

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

**Board Minutes:** Business Meeting Apr 20, 2000

Members Present: Jay Craddock, Pat Darrin, Don Delucchi, Ken Moore, John Ruppel and SSG Judy Brooks alternate 129<sup>th</sup> RQW Unit Representative.

Members Absent: Ed Boddington, Col. Tommy Williams, 129<sup>th</sup> RQW/CC, and SMS Mary Mattox, 129<sup>th</sup> RQW Unit Representative.

President Ken Moore opened the meeting and asked approval of the mailed minutes for the Regular Meeting of February 17, 2000 and the Special Meeting of March 2, 2000. On a motion by Don Delucchi seconded by Pat Darrin the minutes were approved.

**Communications:** None

**Special Presentation:** Pat Darrin on behalf of the Association presented a \$250 1999 Scholarship Check to MSG Stanley Fernandez. Pat provided the Board with a brief background on the awardee. MSG Fernandez thanked the Board for the scholarship, which will use to complete a Fire Science Degree.

**Sub Committee Reports:**

- Association Incorporation: - John Ruppel  
The Chair noted the Association incorporation had been completed with procurement of the bulk mail permit and directed the item's Agenda removal.
  
- Community Relations: - Jay Craddock  
There was no Subcommittee activity.
  
- Heritage Committee: - Jay Craddock  
There was no Subcommittee activity.

- **Membership Committee: - Ed Boddington**  
Ed Boddington was not present. John Ruppel reported there were 250 Association members. Dues delinquency notices were sent to twenty-five individuals with a June 1 cutoff. The status of members who are delinquent or in arrears was deferred until the June Board Meeting.
- **Scholarship Program: - Pat Darrin**  
Ken Moore opened the discussion extended appreciation for the Scholarship Committees efforts. Several Directors joined in the commendation. Pat suggested the Board set a 2000 preliminary scholarship number. The matter was deferred until the dues collection period is completed in June.
- **Newsletter Committee: - Ken Moore**  
Ken Moore reminded the Directors that the June Newsletter was in preparation. The Newsletter will be published just prior to Memorial Day and will include a Memorial Day Honor Roll of departed 129<sup>th</sup> members.
- **Phone Notification Roster: - Don Delucchi**  
Don Delucchi reported the Phone Roster had been updated and those area captains without an alternate have been asked to obtain one. Don noted CMS Newman had moved and a replacement area captain was being recruited.

### **Old Business:**

- **Old-timers Lunch – Jay Craddock - John Ruppel.**  
John Ruppel reviewed the Old-timers lunch Income and Expense report. The scholarship program realized \$82 from heritage picture sales and \$198 from Ltc Davis's book sales. The raffle raised \$255, which the Board has tentatively allocated to the Wing pending clarification of the Wing Foundation Program. Jay Craddock moved approval of the 2000 OTL Financial Report; seconded by Don Delucchi and unanimously adopted.

The Board tabled the OTL Raffle receipts disposition pending receipt of a clarification on the 129<sup>th</sup> Rescue Wing Foundations operational procedures.

- **129<sup>th</sup> RQW Web Page - John Ruppel**  
John Ruppel reported the Association Web Page now contained an Association application that can be downloaded. This will facilitate those interested in Association membership expeditiously obtaining an application. Applications are also available from the Membership Director Ed Boddington and Secretary-Treasurer John Ruppel.

## **New Business:**

- 129<sup>th</sup> Recruiting Office Assistance: - SMS Mary Mattox  
The 129<sup>th</sup> Rescue Wing is requesting the Associations assistance in obtaining volunteers to staff the Recruiting Office. The volunteers would perform routine office tasks freeing the recruiters to pursue contacts. The Board agreed to place an assistance request in the June Association Newsletter.
- Alumni Day: - Ken Moore  
Ken Moore opened the discussion suggesting Joe Preciado as the Association Alumni Day Chairperson. The Board concurred with the suggestion and Ken will contact Joe Preciado. Ken Moore noted that Col Williams should be approached to designate a Wing contact person. John Ruppel will contact Col Williams. The Board discussed several 1999 Alumni Day problems and possible remedies. John Ruppel suggested retaining Randy's BBQ to cater lunch. Don Delucchi moved approval of a \$100 deposit to Randy's BBQ, seconded by Pat Darin and unanimously adopted.
- Financial Report: - Ken Moore and John Ruppel  
The Board reviewed the Financial Report mailed with the Agenda. John Ruppel reported on the Washington Mutual Bank Checking Account Statement. Jay Craddock moved approval of the Financial Report and Washington Mutual Bank Checking Account reconciliation. Seconded by Don Delucchi and unanimously adopted.
- Board Meeting: Ken Moore  
Ken Moore indicated the May Board Meeting would probably be cancelled. Directors will receive cancellation notification and a June Board meeting date.

The Board adjourned at 11:55 AM

**Meeting Notice:** The Next Board meeting is scheduled for June 14, 2000 at 10:30 AM in the 129<sup>th</sup> RQW Supply Building Conference Room.

cc: MG Hall  
BG Santos  
Ltc Martini  
File

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

**AGENDA BUSINESS MEETING**

June 8, 2000

- I. Call to Order
- II. Approval of Minutes: Meeting of April 20, 2000
- III. Communications: None
- IV. Subcommittee Reports:
  - Community Relations: - Jay Craddock
  - Heritage Committee: - Jay Craddock
  - Newsletter: - Ken Moore
  - Membership: - Ed Boddington
  - Phone Pyramid - Don Delucchi
  - Scholarship program – Pat Darrin  
2000 Scholarship Fund Allocation
- V. Old Business:
  - Old Timer Lunch – John Ruppel  
OTL Raffle Fund Disposition
  - Alumni Day & Golf Tournament – Event Chair  
Alumni Day Program – Joe Preciado  
Golf Tournament – Tommy Brooks
  - 129<sup>th</sup> RQW Web Page - John Ruppel  
[www.calguard.ca.gov/129rqw](http://www.calguard.ca.gov/129rqw).
- VI. New Business:
  - Alumni Association Jacket Program  
Price Quote Sea Horse Patch
  - Financial Report - John Ruppel  
Report Provided with Agenda
- VII. Adjourn:

**Meeting Notice:** The Next Board meeting is scheduled for July 20, 2000 at 10:30 AM in the 129<sup>th</sup> Supply Building Conference Room.