

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

## Board of Directors

**Board Minutes:** Business Meeting September 11, 2002

Members Present: Ed Boddington, Don Delucchi, Cindy Kepple, Ken Moore, John Ruppel, Col. Tommy Williams, 129<sup>th</sup> RQW/CC, TSgt Judy Brooks, 129<sup>th</sup> 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 September 11, 2002. On a motion by Cindy Kepple seconded by Ed Boddington the minutes were approved. President Jay Craddock arrives.

### **Communications:**

### **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 was provided the current Association membership Roster. Association active membership is 279; which reflect 18 new members. Ed Boddington reports on the membership dues delinquency. There was no change in the membership, (11) delinquencies. After discussion, the Board reaffirms that delinquent members will not be subject to expulsion until dues are two years delinquent. Ed noted commencing 1 October new member 2002 dues are \$5.

- Phone Notification Roster - Don Delucchi  
Don Delucchi informed the Board that recruitment for new area captains and alternates was continuing. Once these positions are filled the Phone Roster will be updated and a validity test will be conducted.
- Scholarship Program – Cindy Kepple  
Cindy Kepple updated the Scholarship Program recruitment status. One completed application had been received. Unit Commanders have been solicited for potential candidates. An updated Scholarship Program Financial report will be available for the November meeting. At the November meeting, the Board will be requested to approve the 2002 Scholarship allocation.

**Old Business:**

- Jacket Program – Don Delucchi.  
Board consensus was to approve an alternate jacket due to the unavailability of the Members Only Jacket. Association Board Policy will be amended to reflect the change.  
  
John Ruppel reported identifying an alternate patch vendor source. The Association logo Patch was submitted for a patch cost quotation. A report will be provided at the November meeting.
- Moffett Air Show Ken Moore - Col Williams  
Ken Moore updated the Board on the Associations participation. The Association has been reimbursed for the liquor license cost. The Air Show produced \$1052 in commissions and \$950 in tip income. Ken reported that the two VIP booths had received a partial reimbursement. The booths dispensed various beverages for free. Board consensus was to seek a commission payment. John Ruppel will report at the November meeting on the commission adjustment.
- 129<sup>th</sup> RQW Web Page: – John Ruppel.  
John Ruppel reported the Web page has been updated with exception of the most recent Board Minutes. He indicated that a procedure to place several individual bios in the Web Page Profile had been finalized. They were contacting several individuals about possibly providing bios and pictures of other former Wing members. John Ruppel has received information on two individuals, which require refinement prior to being placed on the page. The bios will be accompanied with the individual's picture. Sources for photographs have been identified.

**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 Ed Boddington and unanimously adopted.
- **Board Meeting Schedule: - Jay Craddock**  
Jay Craddock noted the next scheduled meeting is October 17, 2002, since there was no pressing business he suggested canceling the meeting. The Board concurred. The Board will be polled for an early November meeting date in lieu of the scheduled November 21 2002 date.

The Board adjourned at 11:50 AM

**Meeting Notice:** The Next Regular Board meeting is scheduled November 13 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**

November 13, 2002

I. Call to Order

II. Approval of Minutes: Meeting of September 11, 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  
Association Logo Patch
- 2002 Moffett Air Show - Ken Moore - John Ruppel
- 129<sup>th</sup> RQW Web Page - John Ruppel [www.129AHA.org](http://www.129AHA.org)

VI. New Business:

- Family Support – Carolann Wunderland
- Financial Report\* - John Ruppel  
\*Report Provided with Agenda
- Board Meeting Schedule - Jay Craddock

VII. Adjourn:

**Meeting Notice:** The Next Board meeting is scheduled for December 20, 2002 at 10:30 AM in the 129<sup>th</sup> Wing Commanders Conference Room.