

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting January 18, 2001

Members Present: Ed Boddington, Jay Craddock, Pat Darrin, Don Delucchi, John Ruppel, SSG Judy Brooks, 129th RQW Unit Representative.

Members Absent: Ken Moore and Col. Tommy Williams, 129th RQW/CC.

Approval of Minutes: Vice President Jay Craddock opened the meeting and asked approval of the mailed minutes for the Regular Meeting December 7, 2000. On a motion by Don Delucchi seconded by Pat Darrin the minutes were approved.

Communications: None

Sub Committee Reports:

- Community Relations - Jay Craddock
No report was submitted.
- Heritage Committee - Jay Craddock
No Report was submitted
- Newsletter Committee - Ken Moore
John Ruppel noted the March Newsletter will be distributed shortly after the February Board Meeting and will be the Association's Annual Report to the Membership. The issue will serve as a reminder for OTL reservations.
- Membership Committee - Ed Boddington
Ed Boddington reviewed the 2000 dues delinquencies and suggested deferring action until after March 15, 2001 when the 2001 dues become delinquent.
- Phone Notification Roster - Don Delucchi
Jay Craddock suggested testing the Phone Notification Roster after the OTL Flyer mailing to validate the roster. Don Delucchi will initiate the test.

- Scholarship Program - Pat Darrin
Pat Darrin reported that the career Advisors Office had one application pending. After discussion Board consensus was to extend the deadline until January 31, 2001. Don Delucchi moved the Board schedule a special meeting after the March OTL to discuss possible Scholarship Program modifications; the meeting to be scheduled at Col. Williams convenience. Seconded by John Ruppel and unanimously adopted.

Old Business:

- 2001 Board of Director Elections - Jay Craddock
Jay Craddock reported receipt of three Director nominations. Ballots will be mailed with the OTL Flyer.
- Old-timers Lunch – Jay Craddock
Jay Craddock reported the arrangements for the Thursday March 15th Oldtimers Lunch at the Alameda Elks Club were complete. There will be no speaker; Two pictures will be raffled the proceeds are earmarked for the scholarship program. The OTL Flyers will be mailed next week. The Annual Association Meeting will be held after lunch when the new Directors will be announced. The business session Agenda will be the same as previous years.
- Golf Tournament - Tommy Brooks
Tommy Brooks submitted four possible tournament dates. The Board selected April 29th and September 9th as the tournament dates. Flyers will be available at the OTL.
- 129th RQW Web Page – John Ruppel.
No report submitted

New Business:

- 2000 Financial Report: - John Ruppel
John Ruppel reviewed the 2000 Financial Report included with the Agenda Packet. After a brief discussion, Don Delucchi moved the 2000 Financial Report be approved as submitted, seconded by Pat Darrin. The chair ordered a recorded vote.

Ayes: Boddington, Darrin Delucchi, Ruppel, and Chairperson Craddock

Noes: None

- 2001 Association Budget: - John Ruppel
John Ruppel reviewed the 2001 Association Budget included with the Agenda Packet. The Board reviewed the expenditure categories and budget sums. Don Delucchi moved the 2001 Budget's adoption, seconded by Pat Darrin. The Chair ordered a recorded vote.

Ayes: Boddington, Darrin Delucchi, Ruppel, and Chairperson Craddock

Noes: None

Absent: Moore and Williams.

- 2001 Association Dues: - John Ruppel
John Ruppel recommended \$10 as the annual dues necessary to fund the 2001 Budget. Ed Boddington moved the 2001 Association dues be set at \$10. Further, delinquent members be notified their 2000 and 2001 dues, were due and payable by March 15th 2001, otherwise their membership are subject to termination. Additionally, the policy of assessing new member \$5 dues for the period October 1 through December 30, 2001 be continued and the Secretary-Treasurer be directed to mail notices to the membership, seconded by Pat Darrin. The chair orders a recorded vote.

Ayes: Boddington, Darrin Delucchi, Ruppel, and Chairperson Craddock

Noes: None

Absent: Moore and Williams.

- Financial Report:
The Board reviewed the Financial Report mailed with the Agenda. John Ruppel reported on the Washington Mutual Bank Account Statement. Ed Boddington moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Pat Darrin and unanimously adopted.

The Board adjourned at 12:00 PM

Meeting Notice: The Next Board meeting is scheduled February 15, 2001 at 10:30 AM in the 129th Supply Building Conference Room.

cc: MG Hall
Ltc Martini
File

129th ALUMNI & HERITAGE ASSOCIATION
Board of Directors

AGENDA BUSINESS MEETING

February 15, 2001

- I. Call to Order
- II. Approval of Minutes: Meeting of January 18, 2001
- 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
- V. Old Business:
- Jacket Program - Don Delucchi
 - Board Election - Jay Craddock
 - Old-timers Lunch - Jay Craddock - Ed Boddington
 - 129th RQW Web Page - John Ruppel
www.calguard.ca.gov/129rqw.
- VI. New Business:
- Financial Report* - John Ruppel
*Report Provided with Agenda
- VII. Adjourn:

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