

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting April 20, 2005

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

Members Absent: Col. Amos Bagdasarian, 129th RQW/CC.

Approval of Minutes: President Jay Craddock opened the meeting and asked approval of the mailed minutes for the Regular Meeting held January 20, 2005. On a motion by Ed Boddington seconded by Cindy Kepple the minutes were approved.

Communications: Amy Self Scholarship Thank you letter.

Sub Committee Reports:

- **Community Relations:** - Jay Craddock
Jay Craddock suggested the Board consider a possible donation to the Palo Alto Veterans Hospital Chaplin's Fund. The fund is used to provide meal money and other necessities to veterans awaiting care.
- **Heritage Committee:** - Jay Craddock
No Report was submitted.
- **Newsletter Committee:** - Ken Moore
Ken Moore noted the next Newsletter would be published the week prior to Memorial Day. Items for inclusion in the June edition should be submitted no later than May 13.
- **Membership Committee:** - Ed Boddington
Ed Boddington reviewed the 2005 membership dues status. There are 38 members who have not submitted 2005 dues payment, including eight who are 2004 dues delinquent. A second dues notice has been mailed. Ed intends to begin contacting the delinquent members. He reported the Association membership is 315. He reported that none of the 2004 OAY winners had renewed their membership. The Association has gained twenty new members including four 2005 OAY winners. A current membership roster was distributed.

- **Scholarship Program: – Cindy Kepple**
Several Board members requested the previously approved 2005S cholarshipProgram Changes be agenized for reconsideration. The discussion focused on recommendations 1, 2, 4, and 6. After an extensive discussion, Board consensus was to delete recommended changes 1, 2. 4 and 6 and rewrite recommended change 5 to read, “Annually the Board, prior to the Scholarship Committee’s December meeting, will establish the number and scholarship amount.” Ken Moore moved the revised changes approval, seconded by Ed Boddington and unanimously adopted.

Previously approved 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 per individual, 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

John Ruppel presented the Scholarship Program Financial Report. The Board discussed the Fund balance and the 2005 Fund income. Board consensus was to appropriate \$1200 for 2005 scholarships. Cindy Kepple moved the Financial Report’s approval and that the Board appropriate four \$300 2005 scholarships, seconded by Ed Boddington and unanimously adopted.

Old Business:

- **Don’s Mercantile Store: – Don Delucchi.**
The Old-timers lunch sales were \$137. The largest demand was Association logo patches. Four 2004 Association collages were purchased. Don will conduct an inventory and report the Mercantile Store’s status.
- **129th AHA Web Page: – John Ruppel.**
John Ruppel reported the webmaster had established a Bulletin Board on the Association Web page. Jim will track member usage.

- Old-timers Lunch – Jay Craddock – John Ruppel
Jay Craddock reported receiving positive feed back on the Old-timers lunch new facility and location. The catering and meal received good comments. The raffle raised \$224. The substitute speaker's presentation by TSgt Hughan was well received. The Board discussed possibly adding a surcharge to the lunch price for non-members. Member's spouses are charged the basic lunch cost and under the proposed system each ember would be entitled to sponsoring one guest.

John Ruppel reviewed the Old-timers Lunch Financial Statement. Lunch reservations and door payments were \$ 1950 and the catering charge was \$1843.75. The Association was not required to provide financial support. Ken Moore moved the 2005 Old-timers Lunch Financial Report be approved, seconded by Don Delucchi and unanimously approved.

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. Cindy Kepple moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Don Delucchi and unanimously adopted.

The Board adjourned at 12:00 PM

Meeting Notice: The Next Board meeting is scheduled May 19, 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

May 19, 2005

I. Call to Order

II. Approval of Minutes: Meeting of April 20, 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

V. Old Business:

- Mercantile Store - Don Delucchi
- 129th AHA Web Page - John Ruppel

VI. New Business:

- Family Day Picnic – John Ruppel
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- Financial Report* - John Ruppel
*Report Provided with Agenda

VII. Adjourn:

Meeting Notice: The Next Board meeting is scheduled for June 16, 2005 at 10:30 AM in the 129th Wing Commanders Conference Room.