

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting January 14, 2004

Members Present: Ed Boddington: Jay Craddock, Don Delucchi, Cindy Kepple, Ken Moore, John Ruppel,

Members Absent: 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 held December 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
Jay Craddock circulated a framed 2004 Association collage.
- Newsletter Committee: - Ken Moore
John Ruppel reported the February/March 2004 would be published February 1. The Newsletter editor requested Newsletter items be submitted no later than Friday January 16. The addition will contain annual Oldtimers lunch details and a reservation form.
- Membership Committee: - Ed Boddington
Ed Boddington reviewed the 2003 membership statistics. Association membership is 287, there were 11 new members, 10 losses and eight members 2003 dues are delinquent. The revised Wing membership application form is circulated. After a brief discussion the Board consensus is to proceed with a 500 application form printing. Cindy Kepple will arrange with CCMSgt Ramos to have the application forms distributed within the Wing.

- **Scholarship Program:** – Cindy Kepple
Cindy Kepple reports the Scholarship winners have received a notification letter extending an invitation to attend the Old-timers Lunch.

Jay Craddock confirms the MOAA will provide \$500 to supplement the Scholarship Awards, making the value of each scholarship \$400.

Old Business:

- **Don's Mercantile Store:** – Don Delucchi.
Don Delucchi circulated a list of Mercantile Store items. These items are available via email or phone. Ordered items are charge packing and postage. A list of available items will appear in the February/March Newsletter. Members attending the Oldtimers lunch will be able to purchase Mercantile Store items.
- **129th AHA Web Page:** – John Ruppel.
No report presented.

New Business:

- **2004 Board Elections:** – Don Delucchi - John Ruppel
John Ruppel reported receiving nominations from Jay Craddock and Ray Fitts for President, a nomination for Vice President from Ken Moore and a nomination for Secretary –Treasurer from John Ruppel. The ballots will be mailed, on January 31, 2004, with the February –March Newsletter. The ballots must be postmarked by March 15, 2004 to be considered valid.
- **Old-timers Lunch – Jay Craddock**
Jay Craddock reported the arrangements for the Wednesday March 24, 2004, Oldtimers Lunch at the Alameda Elks Club were complete. The scheduled speaker is Major Keith Harper, USAFR. 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.
- **2003 Financial Report:** - John Ruppel
John Ruppel reviewed the 2003 Financial Report included with the Agenda Packet pointing out the areas where there are variances with the adopted 2003 Budget and the year end closing balance. After a brief discussion, Don Delucchi moved the 2003 Financial Report be approved as submitted, seconded by Cindy Kepple. The chair ordered a recorded vote.

2003 Financial Report: (cont)

The recorded vote on approving the 2003 Financial Report:

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

Noes: None.

Absent: Williams.

- 2004 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 2004 Budget's adoption, seconded by Ed Boddington. The Chair ordered a recorded vote.

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

Noes: None.

Absent: Williams.

- 2004 Association Dues: - John Ruppel
John Ruppel recommended \$10 as the annual dues necessary to fund the 2004 Budget. Ken Moore moved the 2004 Association dues be set at \$10. Further, delinquent members be notified their 2003 and 2004 dues, were due and payable by March 24, 2004, otherwise their membership are subject to termination. Additionally, the policy of assessing new member \$5 dues for the period October 1 through December 31, 2004, be continued, and the Secretary-Treasurer 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: John Ruppel
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 Ken Moore and unanimously adopted.

- Board Meetings: Jay Craddock
Jay Craddock announces there will be no February meeting unless a matter needs Board consideration and the March meeting will be cancelled as customary because of the annual Old-timers Lunch.

The Board adjourned at 12:00 PM

Meeting Notice: The Next Board meeting is scheduled April 15, 2003 at 10:30 AM in the 129th Wing Commanders Conference Room.

cc: MG Hall
File

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Board of Directors

AGENDA BUSINESS MEETING

April 15, 2004

- I. Call to Order
- II. Approval of Minutes: Meeting of January 14, 2004
- III. Communications: None: Air Force Memorial Foundation
- IV. Subcommittee Reports:
- Heritage Committee - Jay Craddock
 - Community Relations - Jay Craddock
 - Newsletter - Ken Moore
 - Membership - Ed Boddington
 - Scholarship Program – Cindy Kepple
- V. Old Business:
- Mercantile Store - Don Delucchi
 - Old-timers Lunch - Jay Craddock
 - *Approve OTN Financial Report
 - 129th AHA Web Page - John Ruppel
- VI. New Business:
- Golf Tournament – Jim Rommelfanger
 - 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 May 20, 2004 at 10:30 AM in the 129th Wing Commanders Conference Room.