

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting January 28, 2010

Members Present: Jay Craddock, Steve James, Joaquin “Joe” Preciado, Lillian Ramos, John Ruppel, Dave Russell, 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 16, 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
John Ruppel reported the next Newsletter will be published February 08, 2010. The issue will contain information on the Wednesday, March 24th Old-timers lunch and the Officer Election ballot.
- Membership Committee: - John Ruppel
The Association concluded the 2009 business year with 323 members and nine whom are dues delinquent. A current Membership Roster was circulated.

Annual dues notices will be mailed prior to month end. Delinquent members 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.

- Scholarship Program Financial Report: – John Ruppel
The Board reviewed the 2009 Scholarship Program Financial Report. Program Revenue totaled \$6,945 compared with Program Expenditures of \$3,172. The year ending Program balance was \$12,382.34. After discussion Liliana Ramos moved the 2009 Financial Report approval. Seconded by Steve James and unanimously adopted.

Liliana Ramos presented the Scholarship Committee's 2009 awardees recommendations:

SrA Jamieson Prevoznak, 131ST RQS, 2009 BG Albert Santos Scholarship
SrA Jaime Enea Carr, 129th SFS, 2009 SMSgt Donald Delucchi Scholarship
A1C Mathew Webster, 129TH SFS, 2009 Lt Col John W. Kenney Scholarship
A1C Kayla Sather 129TH MDG, 2009 Col Lina A Ruppel 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

Liliana Ramos suggested the Board consider revising the Scholarship Program Policy to deal with several problem areas. The Board discussed eligibility, the application process, program requirements relating to maintaining Wing membership, and the application period. Board consensus was a revision was desirable. The chairperson requested Liliana Ramos to draft a revised Scholarship Policy for consideration at next quarter's Board meeting.

- 129th RQW Web Page: – Steve James.
No report presented.

Old Business:

- Dondi's Mercantile Store: – Liliana Ramos
Lilliana Ramos reported that the full line of Mercantile Store items, to include jackets and vests, will be available for sale at the March 24th Old-Timers Luncheon.
- 2009 Old timers Lunch: – Jay Craddock
Jay Craddock reported the 2010 Old-timers lunch will be held Wednesday, March 24, 2010, at the Castro Valley Moose Lodge. The standard menu will be provided for \$18 per person. The speaker is Lt Col Rhys Hunt, the 129TH Rescue Squadron Director of Operations. He will speak on the Squadron's recent Afghanistan deployment and participation in the "Pedros Expeditionary Rescue Squadron" in Regional South which he commanded. The annual raffle will feature an NGB Heritage Gallery lithograph of an HH-3E. The February Newsletter will contain luncheon reservation details and directions.

New Business:

- 2009 Association Financial Report: - Dave Russell - John Ruppel
The Board reviewed the 2009 Financial Report. Revenue exceeded Expenditures by \$3,847. This was attributable to the \$3,000 prepayment of 2009 Scholarships. The unencumbered balance reduction is attributable to the Deployment Bag Project. After discussion Steve James moved adoption of the 2009 Financial Statement; seconded by Doug Sale. The Chair ordered a recorded vote.

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

Noes: None.

Absent: None.

- 2010 Association Budget: - Dave Russell - John Ruppel
John Ruppel reviewed the 2010 Association Budget included with the Agenda Packet. The Board reviewed the expenditure categories and budgeted sums, and discussed several expenditure items. Liliana Ramos moved the 2010 Budget's adoption, seconded by Doug Sale. The Chairperson ordered a recorded vote.

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

Noes: None.

Absent: None.

- 2010 Association Dues: Dave Russell - John Ruppel
Based on the previous action, the 2010 dues were set at \$15. Dave Russell moved the 2010 Association dues be set at \$15. Further, delinquent members should be notified their 2009 and 2010 dues are due and payable by March 24, 2010; otherwise their membership will be terminated. Additionally, the policy of assessing new member \$5 dues for the period October 1 through December 31, 2010, is continued, and the Secretary-Treasurer is directed to mail notices to the membership, seconded by Doug Sale. The chairperson ordered a recorded vote.

Ayes: Craddock, James, Preciado, 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 Chase Bank Account Statement. Doug Sale moved the Financial Report and Chase 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 April 15, 2010.

The Board adjourned at 11:30

Meeting Notice: The Next Board meeting is scheduled for April 15, 2010, at 1030 in the 129TH Wing Commanders Conference Room.

File

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Board of Directors

AGENDA BUSINESS MEETING
May 13, 2010

- 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.