

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting September 10, 2008

Members Present: Ed Boddington, Jay Craddock, Steve James, Lillian Ramos, John Ruppel, Dave Russell, Doug Sales, and Ken Moore.

Members Absent: None

Approval of Minutes: President John Ruppel opened the meeting and asked approval of the mailed minutes for the Regular Meeting held June 25, 2008. On a motion by Steve James seconded by Dave Russell the minutes were approved.

Communications: None.

Sub Committee Reports:

- **Community Relations:** - Jay Craddock
Air Shows Inc. representative Steve Tatro informed the Association that plans were under discussion to stage a Moffett Field Air Show August 24, 2009. He inquired whether the Association would participate. Mr. Tatro was informed the Association would be interested in participating.
- **Heritage Committee: Model Aircraft Display.** – John Ruppel
The Board discussed the Heritage Model Aircraft Display Dedication. A number of Association members attended the dedication; comments from Wing and Association participants were positive regarding the models quality and the overall display. Col Bagdasarian expressed appreciation for the Association efforts.

The final project cost was \$4,705 in expenses and \$5045 in contributions from Wing and Association members.

- **Newsletter Committee:** - John Ruppel
John Ruppel indicated the December Newsletter will be published around the first week in December.

- **Membership Committee: - Ed Boddington**
The Board reviewed the Dues Delinquency Roster. The consensus was members two years in arrears had received sufficient notification and should be terminated. Ed Boddington moved that Patrick Collins, Michael De Angelo, Pamela Guevara and Joseph Shriber be declared dues delinquent and their membership is terminated. Seconded by Dave Russell and unanimously approved.

- **Scholarship Program: – Cindy Kepple - Ed Boddington**
Liliana Ramos reported CMSgt Keck had discussed the Scholarship Program application requirements and deadlines at the UTA Wing Staff meeting. Additionally an email was sent to the Wing First Sergeants soliciting their support and assistance in identifying possible applicants.

John Ruppel reported the Wing Chief's Group has pledged a \$1000 for a 2008 Scholarship. There are four 2008 \$1000 Scholarships available for award.

- **129th RQW Web Page: – Steve James.**
Steve James reported the switch to the new Web Page provider is complete. Lynda Fawcett is working on some house keeping items. The next phase will focus on updating the web page presentation and improving the links.

Old Business:

- **Dondi's Mercantile Store: – Liliana Ramos**
Liliana Ramos circulated samples of items to restock the Mercantile Store. The Board selected ladies and men's polo shirt, a black baseball cap but decided to continue looking for a replacement Association jacket. The women's and men's fleece jacket that was available did not generate enough interest. The new items will utilize the small Association patch.

New Business:

- **Deployment Bag Project: - John Ruppel**
The Association has received a request to provide 200 deployment bags for deploying Wing members. Lynda Fawcett will manage the project and obtain the items. Ed Boddington volunteered to contact a local casino and request a donation of cards for each bag. Doug Sale moved the Board approve the deployment Bag expenditure, seconded by Dave Russell and unanimously adopted.

- Board Meeting Schedule: - John Ruppel
John Ruppel scheduled the next Board meeting for December 10th. 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 – Dave Russell
The Board reviewed the Financial Report mailed with the Agenda. Dave Russell reported on the Washington Mutual Bank Account Statement. Doug Sale 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

Meeting Notice: The Next Board meeting is scheduled for December 10, 2008 at 1030 in the 129TH Wing Commanders Conference Room.

cc: MG Hall
File

129th ALUMNI & HERITAGE ASSOCIATION
Board of Directors

AGENDA BUSINESS MEETING
December 10, 2008

I. Call to Order

II. Approval of Minutes: Meeting of September 10, 2008

III. Communications: None

IV. Subcommittee Reports:

- Heritage Committee – John Ruppel
- Community Relations - Jay Craddock
Donation Palo Alto Elks VA Hospital Xmas Packages
Donation Palo Alto VA Hospital Chaplin Request
- Newsletter – John Ruppel
- Membership - Ed Boddington
- Scholarship Program – Ed Boddington - Cindy Kepple
- 129th RQW Web page – Steve James

V. Old Business:

- Deployment Bags – John Ruppel
- Mercantile Store – Liliana Ramos

VI. New Business:

- 2009 Directors Election Procedures – John Ruppel
- 2009 Old-timers Lunch March 24, 2009 – Jay Craddock
- Financial Report* - John Ruppel
*Report Provided with Agenda

VII. Adjourn:

Meeting Notice: The Next Board meeting is scheduled for 10:30 AM, in the 129th Wing Commanders Conference Room on January 15, 2009.