

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting June 25, 2008

Members Present: Ed Boddington: Jay Craddock, Steve James, Lillian Ramos, John Ruppel, Doug Sales, CMSgt Stuart Loux 129TH RQW Board Liaison, and Ken Moore.

Members Absent: Dave Russell

Approval of Minutes: President John Ruppel opened the meeting and asked approval of the nomination of Liliana Ramos and Jay Craddock to fill the unexpired Director terms of Steve James and Dave Russell and the mailed minutes for the Regular Meeting held January 14, 2008. On a motion by Steve James seconded by Doug Sale the nomination and minutes were approved.

Communications: None.

Sub Committee Reports:

- Sub-Committee Appointments: - John Ruppel
President John Ruppel announced the Board Sub Committee assignments.
Heritage Committee: John Ruppel
Community Relations: Jay Craddock
Newsletter: John Ruppel
Membership: Ed Boddington
Scholarship: Cindy Kepple, Chairperson, Ed Boddington, Liliana Ramos, Major Roxanne Stern and CCMSgt Kristina Keck.
Webpage: Steve James
Old-timers Lunch: Jay Craddock
- Community Relations: - Jay Craddock
No Report was submitted.
- Heritage Committee: Model Aircraft Display. – John Ruppel
John Ruppel reported receipt of five display models. He anticipates receipt of the remaining models by July 10th. The Donor plaque has been ordered, estimated cost is \$300. Steve James is arranging purchase of the dedication plaque. The Association has received sufficient donations and pledges to insure the Display Project is completed. The Heritage display dedication is scheduled for Saturday August 2nd as part of the annual Wing Family Day. An event flyer inviting Association members will be distributed on the notification system.

- Newsletter Committee: - John Ruppel
John Ruppel indicated the September Newsletter will be published around September 1. There will be a section devoted to the Heritage Model Display.
- Membership Committee: - Ed Boddington
The Board reviewed the Dues Delinquency Roster and after discussion Ed Boddington moved that Jon Ingalls and Tamara Potier are declared dues delinquent and their membership is terminated. Seconded by Steve James and unanimously approved The Association has 331 active members.
- Scholarship Program: – Cindy Kepple - Ed Boddington
No report presented.
- 129th RQW Web Page: – Steve James.
Steve James provided the Board a webpage update. He indicated that after evaluating the current webpage provider A Plus services compared to the Associations requirements he has taken the decision to contract with a new provider Hostway for webpage support and domain registration. Hostway is able to support the notification system and has direct PDF file upload capability. The change will be completed within the next ten days.

Old Business:

- Dondi's Mercantile Store: – Ken Moore.
Liliana Ramos indicated a willingness to assume management of the Mercantile Store should Ken Moore wish to retire. Ken and Liliana will discuss a transition.

New Business:

- Old-timers Lunch Financial Report: - John Ruppel
The Board reviewed the March 24, 2008 Old-timers lunch Financial Report. The Lunch attendance was 111 and the raffle raise \$229 for the Scholarship Program. After discussion Ed Boddington moved the reports approval; seconded by Liliana Ramos and unanimously adopted.
- 2008 Family Day Support - John Ruppel
John Ruppel reported receiving a request from the Family Day Committee that the Association consider providing a raffle item. The past several years the Association has provided a restaurant gift card. After discussion Doug Sale moves the Association provide a \$50 gift card; seconded by Steve James and unanimously approved.

- Board Meeting Schedule: - John Ruppel
John Ruppel scheduled the next Board meeting for August 2nd. The Board will meet quarterly unless a matter requires Board action. The intervening meetings well canceled and Board members notified via email.
- Financial Report: - John Ruppel – Dave Russell
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 11:30 PM

Meeting Notice: The Next Board meeting is scheduled August 2nd, 2008 during the 129th Rescue Wing Family Day.

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:

- Heritage Committee – John Ruppel
Wing Aircraft Display
- Community Relations - Jay Craddock
- Newsletter – John Ruppel
- Membership - Ed Boddington
- Scholarship Program – Ed Boddington - Cindy Kepple
- 129th RQW Web Page – Steve James

V. Old Business:

- Mercantile Store – Ken Moore

VI. New Business:

- Deployment Bags – John Ruppel
- Financial Report* - John Ruppel
*Report Provided with Agenda

VII. Adjourn:

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