

129th ALUMNI & HERITAGE ASSOCIATION
Board of Directors

Board Minutes: Business Meeting December 8, 2011

Members Present: Steve James, Joaquin "Joe" Preciado, Liliana Ramos, John Ruppel, and OTL Chairperson Jay Craddock.

Members Absent: CMSgt Stuart Loux, Dave Russell. Doug Sale.

Approval of Minutes: President John Ruppel opened the meeting and asked approval of the mailed minutes for the Regular Meeting of September 5, 2011. On a motion by Joe Preciado seconded by Liliana the minutes were approved.

Communications: None

Committee Reports:

Community Relations - John Ruppel
No report presented

Heritage Committee – John Ruppel
John Ruppel briefed the Board on the Distinguished Flying Cross Award Ceremony. Brig Gen Matthew Beevers, the CNC Assistant Adjutant General, presented 11 Unit members DFCs with valor medals and three Unit members Air Medals for heroism during aerial missions in Afghanistan. Lt Col Jay Craddock represented the Association and presented the Wing the Heritage Award Panels which display a Silver Star Medal, DFC medal, Bronze Star medal, and a Purple Heart medal together with the names of 129TH members who have been awarded the medal. The panels are displayed in the Wing Headquarters Building.

The Board reviewed the \$476.93 Heritage Display Expenses and after discussion Steve James moved approval, seconded by Liliana Ramos and unanimously adopted.

Newsletter Committee - John Ruppel
John Ruppel reported the December Newsletter will be distributed both regular mail and internet on December 9.

Membership Committee - John Ruppel
No report presented

Scholarship Program – Liliana Ramos

Liliana Ramos discussed the 2011 Scholarship Program that the application closing date was still January 2012 drill weekend. She discussed the current application status. Board consensus was to hold the application period open until a satisfactory applicant was available for Scholarship Committee consideration.

129th RQW Web Page – Steve James

No report presented.

Old Business:

Dondi's Mercantile Store – Liliana Ramos

No report presented.

New Business:

2012 Election Procedure Corporate Officers – John Ruppel

John Ruppel asked approval of the previously provided 2012 Election Procedures. Steve James moved approval, seconded by Liliana Ramos and unanimously approved.

John Ruppel appointed Liliana Ramos Election Committee Chairperson, David Russell member and James Rommelfanger member. Lynda Fawcett will serve as the Committee secretary.

2012 Old-timers Lunch – Jay Craddock

Jay Craddock reported that the 2012 Old-timers lunch was scheduled for Tuesday March 13, 2012 at the Castro Valley Moose Lodge. Luncheon details and reservation information will be published in the February 2012 Newsletter.

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. Liliana Ramos moved the Financial Report and Chase Checking Account reconciliation be approved. Seconded by Steve James and unanimously adopted.

The Board adjourned at 11:30

Meeting Notice: The Next Board meeting is scheduled for January 12, 2012, at 1030 in the 129TH Commanders Conference Room.

129th ALUMNI & HERITAGE ASSOCIATION
Board of Directors
AGENDA BUSINESS MEETING
January 12, 2012

I. Call to Order

II. Approval of Minutes: Meeting of December 8, 2011

III. Communications:

IV. Subcommittee Reports:

- Heritage Committee – John Ruppel
- Community Relations – John Ruppel
- Newsletter – John Ruppel
- Membership – John Ruppel
- Scholarship Program – Liliana Ramos
- 129th RQW Web page – Steve James

V. Old Business:

- Mercantile Store – Liliana Ramos
- 2012 Old Timers' Luncheon – Jay Craddock

VI. New Business:

- Approve 2011 Scholarships – Liliana Ramos
 - Scholarship Program Financial Statement* - John Ruppel
 - Approve 2011 Financial Statement* – John Ruppel
 - Approve 2012 Association Budget* – John Ruppel
 - Approve 2012 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 February 17, 2012 at 10:30 AM, in the 129th Wing Commanders Conference Room.