

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting December 16, 2010

Members Present: Steve James, Lillian Ramos, John Ruppel, Dave Russell, and Doug Sale and Newsletter Editor Lynda Fawcett.

Members Absent: Jay Craddock, Joaquin "Joe" Preciado, 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 September 16, 2010. On a motion by Dave Russell 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
Lynda Fawcett, the Newsletter Editor discussed the January Newsletter content and anticipated publication date. She requested any items for inclusion in the January edition be provided no later than January 7, 2011
- Membership Committee: - John Ruppel
John Ruppel briefed the Board on the final 2010 membership status. The year closed with 328 members, five members are dues delinquent and have been informed their memberships have been suspended. The Association gained six new members and lost thirteen.

John Ruppel asked the Board to approve a dues waiver for Lt Col Alvin Millspaugh. After discussion Dave Russell moved waiver approval; seconded by Doug Sale and unanimously approved

- **Scholarship Program:** – Liliana Ramos
Liliana Ramos presented the Scholarship Committee's 2010 Scholarship award recommendations. The Board reviewed the applicant's submittals. Liliana Ramos discussed the Committee's selection procedures while the Board members reviewed the application.

After discussion Steve James moves the Committee's Scholarship awards be approved; seconded by Dave Russell and unanimously approved

A1C Edgar Beaver

Gen Albert Santos Scholarship

SSgt Ricky Karicas

SMSGT Donald Delluchi Scholarship

A1C Amber Poynor

Col Lina Ruppel Scholarship

SSgt Leah Simpson

Gen Charles Koenig Scholarship

SSgt Leslie Zapata

Lt Col Glen Hatley Scholarship

SrA Ryan Yau

Major James Harshman Scholarship

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

Old Business:

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

New Business:

- **2011 Oldtimers Lunch:** - Lynda Fawcett
Lynda Fawcett updated the Board on 2011 OTL plans. The Luncheon will be held March 23, 2011 at the Castro Valley Moose Hall. The luncheon speaker will be Andrew Hughan who will present a talk on his Afghanistan teaching experience. The January – February Newsletter will contain reservation and direction information.
- **Board of Directors 2011 Election Procedures:** - John Ruppel
The Board discussed the 2011 Directors Election Procedures. Doug Sale moves the Election Procedures approval; seconded by Liliana Ramos and unanimously approved.

Chairperson John Ruppel appointed an Election Committee composed of Vice President Steve James, Secretary Treasure Dave Russell, James Rommelfanger, and Lynda Fawcett Committee secretary.

- **Financial Report:** - John Ruppel – Dave Russell
The Board reviewed the Financial Report mailed with the Agenda Dave Russell 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 January 27, 2011.

The Board adjourned at 11:30

Meeting Notice: The Next Board meeting is scheduled for January 27, 2011, at 1030 AM in the 129TH Wing Commanders Conference Room.

129th ALUMNI & HERITAGE ASSOCIATION
Board of Directors

AGENDA BUSINESS MEETING
January 27, 2010

I. Call to Order

II. Approval of Minutes: Meeting of December 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
- 129th RQW Web page – Steve James

V. Old Business:

- Mercantile Store – Liliana Ramos
- 2011 Old Timers' Luncheon – Lynda Fawcett

VI. New Business:

- Approve 2010 Financial Statement* – John Ruppel
- Approve 2011 Association Budget* – John Ruppel
- Approve 2011 Annual Dues – John Ruppel
- Financial Report* - Dave Russell - John Ruppel
*Report Provided with Agenda
- 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 129th Wing Commanders Conference Room.