

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

## Board of Directors

**Board Minutes:** Business Meeting January 20, 2005

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

Members Absent: Don Delucchi, Col. Amos Bagdasarian, 129<sup>th</sup> RQW/CC, and CCMSgt Lillian 129<sup>TH</sup> RQW/CCC.

Approval of Minutes: President Jay Craddock opened the meeting and asked approval of the mailed minutes for the Regular Meeting held December 09, 2004. On a motion by Ed Boddington seconded by Cindy Kepple the minutes were approved.

**Communications:** Christmas donation acknowledgement Palo Alto Elks Club.

### 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 circulated a draft February Newsletter copy.
- Membership Committee: - Ed Boddington  
Ed Boddington reviewed the 2004 membership statistics. Association membership is 301, there were 11 new members, 10 losses and eleven members 2004 dues are delinquent. Two Members AIC Aldepe and CMSgt Gonsalves are now two years in arrears. Ed moves that CMSgt Gonsalves membership be terminated for dues delinquency and AIC Aldepe be terminated because he had no success in locating a forwarding address, seconded by Ken Moore and approved by the following vote:

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

Noes: None.

Absent: Delucchi, Bagdasarian

- Scholarship Program: – Cindy Kepple  
Cindy Kepple presented the Scholarship Committee's 2004 recommended awardees. Thirteen individuals would receive \$300 grants. After discussion on the number and award amount, Ed Boddington moved the following individuals receive 2004 scholarship awards, seconded by Ken Moore and unanimously approved.

129<sup>TH</sup> RQW MembersDependents

- |  |                         |
|--|-------------------------|
| 1. MSgt Derek Frazier – 129 <sup>TH</sup> MXG        | 9. Mr. Joel Clark       |
| 2. TSgt Rebecca Dura – 129 <sup>TH</sup> MXS         | 10. Mrs. Debbie Gamez   |
| 3. SSgt Ian Freeman – 130 <sup>TH</sup> RQS          | 11. Mr. Steven Kepple   |
| 4. SSgt Lindsey Huff – 129 <sup>TH</sup> RQW         | 12. Ms. Jamie Mongoso   |
| 5. SSgt Steven Robinson – 129 <sup>TH</sup> SVF      | 13. Ms. Ashley Williams |
| 6. SRA Ragini Sastry – 129 <sup>TH</sup> MDS         |                         |
| 7. SSgt Amy Self – 129 <sup>TH</sup> MXS             |                         |
| 8. A1C Fernando Borrego, Jr. – 129 <sup>TH</sup> SVF |                         |

Cindy Kepple presented several Committee recommended Scholarship Program modifications:

1. Member or the sponsor for dependent applicants must be a member of the Alumni Association
2. Member or the sponsor for dependent applicants must be a member of the Wing for at least a year, with possible waivers by the Scholarship Committee for members who are exceptional performers.
3. Limit the number of scholarships to a maximum of 2 scholarships awarded, with possible waivers by the committee for members who are exceptional performers and/or for other reasons.
4. Scholarship amount at a minimum of \$300
5. After all scholarship application packages are received in November; the AHA Board will determine the number of scholarships to be awarded.
6. Pay college or vocational school directly

After discussing the modifications particularly the minimum amount, Ed Boddington moved the proposed modification to the Scholarship Policy be approved, seconded by Ken Moore and unanimously adopted.

**Old Business:**

- Don's Mercantile Store: – Don Delucchi.  
No report presented.
- 129<sup>th</sup> AHA Web Page: – John Ruppel.  
No report presented.

**New Business:**

- 2005 Board Elections: – Ken Moore - John Ruppel  
John Ruppel reported receiving nominations from Ed Boddington, Don Delucchi, Cindy Kepple and Joaquin Preciado. Ballots will be included with the February Newsletter and must be postmarked no later than March 11, 2005.
- Old-timers Lunch – Jay Craddock  
Jay Craddock reported the arrangements for the Wednesday March 23, 2005, Old-timers Lunch at the Castro Valley Loyal Order of Moose Hall were complete. A buffet lunch would be served priced a \$15 per plate. The Association will host the 2005 Wing Outstanding Airmen and Scholarship winners. The OAY winners will receive a one year Association membership. The scheduled speaker is Major General Thomas Eres, the California Adjutant General. 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 Directors will be announced. The business session Agenda will be the same as previous years.
- 2004 Financial Report: - John Ruppel  
John Ruppel reviewed the 2004 Financial Report included with the Agenda Packet pointing out the areas where there are variances with the adopted 2004 Budget and the year end closing balance. After a brief discussion, Cindy Kepple moved the 2004 Financial Report be approved as submitted, seconded by Ken Moore. The chair ordered a recorded vote.

The recorded vote on approving the 2004 Financial Report:

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

Noes: None.

Absent: Delucchi, Bagdasarian

- 2005 Association Budget: - John Ruppel  
John Ruppel reviewed the 2005 Association Budget included with the Agenda Packet. The Board reviewed the expenditure categories and budgeted sums. Ken Moore moved the 2004 Budget's adoption, seconded by Ed Boddington. The Chair ordered a recorded vote.

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

Noes: None.

Absent: Delucchi, Bagdasarian

- 2005 Association Dues: - John Ruppel  
John Ruppel recommended \$10 as the annual dues necessary to fund the 2005 Budget. Ed Boddington moved the 2005 Association dues be set at \$10. Further, delinquent members be notified their 2004 and 2005 dues, were due and payable by March 23, 2005, otherwise their membership are subject to termination. Additionally, the policy of assessing new member \$5 dues for the period October 1 through December 31, 2005, is continued, and the Secretary-Treasurer be directed to mail notices to the membership, seconded by Ken Moore. The chair orders a recorded vote.

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

Noes: None

Absent Delucchi, Bagdasarian

- Financial Report: John Ruppel  
The Board reviewed the Financial Report mailed with the Agenda. John Ruppel reported on the Washington Mutual Bank Account Statement. Cindy Kepple 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 announced the February would be a the chairperson's call and the March meeting would be cancelled for the annual Old-timers Lunch.

The Board adjourned at 12:00 PM

**Meeting Notice:** The Next Board meeting is scheduled April 21, 2005 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**

April 20, 2005

- I. Call to Order
- II. Approval of Minutes: Meeting of January 14, 2005
- III. Communications: None:
- IV. Subcommittee Reports:
- Heritage Committee - Jay Craddock
  - Community Relations - Jay Craddock
  - Newsletter - Ken Moore
  - Membership - Ed Boddington
  - Scholarship Program – Cindy Kepple  
Approve 2005 Scholarship Program Policy
- V. Old Business:
- Mercantile Store - Don Delucchi
  - Old-timers Lunch - Jay Craddock  
\*Approve OTN Financial Report
  - 129<sup>th</sup> AHA Web Page - John Ruppel
- VI. New Business:
- - 
  - Financial Report\* - John Ruppel  
\*Report Provided with Agenda
- VII. Adjourn:

**Meeting Notice:** The Next Board meeting is scheduled for May 19, 2005 at 10:30 AM in the 129<sup>th</sup> Wing Commanders Conference Room.