

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

## Board of Directors

**Board Minutes:** Business Meeting July 14, 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 May 13, 2004. 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 Moore reminded Board members the next Newsletter will be published September 6. If you have Newsletter items please submit by August 20.
- Scholarship Program: – Cindy Kepple  
Cindy Kepple was not present. Jay Craddock noted Lt Col Charles Fuller had provided a significant Scholarship Program donation for the fourth consecutive year. Jay suggested the Board provide Col Fuller with a lifetime Association membership. After discussion, Ken Moore moved approval granting Col Fuller a lifetime membership, seconded by Ed Boddington. The chairperson orders a recorded vote.

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

Noes: None.

Absent: Kepple, Williams.

- **Membership Committee: - Ed Boddington**  
Ed Boddington circulated an updated Membership Roster and Membership 2004 Dues Delinquency list. Ed reported having no success in contact SMSgt Rogers, MSgt Winfrey and SSgt Sober who have unlisted phone numbers and have not replied to written dues delinquency notices; the individuals are two years in arrears. After discussion, Ed Boddington moves initiating the termination action, seconded by Ken Moore. The chairperson orders a recorded vote.

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

Noes: None.

Absent: Kepple, Williams.

**Old Business:**

- **Don's Mercantile Store: – Don Delucchi.**  
Don Delucchi reported no success in locating a Members Only jacket supplier. After discussion Board consensus was to offer the Air Force Jacket to individuals wishing a jacket.
- **129<sup>th</sup> AHA Web Page: – John Ruppel.**  
No report presented.
- **Air Show – John Ruppel**  
John Ruppel reported receiving a \$2019.40 Air Show commission check. Total Air Show proceeds were \$2875.22.
- **Golf Tournament: – Jim Rommelfanger**  
Jim Rommelfanger the October Golf Tournament Flyer. The Tournament is scheduled for Friday October 22<sup>nd</sup>. Cost is \$40 per player. The September Newsletter will contain a registration form.
- **AFI 234-24 Private Organizations: – John Ruppel**  
John Ruppel reported the Wing JAG had ruled the AFI 234-24 Private Organizations regulation was not applicable to the Alumni Association.

**New Business:**

- **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 October 20, 2004 and the August and September meeting will be cancelled.

The Board adjourned at 12:00 PM

**Meeting Notice:** The Next Board meeting is scheduled October 20, 2004 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**

December 9, 2004

I. Call to Order

II. Approval of Minutes: Meeting of July 14, 2004

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:

- Mercantile Store - Don Delucchi
- 129<sup>th</sup> AHA Web Page - John Ruppel
- Golf Tournament – Jim Rommelfanger

VI. New Business:

- 2005 Director Election Procedures
- Financial Report\* - John Ruppel  
\*Report Provided with Agenda
- Board Meeting Schedule – Jay Craddock

VII. Adjourn:

**Meeting Notice:** The Next Board meeting is scheduled for January 20, 2005 at 10:30 AM in the 129<sup>th</sup> Wing Commanders Conference Room.