

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting December 5, 2007

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

Members Absent: Steve James, Dave Russell

Approval of Minutes: President Jay Craddock opened the meeting and asked approval of the mailed minutes for the Regular Meeting held August 8, 2007. On a motion by Ken Moore seconded by Ed Boddington the minutes were approved.

Communications: None

Sub Committee Reports:

- Community Relations: - Jay Craddock
Jay reported that Lt Col Steve Buttow the new 129TH Operations Group Air Operations Officer would be the MOAA luncheon speaker. He will succeed Lt Col Steve Spillane who is retiring.
- Heritage Committee: - Jay Craddock
No report was submitted.
- Newsletter Committee: - Ken Moore
Ken Moore reported the December Newsletter would be mailed December 10th. He noted the Newsletter will contain a postcard for members to provide or update their email address for the Association Notification System. A proof copy was circulated for Board member review.
- Membership Committee: - Ed Boddington
The Board reviewed the Dues Delinquency List which reflected 11 members in arrears. Several Directors expressed the view that a shorter delinquency period than the present two years prior to expulsion might be warranted. After discussion Board consensus was to review the policy after March 2008.

- **Scholarship Program:** – Ed Boddington
Jay Craddock announced that selection of the 2007 Scholarship winners would be deferred until the January 2008 meeting.

Cindy Kepple presented three proposed Scholarship Program Policy modifications: The Committee is recommending the Scholarship Program Policy be amended to require scholarship winners remain a Wing member for the semester the scholarship is awarded. The clarification is necessary because the Wing is experiencing down sizing and an individual could apply while a member and depart after the scholarship is awarded.

The Committee recommended the Board approve CCMSgt Ramos' suggestion that a serving Wing senior non-commissioned officer be added to the Scholarship Committee. She recommended the member be the Wing Command Chief or the CCM's designated representative.

Cindy indicated the current eligibility criterion provides three categories; which are enumerated below. She reported that the last two scholarship cycles sufficient Category A applications were received preclude the need to review Category B/C submittals. The Committee recommended deleting Category C.

Category A - Applicants who hold a military rank of E-3 (A1C) to E-6 (TSgt).

Category B - Applicants who hold a military rank of E-7 (MSgt) to E-9 (CMSgt).

Category C – Dependents of current 129th RQW members who are pursuing an academic degree or a Technical certification and meet the prerequisites enumerated in Section C - Qualifications.

Ed Boddington moves the proposed Scholarship Program Policy changes be approved; seconded by Doug Sales and unanimously adopted all Directors present voting affirmatively.

Old Business:

- **Association Notification Program:** - Steve James
No report presented.
- **Association Retirement Gift:** - Steve James
No report presented.
- **Wing Aircraft Display:** – Ken Moore.
Ken reported sending new requests to several suppliers and is awaiting responses.

The Board discussed a display case to exhibit the model aircraft. Board consensus was for President Craddock to meet with Col Bagdasarian on obtaining a case.

- Dondi's Mercantile Store: – Ken Moore.
No report presented
- Commemorative Coin: – Ken Moore.
Ken Moore reported 339 coins have been sold.
- 129th RQW Web Page: – John Ruppel.
No report presented.

New Business:

- 2008 OAY Donation Sponsorship – John Ruppel
The 129th RQW is the host Wing for the 2008 OAY. The Board discussed Association participation. There are sufficient Directors attending the banquet to support an Association table.

The Association customarily supports two junior NCOs OAY attendance. Doug Sale moved the Association fund two dinners; seconded by Ken Moore and unanimously adopted all Directors present voting affirmatively.

- 2008 Board Officer Election Procedures – John Ruppel
The Board reviewed the 2008 Board Officer Election Procedures. Ed Boddington moved the 2008 Election Procedures approval; seconded by Ken Moore and unanimously adopted all Directors present voting affirmatively.

President Craddock appointed an election committee composed of Ken Moore, Chairperson; John Ruppel and James Rommelfanger members and Ms. Lynda Fawcett, secretary

- 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 Doug Sale and unanimously adopted.
- Board Meeting Schedule: - Jay Craddock
Jay Craddock scheduled the next Board meeting for January 17, 2008.

The Board adjourned at 12:00 PM

Meeting Notice: The Next Board meeting is scheduled January 17, 2008 at 10:30 AM in the 129th Wing Commander Conference Room.

129th ALUMNI & HERITAGE ASSOCIATION
Board of Directors

AGENDA BUSINESS MEETING

January 14, 2008

- I. Call to Order
- II. Approval of Minutes: Meeting of December 5, 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
Approve 2007 Scholarship Program Financial Statement*
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:
- Approve 2007 Financial Statement* – John Ruppel
 - Approve 2008 Association Budget* – John Ruppel
 - Approve 2008 Annual Dues – John Ruppel
 - Financial Report* - John Ruppel
*Report Provided with Agenda
- VII. Adjourn:

Meeting Notice: The Next Board meeting is scheduled for February 21, 2008 at 10:30 AM, in the 129th Wing Commanders Conference Room.