

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting July 8, 2001

Members Present: Ed Boddington, Jay Craddock, Cindy Kepple, Ken Moore, John Ruppel, Col. Tommy Williams, 129th RQW/CC, SSG Judy Brooks, 129th RQW Unit Representative.

Members Absent: Don Delucchi

Approval of Minutes: President Ken Moore opened the meeting and asked approval of the mailed minutes for the Regular Meeting May 17, 2001. On a motion by Cindy Kepple seconded by Jay Craddock the minutes were approved.

Communications: None

Sub Committee Reports:

- Community Relations - Jay Craddock
There was no committee activity.
- Heritage Committee - Jay Craddock
There was no committee activity.
- Newsletter Committee - Ken Moore
Ken Moore reminded the Board the next Newsletter is scheduled for publication in September. Items for the September edition are due August 21.
- Membership Committee - Ed Boddington
Ed Boddington reviewed the dues delinquency Roster. He intends to contact the 21 delinquent members prior to the next Board meeting. The delinquent and current years dues of an inactive member haven been received and the Board approved return to active status. Current Association membership is 261.
- Phone Notification Roster - Don Delucchi
Don Delucchi was not present.

- Scholarship Program -
Cindy Kepple reviewed the Revised Scholarship Program Policy provided with the agenda. The proposed Policy revisions are as follows:
 1. Established two additional eligibility categories.
 2. Establishes that scholarships will initially be awarded to Category A applicants, moving to Category B and then Category C if sufficient eligible applicants are not available within a given category.
 3. Revises the application submittal and initial review process

After discussion of the proposed Revision Cindy Kepple moved the changes be approved. Seconded by Ed Boddington and unanimously adopted.

Cindy Kepple requested the Board approve four \$300 2001 Scholarship to be awarded at the 2002 Oldtimers Lunch. Ed Boddington moved approval. Seconded by Jay Craddock and unanimously adopted.

Old Business:

- Jacket Program - Don Delucchi
Don Delucchi was on vacation and no report was submitted.
- 129th RQW Web Page – John Ruppel
No report was submitted.

New Business

- 129TH Rescue Foundation - CMS Ramos
CMS Ramos requested Board permission to utilize the Association name to facilitate the Rescue Foundation's fund raising activities. The Wing JAG has prohibited the Foundation from fund raising activities where alcoholic beverages are sold. This bars the Foundation from participating in Great America and San Jose Sharks community support programs. After discussion, Ed Boddington moved the Foundation be authorized to use the Alumni Association name in conjunction with their fund raising activities. The Foundation is responsible for any insurance costs and meeting any legal requirements. Seconded by Cindy Kepple and unanimously adopted.

- **Moffett Air Show – Ltc Rommelfanger**
Ltc Rommelfanger indicated that the Moffett Air Show had approached the Rescue Foundation to sponsor and staff the Beer concession. As previously discussed, the Foundation cannot participate. He inquired whether the Association would consider sponsorship providing any insurance and legal requirements were met. After discussion, John Ruppel moved that Cindy Kepple be authorized to discuss with the Air Show Director the requirements and obligation entailed in the concession sponsorship. Further, after consulting with the Association President and determining that all legal and insurance issues were satisfied, she, with the President's approval, be authorized to sign any and all documents pertaining to the Air Show on the Association's behalf. Seconded by Jay Craddock and unanimously adopted.
- **Financial Report: John Ruppel**
The Board reviewed the Financial Report mailed with the Agenda. John Ruppel reported on the Washington Mutual Bank Account Statement. Cindy Kepple moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Ed Boddington and unanimously adopted.

The Board adjourned at 2:45 PM

Meeting Notice: The Next Board meeting is scheduled Aug 16, 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

Aug 16, 2001

- I. Call to Order

- II. Approval of Minutes: Meeting of July 8,2001

- 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 – Cindy Kepple

- V. Old Business:
 - Jacket Program - Don Delucchi
 - 129th RQW Web Page - John Ruppel

- VI. New Business:
 - Financial Report* - John Ruppel
*Report Provided with Agenda

- VII. Adjourn:

Meeting Notice: The Next Board meeting is scheduled for Sept 20, 2001 at 10:30 AM in the 129th Wing Headquarters Commander's Conference Room.