

# 129<sup>th</sup> ALUMNI & HERITAGE ASSOCIATION

## Board of Directors

**Board Minutes:** Business Meeting April 15, 2004

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

Members Absent: Cindy Kepple, Col. Tommy Williams, 129<sup>th</sup> RQW/CC,

Approval of Minutes: President Jay Craddock opened the meeting and asked approval of the mailed minutes for the Regular Meeting held January 14, 2004. On a motion by Don Delucchi seconded by Ed Boddington the minutes were approved.

**Communications:** Air Force Memorial Foundation, Agenized under Heritage Committee

### **Sub Committee Reports:**

- Community Relations: - Jay Craddock  
No Report was submitted.
- Heritage Committee: - Jay Craddock  
The Board took up the request of the Air Force Memorial Foundation for an additional donation. After discussion Ken Moore moved the Association donate \$50 to the Foundation, seconded by Ed Boddington and unanimously approved.
- Newsletter Committee: - Ken Moore  
Ken Moore noted the next Newsletter will be published about May 26 to coincide with Memorial Day and will contain the Association Memorial Roll of Honor. Please have any information for the Newsletter to the editor no later than May 15.
- Membership Committee: - Ed Boddington  
Ed Boddington distributed the Association Membership Roster reflecting 297 members a gain of eight. A second dues notice is being sent out to 48 members which includes the eight 2003 delinquent members. Ed intends to begin contacting the delinquent members.
- Scholarship Program: – Cindy Kepple  
Cindy Kepple was not present.

**Old Business:**

- Don's Mercantile Store: – Don Delucchi.  
Don Delucchi reviewed the Mercantile Store inventory and suggested obtaining another Polo Shirt order for Air Show sales. Board consensus was to proceed with the purchase. Discussion on a replacement jacket was deferred.
- 129<sup>th</sup> AHA Web Page: – John Ruppel.  
No report presented.
- Old-timers Lunch – John Ruppel  
John Ruppel presented the Old-timers Lunch Financial Report. The lunch income was \$1883 and Expenditures totaled \$1795. The raffle raised \$150 and the Mercantile garnered \$385. The Association was not required to provide any financial support. Ken Moore moved approval of the 2004 OTL Financial Report, seconded by Ed Boddington and unanimously approved.

**New Business:**

- Golf Tournament: – Jim Rommelfanger  
Ken Moore reported for Jim that 16 folks had signed up for the May 7<sup>th</sup> Tournament. Jim anticipates about nine foursomes.
- 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 the next Board Meeting will be May 13, 2004 to finalize the Air Show weekend..

The Board adjourned at 12:00 PM

**Meeting Notice:** The Next Board meeting is scheduled May13, 2003 at 10:30 AM in the 129<sup>th</sup> Wing Commanders Conference Room.

cc: MG Hall  
File

**129<sup>th</sup> ALUMNI & HERITAGE ASSOCIATION**  
**Board of Directors**

**AGENDA BUSINESS MEETING**

May 13, 2004

I. Call to Order

II. Approval of Minutes: Meeting of April 15, 2004

III. Communications: Email Addresses – Lt Col John Sotos

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
- 129<sup>th</sup> AHA Web Page - John Ruppel
- Golf Tournament – Jim Rommelfanger
- Air Show – Ken Moore – John Ruppel

VI. New Business:

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

VII. Adjourn:

**Meeting Notice:** The Next Board meeting is scheduled for June 17, 2004 at 10:30 AM in the 129<sup>th</sup> Wing Commanders Conference Room.