

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting December 16, 2009

Members Present: Jay Craddock, Steve James, Joaquin “Joe” Preciado, Lillian Ramos, John Ruppel, Doug Sale.

Members Absent: Dave Russell, 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 October 3, 2009. On a motion by Joe Preciado seconded by Jay Craddock 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
John Ruppel reported the December Newsletter would be mailed later today and Lynda Fawcett was planning on releasing the electronic copy this evening.
- Membership Committee: - John Ruppel
John Ruppel reported the December Newsletter contains a membership suspension notice for the eight dues delinquent membership in accordance with the revised January 2009 Board policy.
- Scholarship Program: – Cindy Kepple – Lillian Ramos
No report was presented.
- 129th RQW Web Page: – Steve James.
No report was presented.

Old Business:

- Dondi's Mercantile Store: – Liliana Ramos
No report presented.

New Business:

- Lt Col Laut's Memorial Celebration: - John Ruppel
The Board discussed the Association sponsored Memorial Celebration for Lt Col Laut. The Board unanimously agreed that officers had acted correctly in agreeing to sponsor the event. The incurred costs will be split between a received donation and the Association. The Board will be proved with a detailed accounting report for the incurred expenses.

- Annual Oldtimers Lunch: - Jay Craddock
Jay Craddock reported the annual luncheon would be held March 24th 2010 at the Castro Valley Moose Lodge. The luncheon menu and event schedule would remain the same as previous years. Jay is in the process of contacting Lt Col Butow to obtain a speaker. The February – March Newsletter will contain reservation information.

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. Joe Preciado moved the Financial Report and Chase Bank Checking Account reconciliation be approved. Seconded by Liliana Ramos and unanimously adopted.

- Board Meeting Schedule: - John Ruppel
John Ruppel scheduled the next Board meeting for January 28, 2010.

The Board adjourned at 11:45

Meeting Notice: The Next Board meeting is scheduled for January 28, 2010 at 1030 in the 129TH Wing Commanders Conference Room.

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Board of Directors

AGENDA BUSINESS MEETING
January 28 2010

- I. Call to Order
- II. Approval of Minutes: Meeting of December 16, 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:
 - Approve 2009 Financial Statement* – John Ruppel
 - Approve 2010 Association Budget* – John Ruppel
 - Approve 2010 Annual Dues – John Ruppel
 - 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 April 15, 2010.