

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting August 30, 2007

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

Members Absent: Dave Russell

Approval of Minutes: President Jay Craddock opened the meeting and asked approval of the mailed minutes for the Regular Meeting held May 24, 2007. On a motion by Ed Boddington seconded by Steve James the minutes were approved.

Communications: None

Sub Committee Reports:

- Community Relations: - Jay Craddock
No Report was submitted.
- Heritage Committee: - Jay Craddock
No report was submitted.
- Newsletter Committee: - Ken Moore
Ken Moore reported the September Newsletter was being printed and would be mailed September 5th.
- Membership Committee: - Ed Boddington
Ed Boddington reviewed the Dues Delinquency Roster which reflects 17 members in arrears; three are two years in arrears: Lt Tony Gray, TSgt Larry Hite and TSgt Felix Mongoso. Ed moves that Lt Gray and TSgt's Hite and Mongoso membership be terminated in accordance with the Association Bylaws provision, Article 11 Section 9 and after a 30 day notice and failure to pay the arrears they be expelled. Seconded by Ken Moore and unanimously approved all Director present voting yes.

Ed reported the Association membership is 318. An up dated Membership Roster was distributed.

- **Scholarship Program:** – Ed Boddington
Jay Craddock reported the MOAA Chapter will provide \$500 towards a 2007 scholarship. The Association will provide a \$500 match allowing a second 2007 Scholarship Award.

Chief Ramos reported that eleven scholarship applications had been received and there were several awaiting commander recommendations. She anticipates providing the Scholarship Committee the applicant packages prior to Thanksgiving.

Old Business:

- **Dondi's Mercantile Store:** – Ken Moore.
No report presented.
- **Commemorative Coin:** – Ken Moore.
Ken Moore reported 15 coins were sold during the Softball tournament. A total of 314 coins have been sold.
- **129th RQW Web Page:** – John Ruppel.
No report presented.
- **Member Notification Program:** - Steve James
Steve James reported contacting Jim Badgrow to ascertain whether the Association web page could support the notification system. The next step will be to install the software and initiate a testing period. Steve anticipates the system could be ready within a couple months.
- **Association Retirement Gift:** - Steve James
Steve James suggested the retirement gift the Association presents to retiring Wing members incorporate the 50 year commemorative coin. He is exploring several different presentation and is looking for a method that would enclose the coin in acrylic and provide a medium to engrave information.

New Business:

- **2008 OAY Sponsorship** – CCMSgt Liliana Ramos
Chief Ramos briefed the Board on the 2008 OAY plans. The 129th RQW is the sponsoring Wing.

- 2007 129th RQW Family Day Donation
The Board reviewed a request from the 129th RQW Wing Family Day Committee requesting consideration of a door prize donation. CCMSgt Ramos briefed the Board on the 2007 Family Day program. After discussion, Steve James moved the Association provide a \$50 gift card to the door prize raffle. Seconded by Ed Boddington and unanimously adopted.

- Deployment Bags 129TH Security Forces – Ken Moore
Ken Moore reported that Lynda Fawcett had assembled 75 Deployment Bags for the Security Forces deployment. The bags are scheduled to be delivered September UTA weekend.

- 129th Prime Beef Deactivation – John Ruppel
John Ruppel will represent the Association at the September 22nd function

- 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.

- Board Meeting Schedule: - Jay Craddock
Jay Craddock scheduled the next Board meeting for November 14th. The Board will meet quarterly unless a matter requires Board action. The intervening meetings will be canceled and Board members notified via email.

The Board adjourned at 12:00 PM

Meeting Notice: The Next Board meeting is scheduled November 14th 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

December 5, 2007

- I. Call to Order
- II. Approval of Minutes: Meeting of August 30, 2007
- III. Communications: None
- IV. Subcommittee Reports:
- Heritage Committee - Jay Craddock
 - Community Relations - Jay Craddock
 - Newsletter - Ken Moore
 - Membership - Ed Boddington
 - Scholarship Program – Ed Boddington - Cindy Kepple
Program Policy Revision Scholarship Awardees*
*Recommendation Provide with Agenda
Scholarship Committee 2007 Award Recommendations
- V. Old Business:
- Association Notification System – Steve James
 - Association Retirement Gift – Steve James
 - Wing Aircraft Display – Ken Moore
 - Mercantile Store – Ken Moore
 - 129th RQW Web Page - John Ruppel
- VI. New Business:
- 2008 Board Officer Election Procedures
 - 2008 OAY Donation – John Ruppel
 - Financial Report* - John Ruppel
*Report Provided with Agenda
- VII. Adjourn:

Meeting Notice: The Next Board meeting is scheduled for January 17, 2007 at 10:30 AM, in the 129th Wing Commanders Conference Room.