

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting December 11, 2003

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

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

Approval of Minutes: President Jay Craddock opened the meeting and asked approval of the mailed minutes for the Regular Meeting October 24, 2003. 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 briefed the Board on the proposed Veteran Hospital ID issuing program. Jay indicated that the ID card regulations could pose a problem in authorizing the VA to issue cards on a non-emergency basis. Jay will keep the Board updated.
- Heritage Committee - Jay Craddock
Jay Craddock reported finalizing the new Association collage. The collage will be sold at the March 2004 Oldtimers Lunch. Jay suggests \$10. After discussion Ken Moore moves that one print sell for \$10 and that OTN attendees be offered the option of purchasing two prints for \$15, seconded by Ed Boddington and unanimously approved.
- Newsletter Committee - Ken Moore
Ken Moore reported the Association had purchased Adobe Acrobat Professional 6. He noted that all Board members should have received the electronic December Newsletter which utilized the new software.

Ken reported the Newsletter editor Lynda Fawcett had received a Presidential Volunteer service award for her Association support. He provided the Board copies of the award packet.

- **Membership Committee - Ed Boddington**
Ed Boddington reported the delinquent member status and discussed efforts to contact the members via email or a personal phone call. There are currently eight delinquent members. They will receive a dues notice in January which will reflect the delinquency and that the 2004 dues are now payable. Ed provided the Board with an update Membership roster
- **Scholarship Program – Cindy Kepple**
Cindy Kepple circulated five scholarship applications and requested Board approval. The Board reviewed and discussed the applications. Cindy Kepple moved approval of the applications and award of a \$300 dollar scholarship seconded by Ed Boddington and unanimously adopted

Jay Craddock will discuss the availability of an additional MOAA scholarship with the MOAA Scholarship chairperson. The MOAA has already processed 2003 scholarship grants but might consider making additional awards. Jay will have a report on possible MOAA scholarship awards for the January 15, 2004 Board meeting

Old Business:

- **Delucchi's Mercantile Store – Don Delucchi.**
Don Delucchi requested that hence forth the Jacket Program be referred to as Delucchi's Mercantile Store since a number of items were now being offered. There being no objection the Chairperson so ordered.

Don reported that obtaining jackets was still proving difficult. He is exploring alternative sources. Don intends to sell the new polo shirt and hat to members attending the OTN. There is a sufficient supply of both items and special orders for color or size will be available. The items will sell for the previously approved amounts of \$20 per polo and \$10 per hat. There maybe a few of the first Association ball caps which will sell for \$5.
- **129th RQW Web Page – John Ruppel.**
No report submitted.
- **2003 Golf Tournament – Jim Rommelfanger – John Ruppel**
The Golf Tournament Financial Report was submitted for Board review and approval. The Tournament netted \$128.50. Don Delucchi moved the report be approved, seconded by Ken Moore and unanimously approved.

New Business:

- 2004 Election Procedures – John Ruppel
John Ruppel circulated draft procedures for the 2004 Officer elections. The Nomination period will open December 5, 2003 and close January 19, 2004. The December Newsletter will announce the election, enumerated the election procedures and provide a nomination form. All 2003 dues paid members will receive an election ballot. The pre-stamped postcard ballots must be returned by March 5, 2004. After a brief discussion Cindy Kepple moves the 2004 election procedures be approved, seconded by Don Delucchi and unanimously adopted.
- OAY 2004 – CCMSgt Liliana Ramos
CCMSgt Ramos thanked the Board for assisting the OAY Committee with the Air Show Fund raising opportunity. Liliana briefed the Board on the Committee's fund raising activities and discussed the Banquet and Hotel reservation procedures. After discussion, Ken Moore moves the Association contribute \$500 to the OAY 2004 in support of the Wing hosting the Banquet, seconded by Ed Boddington and unanimously approved.

Ken Moore noted that the Wing Chief's Council planned sponsoring several Wing junior enlisted members OAY attendance. After discussion Ken Moore moved the Board sponsor a Wing junior enlisted member, i.e., one night hotel and banquet tickets, seconded by Don Delucchi and unanimously approved.

- 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 approved.

The Board adjourned at 12:00 PM

Meeting Notice: The Next Board meeting is scheduled for January 15, 2004 at 10:30 AM in the 129th Wing Commander's Conference Room.

cc: MG Hall
Jim Badgrow
File

129th ALUMNI & HERITAGE ASSOCIATION
Board of Directors

AGENDA BUSINESS MEETING

January 14, 2004

I. Call to Order

II. Approval of Minutes: Meeting of December 11, 2003

III. Communications:

IV. Subcommittee Reports:

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

V. Old Business:

- Delucchi's Mercantile Store - Don Delucchi
- 2004 Officer Election – Jay Craddock - John Ruppel
- 129th RQW Web Page - John Ruppel
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VI. New Business:

- Review and Approve 2003 Financial Report* – John Ruppel
- Review and Adopt 2004 Association Budget* - John Ruppel
- Resolution Fixing 2004 Association Dues - John Ruppel
- Financial Report* - John Ruppel
*Report Provided with Agenda

VII. Adjourn:

Meeting Notice: The Next Board meeting is scheduled for February 19, 2004 at 10:30 AM in the 129th Wing Commanders Conference Room.