

# 129<sup>th</sup> ALUMNI & HERITAGE ASSOCIATION

## Board of Directors

**Board Minutes:** Business Meeting September 16, 2010

Members Present: Steve James, Joaquin “Joe” Preciado, Lillian Ramos, John Ruppel, Dave Russell, and Doug Sale.

Members Absent: Jay Craddock, CMSgt Stuart Loux 129<sup>TH</sup> RQW Board Advisor.

Approval of Minutes: President John Ruppel opened the meeting and asked approval of the mailed minutes for the Regular Meeting of May 13, 2010. On a motion by Steve James seconded by Liliana Ramos 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 September Newsletter was mailed September 6<sup>th</sup> because he was traveling.
- Membership Committee: - John Ruppel  
The Board reviewed the Dues Delinquency Roster which reflects 15 members’ dues delinquent. Board policy requires membership suspension for dues delinquent members December 1.
- Scholarship Program: – Liliana Ramos  
Liliana Ramos informed the Board that 2010 Scholarship Program application period had commenced with announcement distribution to Wing personnel. She will distribute copies of the revised Program policy electronically.

- 129<sup>th</sup> RQW Web Page: – Steve James.  
No report presented.

**Old Business:**

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

**New Business:**

- 129<sup>th</sup> RQW Vice Commander: - Lt Col Steve Butow  
The newly appointed Vice Wing Commander participated in the meeting Board.
- 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 Thursday December 16, 2010. The intervening October and November meeting will be cancelled

The Board adjourned at 11:30

**Meeting Notice:** The Next Board meeting is scheduled for December 16, 2010, at 1030 AM in the 129<sup>TH</sup> Wing Commanders Conference Room.

**129<sup>th</sup> ALUMNI & HERITAGE ASSOCIATION**  
**Board of Directors**

**AGENDA BUSINESS MEETING**  
December 16, 2010

I. Call to Order

II. Approval of Minutes: Meeting of September 16, 2010

III. Communications:

IV. Subcommittee Reports:

- Heritage Committee – John Ruppel
- Community Relations - Jay Craddock
- Newsletter – John Ruppel
- Membership – John Ruppel
- Scholarship Program – Liliana Ramos
- 129<sup>th</sup> RQW Web page – Steve James

V. Old Business:

- Mercantile Store – Liliana Ramos

VI. New Business:

- 2011 Old Timers' Luncheon – Lynda Fawcett
- Board of Directors 2011 Election Procedures
- Financial Report - Dave Russell - John Ruppel  
\*Report Provided with Agenda

VII. Adjourn:

**Meeting Notice:** The Next Board meeting is scheduled for January 20, 2011 at 10:30 AM, in the 129<sup>th</sup> Wing Commanders Conference Room.