

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting January 19, 2006

Members Present: Ed Boddington: Jay Craddock, Steve James, Cindy Kepple, Ken Moore, John Ruppel, Doug Sale, and CCMSgt Lillian 129TH RQW/CCC.

Members Absent: None

Approval of Minutes: President Jay Craddock opened the meeting and asked approval of the mailed minutes for the Regular Meeting held December 14, 2005. On a motion by Ken Moore seconded by Cindy Kepple the minutes were approved.

Communications: Letter from Dave Heffernan regarding the manufacture and sale of Custom License Plate holders incorporating the Association name.

Sub Committee Reports:

- Community Relations: - Jay Craddock
No Report was submitted.
- Heritage Committee: - Jay Craddock
Jay Craddock reported on the 50th Commemorative Coin project. Several coin designs have been circulated. The Board was presented with a final design which utilized the Pegasus Patch with 1955-2005 on one side. The reverse side depicted the original and current Wing airplanes encircled with 50TH Anniversary and 129th Rescue Wing. Board consensus was to approve the design. The Board discussed vendor price options including the number of coins to be purchased and coin cost. Ed Boddington moved the Board purchase 500 Military Service Co. Fifty Year Commemorative Coins for \$1,675 plus shipping and handling charges, seconded by Ken Moore and unanimously adopted.
- Newsletter Committee: - Ken Moore
Ken Moore reported the January/February Newsletter would be published January 30, 2006. The issue would contain the Officer Election ballot. All dues paying members will receive a stamped post card ballot. The Newsletter contains detailed Old timers lunch information, a reservation form, and map. Commemorative coin information and ordering instruction are provided.

- **Membership Committee:** - Ed Boddington
Ed Boddington reviewed the 2005 membership statistics. Association membership is 312. There were 29 new members, 17 losses which includes four deceased members. Two members are dues delinquent. A current Association Roster was provided.
- **Scholarship Program:** – Cindy Kepple
The Board moved to consideration of the 2005 Scholarship Program Financial Statement. The Statement reflected Membership income of \$307 and Contributions of \$2,206 for a Program balance of \$10,245.73. Scholarship Expenses totaled \$4,567.45 which includes thirteen awards totaling \$3,900. The current Program balance is \$5,678.28. After a brief discussion Cindy Kepple moved the Statement’s approval; seconded by Ken Moore and unanimously adopted

Cindy Kepple presented the Scholarship Committee’s 2005 recommended awardees. Five individuals were recommended for \$300 Scholarship grants. Previously, the Board funded four 2005 Scholarship Awards. After discussion on the number and award amount, Cindy Kepple moved the following individuals receive 2005 Scholarship Awards, seconded by Ed Boddington and unanimously approved.

129TH RQW Members

Dependents

- | | |
|---|--------------------------|
| 1. SSgt Tamara Potier Frazier – 129 TH MXS | 4. Mr. Anthony De Angelo |
| 2. TSgt Joseph A Wilkins – 129 TH MXS | 5. Ms. Angelina Martinez |
| 3. SSgt Fernando Wilkins – 129 TH SVC | |

Old Business:

- **Dondi’s Mercantile Store:** – Ken Moore.
No report presented.
- **129th AHA Web Page:** – John Ruppel.
No report presented.

New Business:

- **2006 Officer Elections:** – Jay Craddock - John Ruppel
John Ruppel circulated the 2006 Officer Election Procedures. The December Newsletter contains election information and a nomination form. Nominations close January 20, 2006. Ballots must be postmarked March 17, 2006 to be valid. Ed Boddington moved approval; seconded by Doug Sale and unanimously approved.

2006 Officer Elections: (Continued)

Jay Craddock appointed the Election Supervisory Committee composed of Director Lt Col Steve James as Election Committee Chairperson, Lt Col Jim Rommelfanger member, Col John Ruppel member and Ms. Lynda Fawcett Committee secretary.

- Old-timers Lunch – Jay Craddock
Jay Craddock reported the arrangements for the Wednesday March 23, 2006, Old-timers Lunch at the Castro Valley Loyal Order of Moose Hall were complete. A buffet lunch would be served priced at \$15 per plate. The Association will host the 2006 Wing Outstanding Airmen and Scholarship winners. The OAY winners will receive a one year Association membership. The scheduled speaker is TSgt Andrew Hughan. The raffle collage will contain two 50 year Commemorative coins. The raffle proceeds are earmarked for the scholarship program. The Annual Association meeting will be held after lunch when the new Association Officers will be announced. The business session Agenda will be the same as previous years.
- 2005 Financial Report: - John Ruppel
John Ruppel reviewed the 2005 Financial Report included with the Agenda Packet pointing out the areas where there are variances with the adopted 2005 Budget and the year end closing balance. The excess expense is attributable to the increased number of Scholarship Awards. After a brief discussion, Cindy Kepple moved the 2005 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, James, Kepple, Moore, Ruppel, Sale, and Chairperson Craddock.

Noes: None.

Absent: None.

- 2006 Association Budget: - John Ruppel
John Ruppel reviewed the 2006 Association Budget included with the Agenda Packet. The Board reviewed the expenditure categories and budgeted sums. Ken Moore moved the 2006 Budget's adoption, seconded by Ed Boddington. The Chair ordered a recorded vote.

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

Noes: None.

Absent: None.

- 2006 Association Dues: - John Ruppel
John Ruppel recommended \$10 as the annual dues necessary to fund the 2006 Budget. Ed Boddington moved the 2006 Association dues be set at \$10. Further, delinquent members be notified their 2005 and 2006 dues are due and payable by March 22, 2006, otherwise their membership is subject to termination. Additionally, the policy of assessing new member \$5 dues for the period October 1 through December 31, 2006, is continued, and the Secretary-Treasurer be directed to mail notices to the membership, seconded by Ken Moore. The chair ordered a recorded vote.

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

Noes: None

Absent: None

- 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 meeting would be at the chairperson's call and the March meeting will be cancelled for the Annual Old-timers Lunch. This year the Board will meet quarterly unless a matter requires Board action. The intervening meetings were canceled and Board members notified via email.

The Board adjourned at 12:00 PM

Meeting Notice: The Next Board meeting is scheduled June 4, 2006 at the Annual Family Day Picnic.

cc: MG Hall
File

129th ALUMNI & HERITAGE ASSOCIATION
Board of Directors

AGENDA BUSINESS MEETING

June 7, 2006

- I. Call to Order
- II. Approval of Minutes: Meeting of January 19, 2006
- 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 – Ken Moore
 - Commemorative Coin Program Ken Moore – John Ruppel
 - Old-timers Lunch - Jay Craddock – John Ruppel
*Approve OTN Financial Report
 - 129th 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 July 20, 2006 at 10:30 AM in the 129th Wing Commanders Conference Room.