

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting August 14, 2003

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

Members Absent: Jay Craddock, Col. Tommy Williams, 129th RQW/CC.

Approval of Minutes: Vice President Ken Moore opened the meeting and asked approval of the mailed minutes for the Regular Meeting July 13, 2003. On a motion by Don Delucchi seconded by Cindy Kepple 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 noted the September Newsletter is being prepared for publication September 2nd.
- Membership Committee - Ed Boddington
Ed Boddington distributed a revised Membership Roster. Ed recommended the Board institute expulsion action on Col Donald Michels, Capt Bill Hollingsworth, SMSgt Walt Headley and MSgt Dennis Larkor for failure to pay the assessed 2002 and 2003 dues. After discussion, Ed Boddington moves the expulsion action, seconded by Don Delucchi. The chairperson orders a recorded vote.

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

Noes: None.

Absent: Craddock, Williams.

- Scholarship Program – Cindy Kepple
Cindy Kepple reported receiving two scholarship applications for 2003. Cindy anticipates receiving approximately four applications and will keep the Board appraised.

Old Business:

- Jacket Program – Don Delucchi.
Don Delucchi circulated a polo shirt and hat catalogue for review. After some discussion the consensus was to order 6 dozen white hats which will sale for \$8. The Board agreed that all Air Show Volunteers will receive a hat. An initial order of 2 dozen polo shirts will be placed and be available for the Air Show volunteer purchase. A second order will be placed for the Golf Tournament. The hats and polo shirts will utilize the revised Association embroidered patch. The polo shirt selling price will be established at the September Board meeting
- 129th RQW Web Page – John Ruppel.
John Ruppel reported the web page is back in operation. Jim Badgrow added a feature providing email update of membership roster information. The Flyer soliciting Air Show Volunteers and announcing the Golf Tournament has been placed on the web page.
- Moffett Air Show – Ken Moore – John Ruppel
John Ruppel reported that approximately six members had volunteered to work the Air Show. After reviewing the volunteer roster the consensus was to request three booths. The Rescue Foundation will not be participating. John indicated that once Air Show Network, ASN provides the concession layout the Liquor License application will be filed. This year there will be a total of nine beverage booths, two in the chalet area staffed by ASN personnel and seven on the flight line. John estimated the Liquor License fee at \$450. The fee is reimbursed by ASN. Ken and John are planning on attending the September 10 concession training meeting and will make arrangements to secure the volunteer entry pass and parking passes for early distribution. The Association will receive a limited number of Air Show entry tickets.
- 2003 Golf Tournament – Jim Rommelfanger
Lt Col Jim Rommelfanger has obtained a possible September and October tournament date. Board consensus was the October date which would allow the registration information to be included in the September Newsletter.

New Business:

- 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.
- Board Meeting Schedule – Ken Moore
Ken indicated the Board would next meet Wednesday September 10, at 10:30 AM. This will facilitate dealing with any last minute Air Show issues.

The Board adjourned at 11:30 AM

Meeting Notice: The Next Board meeting is scheduled for September 10, 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

September 03, 2003

I. Call to Order

II. Approval of Minutes: Meeting of August 14, 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:

- 2004 State NCO Award Banquet – CCMSgt Ramos
- Financial Report* - John Ruppel
*Report Provided with Agenda

VII. Adjourn:

Meeting Notice: The Next Board meeting is scheduled for October 16, 2003 at 10:30 AM in the 129th Wing Commanders Conference Room.