

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting September 27 2012

Members Present: Steve James, Lillian Ramos, John Ruppel, and Doug Sale.

Members Absent: Joaquin "Joe" Preciado, CMSgt Stuart Loux, Dave Russell

Approval of Minutes: President John Ruppel opened the meeting and asked approval of the mailed minutes for the Regular Meeting of January 12, 2012 and the minutes for the Regular Meeting of February 1, 2012. On a motion by Steve James seconded by Doug Sale the minutes were approved.

Communications: None

Committee Reports:

- Community Relations: - John Ruppel
No report was presented
- Heritage Committee: – John Ruppel
No report was presented.
- Newsletter Committee: - John Ruppel
John Ruppel discussed a proposal to utilize email as the primary Newsletter delivery mode. The change would significantly reduce the cost incurred in preparing and delivering the Newsletter. After discussion the Board agreed to utilize the internet delivery for the September edition. The Newsletter Editor will prepare a cost analysis and an evaluation of the revised system for the December Board meeting.
- Membership Committee: - John Ruppel
John Ruppel reported the 2012 dues collection status. There are four dues delinquent members. Their membership privileges have been suspended and they will be terminated for dues delinquency December 31 if payment is not received in accordance with Board policy.

- Scholarship Program Financial Report: – Liliana Ramos
Liliana Ramos updated the Board on the 2013 Scholarship Application status. She has received two completed applications and has emailed the senior leadership requesting their support. The application period has been extended to the December drill. Liliana plans on presenting the Scholarship Committee's 2012 award recommendation at the next Board Meeting.
- 129th RQW Web Page: – Steve James.
No report presented.

Old Business:

- Dondi's Mercantile Store: – Liliana Ramos
Liliana Ramos discussed with Board offering a new polo shirt embroidered with a HH-60, MC 130, or a combination of the two aircraft. The shirt would be offered by individual order; with the price based on actual Association cost and any shipping charges. Liliana requested Board authorization to obtain cost information and proposed providing the Board with the shirt art work and cost estimates at the December meeting. Liliana noted that several inquiries had been received from Wing and Association members about the polo shirt. After discussion, Board consensus was to proceed.

New Business:

- 2013-Old timers Lunch:- Lynda Fawcett
Lynda Fawcett reported that the Castro Valley Lodge had been contacted and she was awaiting a response on an available March 2013 date. Lynda will then finalize the luncheon menu and the applicable cost. The information will be available for the next Board meeting

2013 Election Procedure Corporate Directors – John Ruppel

John Ruppel asked approval of the 2013 Board Member Election Procedures. Steve James moved approval, seconded by Liliana Ramos and unanimously approved.

John Ruppel appointed Vice President Steve James Election Committee Chairperson, Secretary Treasurer David Russell member and Lt Col James Rommelfanger member. Lynda Fawcett will serve as the Committee secretary.

- Financial Report: - John Ruppel
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 December 6, 2012.

The Board adjourned at 141:30

Meeting Notice: The Next Board meeting is scheduled for December 6, 2012, at 1030 in the 129TH Wing Commanders Conference Room.

File

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Board of Directors

AGENDA BUSINESS MEETING
December 6, 2012

- I. Call to Order
- II. Approval of Minutes: Meeting of September 27, 2012
- III. Communications: None
- IV. Subcommittee Reports:
 - Heritage Committee – John Ruppel
 - Community Relations – John Ruppel
 - Newsletter – Lynda Fawcett
 - Membership – John Ruppel
 - Scholarship Program – Liliana Ramos
 - 129th RQW Web page – Steve James
- V. Old Business:
 - Mercantile Store – Liliana Ramos
 - 2013 Old-timers Lunch – Lynda Fawcett
- VI. New Business:
 - 129th RQW Family Support Program – Carol Ann Wunderlin
 - Deployment Bag Program – 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 January 10 or 24, 2013.