

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting April 19, 2003

Members Present: Jay Craddock, Don Delucchi, Cindy Kepple, Ken Moore, John Ruppel, and Newsletter Editor Lynda Fawcett.

Members Absent: Ed Boddington Col. Tommy Williams, 129th RQW/CC, and CCMSgt Lillian Ramos 129TH RQW/CCC.

Approval of Minutes: President Jay Craddock opened the meeting and asked approval of the mailed minutes for the Regular Meeting June 19, 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 acknowledged the Newsletter Editor Lynda Fawcett and expressed the Board's appreciation. The next Newsletter will be published in September and Ms. Fawcett indicated that this issue would be the first to be distributed via email to those members who have signed up.
- Membership Committee - Ed Boddington
Ed Boddington was not present. An updated membership roster was distributed.
- Scholarship Program – Cindy Kepple
Cindy Kepple will have a status report for the next meeting having just returned from an extended TDY.

Old Business:

- Jacket Program – Don Delucchi.
The deferred logo patch was discussed. Don Delucchi clarified several questions on the proposed patch size and layout. Jay Craddock agreed to prepare a computer graphic patch for submittal to the vendor. Board consensus was to proceed with the purchasing the patch as well as an initial supply of hats and polo shirts for the Air Show.

- 129th RQW Web Page – John Ruppel.
John Ruppel reported the web page was down because of a billing problem. Jim Badgrow is in the process of reestablishing the web page on a new server.

- Moffett Air Show – Ken Moore – John Ruppel
John Ruppel briefed the Board on the Air Show status and the Associations participation. Ken Moore suggested mailing a flyer asking for volunteers to man the booths and also included information on the possible golf tournament. Lynda Fawcett agreed to prepare a flyer for membership distribution

New Business:

- 2003 Golf Tournament
The Board took up the matter of sponsoring a 2003 fall Golf Tournament. Board consensus was to ask Lt Col Jim Rommelfanger to organize an October event.

- 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 14:30 PM

Meeting Notice: The Next Board meeting is scheduled for August 14, 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

August 14, 2003

I. Call to Order

II. Approval of Minutes: Meeting of July 12, 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
- 129th RQW Web Page - John Ruppel
www.129AHA.org
- Moffett Air Show – Ken Moore – John Ruppel
- Golf Tournament – Jim Rommelfanger

VI. New Business:

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

VII. Adjourn:

Meeting Notice: The Next Board meeting is scheduled for September 18, 2003 at 10:30 AM in the 129th Wing Commanders Conference Room.