

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting December 09, 2004

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

Members Absent:

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

Introduction: President Craddock introduced Col Amos Bagdasarian the new 129TH RQW Commander. An unanticipated VIP visit prevented him remaining for the meeting. Jay and the Colonel will meet prior to the January meeting to discuss the Association

Communications: None

Sub Committee Reports:

- **Community Relations:** - Jay Craddock
Jay noted the local Elks Club conducts a Christmas gift program for the Palo Alto Veterans Hospital patients supplying toiletry packages. He suggests the Board consider a donation to help defray the toiletry purchase costs. After discussion Don Delucchi moves the Association contribute \$100, seconded by Cindy Kepple and unanimously adopted
- **Heritage Committee:** - Jay Craddock
No Report was submitted.
- **Newsletter Committee:** - Ken Moore
Ken Moore reported the December Newsletter had been mailed.
- **Scholarship Program:** – Cindy Kepple
Cindy Kepple reported receiving 13 scholarship applications. The Scholarship Committee will have award recommendations for the January 20 meeting.

- **Membership Committee:** - Ed Boddington
Ed Boddington circulated an updated Membership Roster and Membership 2004. Ed intends to continue contact delinquent members.

Old Business:

- **Don's Mercantile Store:** – Don Delucchi.
Don Delucchi reported still no success in locating a Members Only jacket supplier. After some discussion the Board authorized using the Air Force light weight jacket should there be jacket purchase request.
- **129th AHA Web Page:** – John Ruppel.
John Ruppel indicated there was interest in a web page bulletin Board. The Newsletter contains a member interest request. If a favorable response is received a bulletin board will be established on the web page.
- **Golf Tournament:** – Jim Rommelfanger
The October 22nd Golf tournament was cancelled because of insufficient sign ups.

New Business:

- **Board Election Procedures:** John Ruppel
John Ruppel reviewed the 2005 Director Election procedures. Any Association member in good standing may submit a nomination form. The nomination period opened with the December Newsletter mailing and closes January 10, 2005. Stamped Postcard Ballots will be mailed with the February Newsletter and must be postmarked no later than March 4, 2005. There is no write in provision. The three individuals receiving the highest number of votes will be declared elected for a two-year term. Ken Moore moved the Procedures be approved; seconded by Don Delucchi and unanimously adopted.

President Jay Craddock appointed an Election Committee composed of Vice President Ken Moore, Secretary Treasurer John Ruppel and Association member Lt Col Jim Rommelfanger to supervise the election. Ms. Lynda Fawcett will serve as committee secretary.

- **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.

The Board adjourned at 12:00 PM

Meeting Notice: The Next Board meeting is scheduled Janaury20, 2005 at 10:30 AM in the 129th Wing Commanders Conference Room.

cc: MG Hall
File

129th ALUMNI & HERITAGE ASSOCIATION
Board of Directors

AGENDA BUSINESS MEETING

January 20, 2005

I. Call to Order

II. Approval of Minutes: Meeting of December 09, 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
- 129th AHA Web Page - John Ruppel
- 2005 Director Election Ken Moore – John Ruppel

VI. New Business:

- Review and Approve 2004 Financial Report* – John Ruppel
- Review and Adopt 2005 Association Budget* - John Ruppel
- Resolution Fixing 2005 Association Dues - John Ruppel
- 2005 Old-timers Lunch – Jay Craddock
- 2005 Moffett Air Show – John Ruppel
- Financial Report* - John Ruppel
 *Report Provided with Agenda
- Board Meeting Schedule – Jay Craddock

VII. Adjourn:

Meeting Notice: The Next Board meeting is scheduled for February 17, 2005 at 10:30 AM in

the 129th Wing Commanders Conference Room.