

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting October 3, 2009

Members Present: Jay Craddock, Steve James, Lillian Ramos, John Ruppel, Doug Sale and CMSgt Stuart Loux 129TH RQW Board Advisor.

Members Absent: Joaquin "Joe" Preciado, Dave Russell.

Approval of Minutes: President John Ruppel opened the meeting and asked approval of the mailed minutes for the Regular Meeting of May 28, 2009. On a motion by Steve James seconded by Doug Sale the minutes were approved.

Communications: None.

Committee Reports:

- Community Relations: - Jay Craddock
No report was presented
- Heritage Committee: – John Ruppel
No report was presented.
- Newsletter Committee: - John Ruppel
No report presented.
- Membership Committee: - John Ruppel
The Board reviewed the dues delinquency roster containing 11 members that have not submitted 2009 dues. Delinquent members' pursuant to Board Policy will have their membership suspended effective December 1, 2009.
- Scholarship Program: – Cindy Kepple – Lillian Ramos
Jay Craddock reported Ron VandenBerghe will provide funding for two 2010 Scholarship. Jay indicated the Association will receive a check in December.
- 129th RQW Web Page: – Steve James.
No report was presented.

Old Business:

- **Dondi's Mercantile Store: – Liliana Ramos**
Lilliana Ramos briefed the Board on the Store's inventory status. She is working with Lynda Fawcett to replace all merchandise pictures which will reflect the merchandise currently available.
d expenses.

New Business:

- **Financial Report: - John Ruppel – Dave Russell**
The Board reviewed the Financial Report mailed with the Agenda. John Ruppel reported on the Chase Bank Account Statement. Doug Sale moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Jay Craddock and unanimously adopted.
- **Board Meeting Schedule: - John Ruppel**
John Ruppel scheduled the next Board meeting for September 10, 2009.

The Board adjourned at 13:30

Meeting Notice: The Next Board meeting is scheduled for September 10, 2009 at 1030 in the 129TH Wing Commanders Conference Room.

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AGENDA BUSINESS MEETING
December 16 2009

- I. Call to Order

- II. Approval of Minutes: Meeting of October 3, 2009

- III. Communications: None

- 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

- VI. New Business:
 - Board Election Procedures 2010 - John Ruppel
 - 2010 Oldtimers Lunch – Jay Craddock
 - 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 January 17, 2010.