

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting June 25, 2008

Members Present: Ed Boddington: Jay Craddock, Steve James, Ken Moore, Lillian Ramos, John Ruppel, Doug Sales, and CMSgt Stuart Loux129TH RQW Wing Advisor.

Members Absent: Dave Russell

Approval of Minutes: President John Ruppel opened the meeting and asked approval of the mailed minutes for the Regular Meeting held January 14, 2008 and ratification of CCMSgt Liliana Ramos and Col Jay Craddock to fill the Director vacancies. Doug Sale moved the approval of the Director appointments; seconded by Ed Boddington and unanimously approved.

Communications: Palo Alto Elks Club Letter Re: Christmas Donation

Sub Committee Reports:

- Board Subcommittee Appointments: - John Ruppel
- Community Relations: - Jay Craddock
No report was submitted.
- Heritage Committee: - Jay Craddock
No report was submitted.
- Newsletter Committee: - Ken Moore
Ken Moore reported the next Newsletter would be published January 21st.
- Membership Committee: - Ed Boddington
Ed Boddington reported 11 dues delinquent members. An updated Membership Roster was distributed.
- Scholarship Program: – Cindy Kepple
The Board moved to consideration of the 2007 Scholarship Program Financial Statement. The Statement reflects a Program balance of \$10,378.18 from Membership income of \$302 and Contributions of \$4,180. Scholarship Expenses totaled \$2248.68 which includes two awards totaling \$2000. The current Program

- Scholarship Program: – (Continued)

balance is \$8129.50. After a brief discussion Doug Sale moved the Financial Statement's approval; seconded by Steve James and unanimously approved

Cindy Kepple presented the Scholarship Committee's 2007 recommended awardees. Three individuals were recommended for \$1000 Scholarship grants. The Board reviewed each candidate's package. After discussion Doug Sale moved the following individuals receive 2007 Scholarship Awards, seconded by Steve James and unanimously approved.

1. SrA Teresa Trawick Brigadier General Albert Santos Scholarship
2. SSgt Michael Foust Col Nobriga – SMSgt Delucchi Scholarship
3. TSgt Heidi Quartro 129TH AHA Scholarship

Jay Craddock reports the MOAA would like to present a 129th RQW member a \$500 scholarship and requests the Association assistance. Cindy Kepple suggests providing the Committee's fourth place applicants, SSgt Jeannie Wong, package. The Board concurs with the suggestion.

Old Business:

- Association Notification Program: - Steve James
Steve James recommends that Lynda Fawcett assume the maintenance of the notification and newsletter email lists. Further to insure all notification items are vented a Board member be designated to review items prior to there placement on the system. After discussion Ken Moore moves the recommendation be approved and that Steve James be designated the primary system reviewer and John Ruppel be designated alternate. Seconded by Doug Sale and unanimously approved
- Association Retirement Gift: - Steve James
Steve James circulated an acrylic plaque incorporating the commemorative coin. Ken Moore moved the Board adopt the plaque as the Association Retirement Gift. Seconded by Ed Boddington and unanimously approved
- Wing Aircraft Model Display: – Ken Moore.
Ken reported sending new requests for custom model price quotation 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 and discuss the feasibility of the Wing purchasing the Model Aircraft display case.

- Dondi's Mercantile Store: – Ken Moore.
No report presented
- 129th RQW Web Page: – John Ruppel.
No report presented.

New Business:

- Old-timers Lunch – Jay Craddock
Jay Craddock reported the arrangements for the Wednesday March 26, 2008, 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 2008 Wing Outstanding Airmen and Scholarship winners. The OAY winners will receive a one-year Association membership. The scheduled speaker is Lt Fitzgerald USCG. The raffle will be for an Association jacket; raffle proceeds benefit 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.
- 2007 Financial Report: - John Ruppel
John Ruppel reviewed the 2007 Financial Report included with the Agenda Packet. High lighting 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, Ken Moore moved the 2007 Financial Report be approved as submitted, seconded by. The chair ordered a recorded vote.

The recorded vote on approving the 2004 Financial Report:

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

Noes: None.

Absent: None.

- 2008 Association Budget: - John Ruppel
John Ruppel reviewed the 2008 Association Budget included with the Agenda Packet. The Board reviewed the expenditure categories and budgeted sums. Ken Moore moved the 2008 Budget's adoption, seconded by Ed Boddington. The Chair ordered a recorded vote.

- 2008 Association Budget (continued)

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

Noes: None.

Absent: None.

- 2008 Association Dues: - John Ruppel

John Ruppel recommended \$10 as the annual dues necessary to fund the 2008 Budget. Ed Boddington moved the 2008 Association dues be set at \$10. Further, delinquent members should be notified their 2007 and 2008 dues are due and payable by March 26, 2008 otherwise their membership is subject to termination. Additionally, the policy of assessing new member \$5 dues for the period October 1 through December 31, 2008, is continued, and the Secretary-Treasurer is 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. Steve James moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Doug Sale and unanimously adopted.

- Board Meetings: Jay Craddock

John Ruppel announced the July meeting would be at the chairperson's call and if there was sufficient business a brief meeting would be held in conjunction with 129TH RQW Family Day. The Board will meet quarterly unless a matter requires Board action. The intervening meetings will be canceled and Board members notified via email.

John Ruppel scheduled the next Board meeting for August 2, 2008.

The Board adjourned at 12:00 PM

Meeting Notice: The Next Board meeting is scheduled for August 2nd, 2008 at 10:30 AM in the 129th Wing Commander Conference Room.

cc: MG Hall
File

129th ALUMNI & HERITAGE ASSOCIATION
Board of Directors

AGENDA BUSINESS MEETING

September 10, 2008

I. Call to Order

II. Approval of Minutes: Meeting of June 25, 2008.

III. Communications: None

IV. Subcommittee Reports:

- Board Subcommittee Assignments - John Ruppel
- Community Relations - Jay Craddock
- Heritage Committee – John Ruppel
Heritage Aircraft Display
- Newsletter – John Ruppel
- Membership - Ed Boddington
- Scholarship Program – Ed Boddington

V. Old Business:

- 2008 Wing Family Day – John Ruppel
- 129th RQW Web Page – Steve James
- Mercantile Store – Ken Moore Liliana Ramos

VI. New Business:

- Financial Report* - John Ruppel
*Report Provided with Agenda

VII. Adjourn:

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