships as well as soliciting three new memberships. Ed reported there were 268 members. The Board was provided an updated Membership Roster. The 146TH Alumni Association Newsletter was circulated.
- Phone Notification Roster - Don Delucchi
No report submitted.

- Scholarship Program – Cindy Kepple
No report submitted.

Old Business:

- Jacket Program – Don Delucchi.
The Board briefly discussed revising the jacket patch. Board consensus was to adopt either an Association logo patch, if economical or place a field above the Wing Patch worded ALUMNI. The Wing might consider obtaining a supply of the Alumni Wing patches. The Board will review the vendor quotes and then select the new patch.
- Moffett Air Show Ken Moore - Col Williams
Ken Moore reported that the Association and Rescue Foundation would staff five Air Show Booths. The necessary liquor licenses had been obtained. The Air Show will license cost will be reimburse the licenses cost. The Association is responsible for the supervising the booths; tips and commissions will be split with the Rescue Foundation. Ken Moore and John Ruppel will attend the July 24 representative meeting.
- 129th 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. Cindy Kepple moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Ed Boddington and unanimously adopted.
- Board Meeting Schedule: Ken Moore
Ken Moore announced the Board would next meet September 19, 2002. President Jay Craddock intended to cancel the August 15, 2002.

The Board adjourned at 2:30 PM

Meeting Notice: The Next Regular Board meeting is scheduled September 19, 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

September 11, 2002

I. Call to Order

II. Approval of Minutes: Meeting of July 13, 2002

III. Communications:

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 - John Ruppel
- 129th RQW Web Page - John Ruppel www.129AHA.org

VI. New Business:

- Memorial Donation TSgt John Horton
- Financial Report* - John Ruppel
*Report Provided with Agenda
- Board Meeting Schedule - Jay Craddock

VII. Adjourn:

Meeting Notice: The Next Board meeting is scheduled for October 17, 2002 at 10:30 AM in the 129th Wing Commanders Conference Room.