

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting May 24, 2007

Members Present: Ed Boddington: Jay Craddock, Steve James, Ken Moore, John Ruppel, Dave Russell, Doug Sales and CCMSgt Lillian Ramos 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 February 28, 2007. On a motion by Steve James seconded by Dave Russell the minutes were approved.

Communications:

Sub Committee Reports:

- Community Relations: - Jay Craddock
No Report was submitted.
- Heritage Committee: - Jay Craddock
Jay Craddock introduced CMSgt Ken Huntley. Chief Huntley offers to supply the aircraft models for the Wing Aircraft Display. He is currently working on several models of aircraft flown by the 129TH. Chief Huntley answered several Board member questions regarding the model scale, flashings and aircraft tail numbers. After discussion Ken Moore moves the Board accept CMSgt Huntley's offer subject to Col Bagdasarian proposal review; seconded by Ed Boddington and unanimously adopted. CCMSgt Ramos will brief the Wing Commander on Chief Huntley's offer.
- Newsletter Committee: - Ken Moore
Ken Moore indicated the June Newsletter is being finalized and will be published prior to Memorial Day. The edition contains the annual Roll of Honor.
- Membership Committee: - Ed Boddington
The Board was provided copies of the Dues Delinquency Roster which reflects 42 members in arrears. A second dues notice was mailed to delinquent members May 15, 2007. The Association has 318 active members.

- Scholarship Program: – Ed Boddington
Jay Craddock recommended the Board consider presenting the 2007 Association Scholarship in the name of Brig General Albert Santos. Jay indicated this designation would be for one year. After discussion Steve James moved the 2007 Association Scholarship in the amount of \$1000 be presented in the name of Brigadier General Albert Santos. Seconded by Dave Russell and unanimously adopted.

Old Business:

- Dondi's Mercantile Store: – Ken Moore.
No report presented.
- Commemorative Coin: – Ken Moore.
No report presented.
- 129th RQW Web Page: – John Ruppel.
No report presented.
- ANG Softball Tournament Donation – John Ruppel
The Board proceeded to consider the 129TH ANG Softball Tournament Committee's support request. Since the last meeting several organizations have been working to resolve Tournament funding and administrative issues. The local American Legion Post will be responsible for the Tournament's monetary transactions. The agreed funding mechanism will be a Tournament program which the Committee will be able to sell advertising space. The Association is requested to provide half of the Program production cost; the other half is being provided by the local AFA Chapter. The Association share is \$352.64.

Dave Russell moved the Association provide \$352.64 support to the ANG Softball Tournament; seconded by Steve James and unanimously adopted.

New Business:

- 2007 OTL Financial Report - John Ruppel
John Ruppel requested the Board approve the 2007 OTL Financial Report. After discussion, Ken Moore moved the 2007 Financial Report approval. Seconded by Doug Sale and unanimously approved.

- 129th CES Prime Beef Deactivation: - John Ruppel
John Ruppel briefed the Board on an invitation to attend the Prime Beef Unit's deactivation scheduled for September 22nd. The ceremony provides an opportunity to discuss Association membership with Prime Beef Unit members.
- Brig Gen Albert Santos Memorial Service: - Jay Craddock
Jay Craddock briefed the Board on the schedule for General Santos' memorial service. The service will be held at the Alta Mesa Chapel located in Palo Alto commencing at 11:00 AM and will conclude with a flag ceremony. An open house will follow at the Santos' Palo Alto residence.
- Member Notification Program: - John Ruppel
The Board has received several inquiries regarding establishing a membership notification program to provide Association members with memorial service information or Wing events. After a brief discussion Steve James agreed to explore development of an email notification system.
- Board Meeting Schedule: - Jay Craddock
Jay Craddock scheduled the next Board meeting for August 22nd. The Board will meet quarterly unless a matter requires Board action. The intervening meetings will be canceled and Board members notified via email.
- Financial Report: - John Ruppel
The Board reviewed the Financial Report mailed with the Agenda. John Ruppel reported on the Washington Mutual Bank Account Statement. Dave Russell moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Steve James and unanimously adopted.

The Board adjourned at 12:00 PM

Meeting Notice: The Next Board meeting is scheduled August 22nd, 2007 at 10:30 AM in the 129th Wing Commander Conference Room.

cc: MG Hall
File

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Board of Directors

AGENDA BUSINESS MEETING

August 30, 2007

- I. Call to Order
- II. Approval of Minutes: Meeting of May 24, 2007
- III. Communications: None
- IV. Subcommittee Reports:
- Heritage Committee - Jay Craddock
Wing Aircraft Display
 - Community Relations - Jay Craddock
 - Newsletter - Ken Moore
 - Membership - Ed Boddington
 - Scholarship Program – Ed Boddington - Cindy Kepple
- V. Old Business:
- Mercantile Store – Ken Moore
 - 129th RQW Web Page - John Ruppel
- VI. New Business:
- ANG Softball Tournament Coin Sales – Ken Moore
 - Deployment Bags 129TH Security Forces – Ken Moore
 - 2008 OAY Sponsorship – CMSgt Liliana Ramos
 - 2007 129th RQW Family Day Donation – John Ruppel
 - 129th Prime Beef Deactivation Sept 22, 2007 – John Ruppel
 - Financial Report* - John Ruppel
*Report Provided with Agenda
- VII. Adjourn:

Meeting Notice: The Next Board meeting is scheduled for August 22nd, 2007 at 10:30 AM, in the 129th Wing Commanders Conference Room.