

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting January 14, 2009

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

Members Absent: CMSgt Stuart Loux 129TH RQW Board Advisor.

Approval of Minutes: President John Ruppel opened the meeting and asked approval of the mailed minutes for the Regular Meeting of December 10, 2008. On a motion by Steve James seconded by Doug Sale the minutes were approved.

Communications: Palo Alto Elks Donation Thank you Letter

B Committee Reports:

- Community Relations: - Jay Craddock
No report was presented
- Heritage Committee: – John Ruppel
No report was presented.
- Newsletter Committee: - John Ruppel
John Ruppel reported the next Newsletter will be published February 23. The issue will contain information on the Tuesday March 24th Old-timers lunch and the Board election ballot.
- Membership Committee: - Ed Boddington
Ed Boddington reported 2008 annual dues have been received from all but four members. Ed requested that Patrick Collins and Charles Proefrock be granted a dues waiver because of financial constraints. Doug Sale moved the waivers be granted; seconded by Ed Boddington and unanimously approved

While reviewing the dues delinquency list the Board opened a discussion on revising the Membership Dues Delinquency Policy. After discussing several options Steve James moved: Effective January 1, 2009, any individual failing to pay the yearly dues assessment by December 31 will have his or her Association membership

- Membership Committee: - (Continued)
automatically suspended. The January dues notice will indicate the arrears plus the new yearly assessment which must be paid in full by the annual March Old Timers' Lunch. The notice will constitute delinquency notification in accordance with the Association Bylaws Article 11. Nonpayment will result in immediate membership termination for dues delinquency and forfeiture of all membership privileges. The Newsletter mail label will continue reflecting dues status, and a courtesy notice will be included in the delinquent member's mailed copy.
- Scholarship Program Financial Report: – Cindy Kepple- Dave Russell
The Board reviewed the 2008 Scholarship Program Financial Report. Program Revenue totaled \$3626 compared with Program Expenditures of \$3146. The year ending Program balance was \$8609. After discussion Ed Boddington moved the 2008 Financial Report approval. Seconded by Dave Russell and unanimously adopted.

Cindy Kepple presented the Scholarship Committee's 2008 awardees recommendations:

- SrA Jamieson Prevoznak 2008 BG Albert Santos Scholarship
- SSgt Rachel Cruz 2008 SMSgt Donald Delucchi Scholarship
- SSgt Lance Brain 2008 AHA Scholarship
- SSgt Jeannie Lam 2008 AHA Scholarship

The Board reviewed the nominee's packets and after discussion Steve James moved the Committee's recommendation be approved. Seconded by Lilliana Ramos and unanimously adopted

- 129th RQW Web Page: – Steve James.
Steve James reported Lynda Fawcett goal was to have the new web page available prior to the annual Oldtimers lunch scheduled for March 24, 2009

Old Business:

- Dondi's Mercantile Store: – Lilliana Ramos
Lilliana Ramos circulated two new jackets provided by AD T-shirts that were in the price range previously discussed. The possibility of providing a felt vest was discussed. The two jackets and vest will be available at the OTL for member's selection.
- 2009 Old timers Lunch: – Jay Craddock
Jay Craddock reported the 2009 Old-timers lunch will be held Tuesday March 24, 2009 at the Castro Valley Moose Lodge. The standard menu will be provided for \$18 per person. The speaker is Capt Peter Groosenbach a UAV pilot stationed at Beal, AFB. The February Newsletter will contain luncheon details and directions.

New Business:

- **Deployment Bag Project: - John Ruppel**
The Wing is scheduled to deploy in the second quarter. Col Sheehy, the Operations Commander has requested the Association again provide 200 deployment bags. Doug Sale moved the expenditure approval; seconded by Liliana Ramos and unanimously adopted.
- **2008 Association Financial Report: - Dave Russell - John Ruppel**
The Board reviewed the 2008 Financial Report. Expenditures exceeded Revenue by \$1,167. This was attributable to restocking Dondi's Mercantile and deployment bag costs. The additional Aircraft Display funds were utilized to partially defray the deployment bag expenditure. After discussion Steve James moved adoption of the 2008 Financial Statement; seconded by Doug Sale. The Chair ordered a recorded vote.

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

Noes: None.

Absent: None.

- **2009 Association Budget: - Dave Russell - John Ruppel**
John Ruppel reviewed the 2009 Association Budget included with the Agenda Packet. The Board reviewed the expenditure categories and budgeted sums. The base budget assumed an \$11.20 dues assessment. The Board discussed several alternatives that would retain the dues assessment at \$10. The majority favored raising the OTL lunch fee and applying any additional funds to the operating budget. The lunch fee increase and utilizing some funds from the reserve would continue the \$10 dues rate. Liliana Ramos moved the 2009 Budget's adoption, seconded by Ed Boddington. The Chair ordered a recorded vote.

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

Noes: None.

Absent: None.

- **2009 Association Dues: Dave Russell - John Ruppel**
Based on the previous action the 2009 dues were set at \$10. Board consensus was to alert the membership that increase expenditure would necessitate an increase in the 2010 dues to \$15. Ed Boddington moved the 2009 Association dues be set at \$10. Further, delinquent members should be notified their 2008 and 2009 dues are due and payable by March 24, 2009 otherwise their membership is subject to termination.

- 2009 Association Dues: Dave Russell - John Ruppel (Continued)
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 Doug Sale. The chair ordered a recorded vote.

Ayes: Boddington, Craddock, James, Ramos, Russell, Sale, and Chairperson Ruppel

Noes: None

Absent: None

- 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. Doug Sale moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Steve James and unanimously adopted.
- Board Meeting Schedule: - John Ruppel
John Ruppel scheduled the next Board meeting for May 15, 2009.

The Board adjourned at 11:30

Meeting Notice: The Next Board meeting is scheduled for February 18, 2009 at 1030 in the 129TH Wing Commanders Conference Room.

File

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Board of Directors

AGENDA BUSINESS MEETING
May 28, 2009

- I. Call to Order
- II. Approval of Minutes: Meeting of January 14, 2009
- III. Communications: Col Mark Sheehy Re: Deployment Bags
- IV. Subcommittee Reports:
 - Heritage Committee – John Ruppel
 - Community Relations - Jay Craddock
 - Newsletter – John Ruppel
 - Membership – John Ruppel
 - Scholarship Program – Liliana Ramos - Cindy Kepple
 - 129th RQW Web page – Steve James
- V. Old Business:
 - Mercantile Store – Liliana Ramos
 - Deployment Bag Project – John Ruppel
 - 2009 Old-timers Lunch – Jay Craddock
*2009 OTL Financial Statement Provided with Agenda
- VI. New Business:
 - Financial Report - Dave Russell - 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 August 20, 2009.