

**129th Rescue Wing
ALUMNI & HERITAGE ASSOCIATION
Board of Directors**

Board Minutes: July 15, 1999 Business Meeting

Members Present: Ed Boddington, Jay Craddock, Pat Darrin, Don Delucchi, Ken Moore, John Ruppel Col. Steve Speer, 129th RQW/CC, MSG Mary Mattox, alternate 129th RQW Unit Representative.

Members Absent: SMS Heidi Black 129th RQW Unit Representative

President Ken Moore opened the meeting and asked approval of the mailed minutes. On a motion by Jay Craddock and seconded by Pat Darrin the minutes were approved as mailed.

Communications:

- Pam Mc Gregor: - Family Support
Mrs. Mc Gregor sent the Board a Thank You Note for the Associations \$200 donation to the Wing Family Support Program.

Sub Committee Reports:

Ken Moore dispensed with the Sub Committee Reports because of the time spent in the Incorporation portion of the Board meeting.

Old Business:

- Edwards AFB Museum: - John Ruppel.
Tour date continued until MC-130 conversion completed.
- 129th RQW Web Page – John Ruppel www.calguard.ca.gov/129rqw.
John Ruppel will contact Lt. Col Martini to obtain information on accessing the revised Association Web page. Several individuals have utilized the Web page to contact the Association regarding membership.

New Business:

- Proposed Board Policy Jacket Program – Pat Darrin:
Discussion on the proposed policy will be agendaized for the October 21, 1999 meeting
- Alumni Day 1999 – Various Directors:
Ken Moore opened the discussion noting there were only ten reservations. The Board discussed the merits of proceeding. Don Delucchi suggests that the program might attract more interest with a separate spouse program. John Ruppel moved the Board proceed with the Alumni Day and utilize the phone pyramid to solicit participation; seconded by Pat Darrin and unanimously adopted.

Don Delucchi reported that 96 Alumni Day hats had been ordered. The order cost from Experts Printwear was estimated at \$254.60.

Col Speer indicated Lt. Col Rommelfanger would be the point of contact for the program. Board consensus was to order 50 lunches. The Wing will host the registration and provide coffee and pastries. Ken Moore will coordinate the program with Lt. Col Rommelfanger.

Tom Brooks was not present and no Golf Tournament status report was available.

- Financial Report:
The Board reviewed the Financial Report mailed with the Agenda. Ken Moore reported on the Washington Mutual Bank Checking Account Statement. Ed Boddington moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Steve Speer and unanimously adopted.

The Board adjourned at 12:05 PM

Meeting Notice: The Next Board meeting is scheduled for October 21,1999 at 10:30 AM in the 129th RQW Wing Commander Conference Room.

cc: MG Hall
BG Santos
Ltc Martini
File

129th Rescue Wing
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Board of Directors

AGENDA BUSINESS MEETING

August 19, 1999

- I. Call to Order
- II. Approval of Minutes: Incorporation and Business Meeting of July 15, 1999
- III. Communications: None
- IV. Subcommittee Reports:
- Association Incorporation: - John Ruppel
 - Community Relations: - Jay Craddock
 - Heritage Committee: - Jay Craddock
 - Newsletter: - Ken Moore
 - Membership: - Ed Boddington
 - Phone Pyramid - Don Delucchi
- V. Old Business:
- Edwards Museum Visit: - John Ruppel
Continued until MC-130 conversion completed
 - Jacket Program – Don Delucchi
 - Consider Board Policy Jacket Program – Pat Darrin
Previously tabled – continue to October Board Meeting
 - 129th RQW Web Page - John Ruppel
www.calguard.ca.gov/129rqw.
 - Alumni Day Program – Ken Moore
 - Golf Tournament – Tom Brooks
- VI. New Business:
- Financial Report - Ken Moore & John Ruppel
Report Provided with Agenda
- VII. Adjourn:

Meeting Notice: The Next Board meeting is scheduled for October 21, 1999 at 10:30 AM in the 129th Rescue Wing Commander's Conference Room.