

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting April 16, 2003

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

Members Absent: Cindy Kepple, Col. Tommy Williams, 129th RQW/CC, and 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 15, 2003. On a motion by Don Delucchi seconded by Ken Moore 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 reported the June Newsletter deadline for submitting material would be mid May. Those members who signed up for internet delivery will receive the June edition via internet. The Newsletter editor will supply a link to Adobe Acrobat Reader 5.0 to facilitate downloading the edition.

Chairperson Jay Craddock requests Ed Boddington to provide a quarterly Newsletter article on the Military Space A Program. Ed agrees to undertake the assignment.

- Phone Notification Roster - Don Delucchi
Don Delucchi recommends the Board abandon the Phone Pyramid program. After discussion the Board consensus is to concur with the recommendation.

- **Membership Committee - Ed Boddington**
Ed Boddington reported on several membership matters raised during the March Oldtimers lunch. He received several questions on dues. John Ruppel responded the dues period coincides with the Association accounting period, Jan 1, thorough December 31. This information is published in the December and March Newsletters. The Newsletter mailing label reflects "DELINQUENT", if the member's dues have not been received.

The Board discussed contacting the deceased members spouses to ascertain whether they wished to receive the Association Newsletter and event flyer. Their names will still be retained on the Association Membership Roster whatever choice is made. Ed Boddington will contact each spouse.

Ed Boddington reviewed the 2002 delinquency roster and recommends that MSgt Joe Love's membership be terminated for dues delinquency. The motion is seconded by Ken Moore and approved by show of hands of the Directors present, no Director voting no. MSgt Love will receive a notification letter providing 30 days to clear the two years delinquency or the termination and membership expulsion becomes final. The Board will consider any member two years in arrears for termination at the July 12 meeting.

- **Scholarship Program – Cindy Kepple**
John Ruppel reported Citigroup Foundation had contributed \$500 to the Association Scholarship Program. The grant made as part of the employee volunteer program was made in the name of Lynda Fawcett, the Association Newsletter Editor, a Citigroup employee. A letter of appreciation has been sent to Citigroup.

Old Business:

- **Jacket Program – Don Delucchi.**
Don Delucchi provided a new Air Force logo for jacket utilization. The patch is in a crest format and is available in quantities of less than 25. The Board unanimously approved utilizing the new crest. Don reported that a supply of Member's Only Jackets had been obtained and orders would again be accepted. He will contact Lynda Fawcett to have the Newsletter updated indication members orders for jackets were again being accepted.

Don reported locating a vendor who would provide the Association Logo patch in size useable on hats or polo shirts. Several Board members expressed the view that offering Logo Hats and Polo Shirts would receive positive membership response.

Board consensus was to have Don obtain a quote on the minimum order number and any charge to reconfigure the Association logo.

Board of Director Minutes April 16, 2003

Page 3 of 3

- 129th AHA Web Page – John Ruppel.
John Ruppel recommended the Board approve Jim Badgrow as the Association web page master. Ken Moore seconds the motion; which was unanimously adopted.
- Old-timers Lunch – Jay Craddock
John Ruppel present the Oldtimers Lunch Financial Report. 135 members and guests attended the luncheon. The annual raffle raised \$308 for the scholarship fund. The Association was not required to provide any extra financial support; event income exceeded expenses by \$73. Ken Moore moved approval of the 2003 OTN Financial Statement, seconded by Don Delucchi and unanimously adopted.

The Board discussed a number of member suggestions pertaining to the lunch organization. A number of members suggested splitting the lunch registration and membership packet distribution to alleviate the stir congestion. Board consensus was to conduct the lunch registration in the traditional place and move the membership activities inside the meeting room

New Business:

- Board Meeting Schedule – Jay Craddock
Jay Craddock announced cancellation of the May 2003 meeting. The Board will next meet June 19, 2003 at the regularly scheduled time. The July Board meeting will be held in conjunction with the Wing Family Day activities.
- 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 Don Delucchi and unanimously adopted.

The Board adjourned at 12:00 PM

Meeting Notice: The Next Board meeting is scheduled June 19, 2003 at 10:30 AM in the 129th Wing Commanders Conference Room.

cc: MG Hall

Jim Badgrow
File

129th ALUMNI & HERITAGE ASSOCIATION
Board of Directors

AGENDA BUSINESS MEETING

June 19, 2003

I. Call to Order

II. Approval of Minutes: Meeting of April 16, 2003

III. Communications: None

IV. Subcommittee Reports:

- Heritage Committee - Jay Craddock
- Community Relations - Jay Craddock
- Newsletter - Ken Moore
- Membership - Ed Boddington
- Scholarship program – Cindy Kepple

V. Old Business:

- Jacket Program - Don Delucchi
Report on revised Association Patch
- 129th AHA Web Page - John Ruppel
www.129AHA.org

VI. New Business:

- Moffett Air Show – Ken Moore – John Ruppel
- Financial Report* - John Ruppel
*Report Provided with Agenda

VII. Adjourn:

Meeting Notice: The Next Board meeting is scheduled for July 12, 2003 during the Family Day picnic