

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

## **Board of Directors**

**Board Minutes:** Business Meeting January 15, 2003

Members Present: Ed Boddington: Jay Craddock, Don Delucchi, Cindy Keple, Ken Moore, John Ruppel, and CCMSgt Lillian Ramos 129<sup>TH</sup> RQW/CCC.

Members Absent: Col. Tommy Williams, 129<sup>th</sup> RQW/CC, and 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 November 13, 2002. On a motion by Don Delucchi seconded by Cindy Keple the minutes were approved.

**Communications:** None

### **Sub Committee Reports:**

- Community Relations - Jay Craddock  
Jay Craddock reported assuming the Military Offices Association Presidency, formerly TROA. Jay indicated the MOA Chapter would provide a matching \$200 scholarship to those the Alumni Association awards.
- Heritage Committee - Jay Craddock  
No Report was submitted.
- Newsletter Committee - Ken Moore  
John Ruppel reported the March 2003 Newsletter is scheduled for distribution February 4. There will be no OTL Flyer mailing since the December Newsletter contained the OTL info. The March Newsletter will contain the Board Election Ballots and repeat the OTL information.

The Newsletter will contain an offer for members to sign up for OTN delivery via email. A sign up list will be available for members attending the March 12, 2003 Oldtimers lunch.

- Membership Committee - Ed Boddington  
Ed Boddington reviewed the 2002 membership status. Association membership is 281. Ed recommends the Board approve a policy of listing delinquent members in the Association Newsletter commencing with the June 2003 edition.
- Phone Notification Roster - Don Delucchi  
No report was submitted.
- Scholarship Program – Cindy Kepple  
Cindy Kepple recommends the Board approve an additional scholarship to be awarded to Jessica Vaconcellos. The Board reviews the application. Chairman Jay Craddock recommends the Board award an Association scholarship to Steven Kepple Jr. The MOA intends to award him a \$200 scholarship. Cindy Kepple indicates a possible conflict of interest and withdraws from the discussion and vote. After reviewing Steven Kepple Jr's application Ed Boddington moves the approval of the two additional Association scholarships; seconded by Ken Moore. The Chair ordered a recorded vote:

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

Noes: None.

Abstain: Kepple.

Absent: Williams.

#### **Old Business:**

- Jacket Program – Don Delucchi.  
No report submitted.
- 129<sup>th</sup> AHA Web Page – John Ruppel.  
John Ruppel reported Lt Col Mike Martini was relocating to Massachusetts and suggested the Board obtain a new web master. Col Martini donated site maintenance time and paid the web page cost. A potential web master had been identified and was being contacted. The Board will be asked to approve a new web master at the next meeting. The 2003 Budget contains funds to pay the monthly web page fee.

**New Business:**

- 2003 Board Elections – John Ruppel  
John Ruppel provided a draft Board 2002 Officer Election Procedures. Association members were mailed an election notice opening the nomination period beginning January 15, 2002, closing February 2, 2002. All members in good standing submitting a nomination form, name will appear on the ballot. Ballots will be mailed February 5 and must be received by March 4, 2002. Cindy Kepple moved the Election Procedures be approved, seconded by Ed Boddington and unanimously adopted.
  
- Old-timers Lunch – Jay Craddock  
Jay Craddock reported the arrangements for the Wednesday March 12, 2003, Oldtimers Lunch at the Alameda Elks Club were complete. The scheduled speaker is MGen Robert Barrow. Two pictures will be raffled the proceeds are earmarked for the scholarship program. The Annual Association meeting will be held after lunch when the new Association Officers will be announced. The business session Agenda will be the same as previous years.
  
- 2002 Financial Report: - John Ruppel  
John Ruppel reviewed the 2001 Financial Report included with the Agenda Packet. After a brief discussion, Don Delucchi moved the 2002 Financial Report be approved as submitted, seconded by Cindy Kepple. The chair ordered a recorded vote.  
  
Ayes: Boddington, Delucchi, Kepple, Moore Ruppel and Chairperson Craddock.  
  
Noes: None.  
  
Absent: Williams.
  
- 2003 Association Budget: - John Ruppel  
John Ruppel reviewed the 2003 Association Budget included with the Agenda Packet. The Board reviewed the expenditure categories and budget sums. Don Delucchi moved the 2003 Budget's adoption, seconded by Cindy Kepple. The Chair ordered a recorded vote.  
  
Ayes: Boddington, Delucchi, Kepple, Moore Ruppel and Chairperson Craddock.  
  
Noes: None.  
  
Absent: Williams.

- 2003 Association Dues: - John Ruppel  
John Ruppel recommended \$10 as the annual dues necessary to fund the 2003 Budget. Ed Boddington moved the 2003 Association dues be set at \$10. Further, delinquent members be notified their 2002 and 2003 dues, were due and payable by March 12, 2003, otherwise their membership are subject to termination. Additionally, the policy of assessing new member \$5 dues for the period October 1 through December 31, 2003, be continued, and the Secretary-Treasure be directed to mail notices to the membership, seconded by Don Delucchi. The chair orders a recorded vote.

Ayes: Boddington, Delucchi, Kepple, Moore Ruppel and Chairperson Craddock.

Noes: None

Absent: Williams.

- Financial Report:  
The Board reviewed the Financial Report mailed with the Agenda. John Ruppel reported on the Washington Mutual Bank Account Statement. Don Delucchi moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Cindy Kepple and unanimously adopted.

The Board adjourned at 12:00 PM

**Meeting Notice:** The Next Board meeting is scheduled April 17, 2003 at 10:30 AM in the 129<sup>th</sup> Wing Commanders Conference Room.

cc: MG Hall  
File

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

**AGENDA BUSINESS MEETING**

April 16, 2003

I. Call to Order

II. Approval of Minutes: Meeting of January 15, 2003

III. Communications: None

IV. Subcommittee Reports:

- Heritage Committee - Jay Craddock
- 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
- Old-timers Lunch - Jay Craddock
  - \*Approve OTN Financial Report
- 129<sup>th</sup> AHA Web Page - John Ruppel
  - Approve Webmaster for [www.129AHA.org](http://www.129AHA.org)

VI. New Business:

- Financial Report\* - John Ruppel
  - \*Report Provided with Agenda

VII. Adjourn:

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