

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting May 19, 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 April 20, 2005. On a motion by Don Delucchi seconded by Cindy Kepple the minutes were approved.

Communications: None

Sub Committee Reports:

- **Community Relations:** - Jay Craddock
Jay Craddock reported the Moffett Field Museum had reopened. Contact the Museum for operating hours.
- **Heritage Committee:** - Jay Craddock
No Report was submitted.
- **Newsletter Committee:** - Ken Moore
Ken Moore noted the next Newsletter was completed and would be mailed May 25 to insure delivery prior to Memorial Day.
- **Membership Committee:** - Ed Boddington
Ed Boddington reviewed the 2005 membership dues status and provided a Dues Delinquency Roster. A current Association Membership Roster was provided reflecting 316 members.
- **Scholarship Program:** – Cindy Kepple
Cindy Kepple reported the 2005 Scholarship Program application period at commenced.

Old Business:

- Don's Mercantile Store: – Don Delucchi.
No report submitted
- 129th AHA Web Page: – John Ruppel.
John Ruppel reported paying the annual web page and domain fees.

New Business:

- Family Day
The Board discussed operating a membership recruiting booth during the Family Day Picnic. Board consensus was to operate a Booth and sale Mercantile Store items. CMSgt Ramos will obtain picnic tickets for those attending.
- 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.
- Board Meetings: Jay Craddock
Jay Craddock announced the June meeting would be held in conjunction with Family Day and the July meeting would be cancelled for a summer break. The August meeting will be held at an alternate location because of the ORI.

The Board adjourned at 12:00 PM

Meeting Notice: The Next Board meeting is scheduled October 20, 2005 at 10:30 AM meeting location to be determined.

cc: MG Hall
File

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Board of Directors

AGENDA BUSINESS MEETING

August 6, 2005

- I. Call to Order
- II. Approval of Minutes: Meeting of May 19, 2005
- III. Communications: Carol Ann Wunderlin, Family Support Re: Volunteers
- IV. Subcommittee Reports:
- Heritage Committee - Jay Craddock
 - Community Relations - Jay Craddock
 - Newsletter - Ken Moore
 - Membership - Ed Boddington
MSgt George Leslie - Resignation
 - Scholarship Program – Cindy Kepple
- V. Old Business:
- Mercantile Store - Don Delucchi
 - 129th AHA Web Page - John Ruppel
- VI. New Business:
- Deployment Bags – 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 October 20, 2005 at 10:30 AM in the 129th Wing Commanders Conference Room.