

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting August 06, 2005

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

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

Approval of Minutes: President Jay Craddock opened the meeting and asked approval of the mailed minutes for the Regular Meeting held May 19, 2005. On a motion by Don Ed Boddington 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 would be published the first week in September.
- Membership Committee: - Ed Boddington
The Board discussed dues delinquent members. Ed Boddington reported contact has been attempted with the delinquent members. After discussion the Board changed SMSgt Warren Young status to inactive because of no active phone number or forwarding address. The Association has 323 active members.
- Scholarship Program: – Cindy Kepple
No report was submitted

Old Business:

- Don's Mercantile Store: – Don Delucchi.
No report was submitted
- 129th AHA Web Page: – John Ruppel.
No report was submitted

New Business:

- Deployment Bags - Jay Craddock.
Jay reported the Wing was requesting the Association provide individual deployment bags containing snacks and water for the deploying personnel. This would be in lieu of the deployment canteen which is not compatible with the ORI deployment format. The Board was provided with a list of items to be placed in the bags and a cost estimate. Jay indicated that Lynda Fawcett had agreed to coordinate the project. Ken Moore moves the Board allocate \$500 to the project seconded by Ed Boddington and unanimously approved.
- 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 Ed Boddington and unanimously adopted.
- Board Meetings: - Jay Craddock
Jay Craddock announced the September and November Board meetings would be cancelled. The October meeting will be held if there is Board business.

The Board adjourned at 12:30 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

129th ALUMNI & HERITAGE ASSOCIATION
Board of Directors

AGENDA BUSINESS MEETING

December 14, 2005

I. Call to Order

II. Approval of Minutes: Meeting of August 6, 2005

III. Communications: Resignation Letter Col Bagdasarian

IV. Subcommittee Reports:

- Heritage Committee - Jay Craddock
- Community Relations - Jay Craddock
- Newsletter - Ken Moore
- Membership - Ed Boddington
- Scholarship Program – Cindy Kepple

V. Old Business:

- Deployment Bags – John Ruppel
- Mercantile Store – Ken Moore
- 129th AHA Web Page - John Ruppel

VI. New Business:

- Ratify President's Director Selection – Jay Craddock
- 2006 Board Election Procedures*
*Report Provided with Agenda
- 2006 Old-Timers Lunch – Jay Craddock
- 50th Anniversary Commemorative Coin – Jay Craddock
- 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, 2006 at 10:30 AM in the 129th Wing Commanders Conference Room.