

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

## Board of Directors

**Board Minutes:** Business Meeting December 6, 2012

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

Members Absent: 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 September 27, 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 – Lynda Fawcett  
Lynda Fawcett circulated a financial cost analysis of the Newsletter production costs. The Board had requested the information to aid in decision to finalize a new primary Newsletter delivery method which would reduce the production cost. The analysis indicated that utilizing internet delivery would produce approximate \$1000 cost reduction. The Board noted that member email capability had increased significantly over the past several years and the notification system introduction provided internet delivery experience. The September Newsletter was delivered using internet delivery. After further discussion Doug Sale moved the commencing with the January 2013 Newsletter internet delivery would be the primary method. Seconded by Joe Preciado and unanimously adopted

Individuals who do not possess internet capability will continue to receive the Newsletter and other Association communication via US mail.

- Membership Committee: - John Ruppel  
No report was presented.
- Scholarship Program Financial Report: – Liliana Ramos  
Liliana Ramos presented the Scholarship Committee's 2012 Award recommendations. The Board reviewed the applicants' submittals and the Committee recommendation. The Committee recommended the following awards.  
General Albert Santos Scholarship: SrA Jacob Ellwood, 129<sup>th</sup> RQS  
SMSgt Don Delluchi Scholarship: SSgt Cochise Diaz, 129<sup>th</sup> MXS  
Gen William Koenig Scholarship: SSgt Tiffany Garcia, 129<sup>TH</sup> MOF  
Col Lina Ruppel Scholarship: SrA Sabrina Steward, 129<sup>TH</sup> OSF  
Lt Col Charles Fuller Scholarship: TSgt Kevin Centinaje, 129<sup>TH</sup> MXS  
Liliana Ramos moved approval of the Scholarship Committee's 2012 recommendation. Seconded by Steve James and unanimously adopted.
- 129<sup>th</sup> RQW Web Page: – Steve James.  
No report presented.

**Old Business:**

- Dondi's Mercantile Store: – Liliana Ramos  
Liliana Ramos circulated sample embroidery examples to be used on the polo shirts. As previously discussed the polo shirt will feature either a HH-60, MC 130, or a combination of the two aircraft. She reviewed Ad Specialists cost estimate for producing the shirts. Board consensus was to offer the polo shirt in black, blue or burgundy. The shirt would be offered by individual order; with the price based on actual Association cost and any shipping charges. The December Newsletter will announce the polo shirt availability.
- 2013-Old timers Lunch:- Lynda Fawcett  
Lynda Fawcett reported that the 2013 Oldtimers lunch arrangements were complete. The lunch will be held March 12, 2013 at Castro Valley Moose Lodge, A lunch deposit of \$300 and a insurance fee of \$185 has been paid, Lynda reviewed the luncheon menu which will feature a roast chicken main course accompanied with salad, roasted potatoes, a vegetable medley, rolls, desert and coffee. The price will be \$25. The January Newsletter will contain lunch details, a reservation form and directions to the Moose Lodge.

Jay Craddock is in the process of securing a luncheon speaker and should have the speaker's name and topic available for the January Board meeting.

**New Business:**

- **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 January 24, 2013.

The Board adjourned at 11:45

**Meeting Notice:** The Next Board meeting is scheduled for January 24, 2013, at 1030 in the 129<sup>TH</sup> Wing Commanders Conference Room.

File

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

**AGENDA BUSINESS MEETING**  
January 24 2013

- I. Call to Order
- II. Approval of Minutes: Meeting of December 6, 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
  - 129<sup>th</sup> RQW Web page – Steve James
- V. Old Business:
  - Mercantile Store – Liliana Ramos
  - 2013 Old-timers Lunch – Lynda Fawcett
- VI. New Business:
  - Financial Report - Dave Russell - John Ruppel  
\*Report Provided with Agenda
  - Board Meeting Schedule- John Ruppel
- VII. Adjourn:

**Meeting Notice:** The Next Board meeting date is to be determined.