

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting February 28, 2007

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

Members Absent:

Approval of Minutes: President Jay Craddock opened the meeting and asked approval of the mailed minutes for the Regular Meeting held December 6, 2006. On a motion by Ken Moore seconded by Doug Sale the minutes were approved.

Communications: None.

Sub Committee Reports:

- Community Relations: - Jay Craddock
- Heritage Committee: - Jay Craddock
Jay Craddock reported Col Bagdasarian was requesting the Association consider obtaining a model aircraft of the planes the Wing has flown. John Ruppel will research information on procuring aircraft models
- Newsletter Committee: - Ken Moore
Ken Moore announced the February – March Newsletter had been mailed.
- Membership Committee: - Ed Boddington
Ed Boddington circulated an updated dues delinquency roster reflecting 8 arrears members. The current active membership is 319. Ed reported the annual dues notices were mailed January 29, 2007. A current Membership Roster was provided.
- Scholarship Program: – Cindy Kepple
Cindy Kepple presented the Committee's recommended Scholarship awardees. The Board reviewed the top two candidates' applications. After discussion Cindy Kepple moved A1C Krystal Solchaga be awarded a \$1000 scholarship. Seconded by Steve James and unanimously adopted.

- Scholarship Program: – (Continued)
Jay Craddock indicated the MOAA Scholarship Committee was considering providing \$500 towards a second scholarship. After discussion, Steve James moved, contingent on the MOAA funds the Association provide \$500 toward a second scholarship award to SrA Daniel Maxey. Seconded by Doug Sale and unanimously adopted.

Old Business:

- Dondi's Mercantile Store: – Ken Moore.
No report submitted.
- 129th AHA Web Page: – John Ruppel.
No report was submitted.

New Business:

- Deployment Bag Project: - John Ruppel
John Ruppel indicated the Association had been again asked to provide the Wing deployment snack bags. The requested number is approximately 200 bags for distribution in March. Ken Moore moved the Board approve the project. and the associated expenditure estimated to be \$2.75 per bag. Seconded by Steve James and unanimously adopted.
- 2006 Financial Report: - John Ruppel
John Ruppel reviewed the 2006 Financial Report included with the Agenda Packet pointing out the areas where there are variances with the adopted 2006 Budget and the year end closing balance. After a brief discussion, Doug Sale moved the 2006 Financial Report be approved as submitted, seconded by Ken Moore. The chair ordered a recorded vote.

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

Noes: None.

Absent: None.

- 2007 Association Budget: - John Ruppel
John Ruppel reviewed the 2007 Association Budget included with the Agenda Packet. The Board reviewed the expenditure categories and budgeted sums. Ken Moore moved the 2007 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.

- 2007 Association Dues: - John Ruppel
John Ruppel recommended \$10 as the annual dues necessary to fund the 2007 Budget. Ed Boddington moved the 2007 Association dues be set at \$10. Further, delinquent members be notified their 2006 and 2007 dues are due and payable by March 28, 2007, otherwise their membership is subject to termination. Additionally, the policy of assessing new member \$5 dues for the period October 1 through December 31, 2007, 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. Ken Moore moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Steve James 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 for May 9, 2007 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 24, 2007

- I. Call to Order
- II Approval of Minutes: Meeting February 28, 2007
- II. Communications: G-RAP Program:
- III. Subcommittee Reports:
- Heritage Committee - Jay Craddock
Wing Commander Request Wing Aircraft Display
 - Community Relations - Jay Craddock
 - Newsletter - Ken Moore
 - Membership - Ed Boddington
 - Scholarship Program – Cindy Kepple – Ed Boddington
- IV. Old Business:
- Mercantile Store – Ken Moore
 - 129th AHA Web Page - John Ruppel
 - Commemorative Coin - Ken Moore
- V. New Business:
- 2007 OTN Financial Report
 - ANG Softball Tournament Donation – John Ruppel
 - Brig Gen Santos’ Memorial Service – Jay Craddock
 - 129TH CES Prime Beef Deactivation – John Ruppel
 - Board Meeting Schedule – Jay Craddock
 - Financial Report* - John Ruppel
*Report Provided with Agenda
- VI. Adjourn:

Meeting Notice: The Next Board meeting date will be established at the meeting