

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

## Board of Directors

**Board Minutes:** Business Meeting November 8, 2001

Members Present: Ed Boddington, Jay Craddock, Don Delucchi, Cindy Kepple, Ken Moore, John Ruppel Col. Tommy Williams, 129<sup>th</sup> RQW/CC and CMS Liliana Ramos. Guest: Steve Ladas.

Members Absent: SSG Judy Brooks, 129<sup>th</sup> RQW Unit Representative.

Approval of Minutes: President Ken Moore opened the meeting and asked approval of the mailed minutes for the Regular Meeting August 16, 2001. On a motion by Don Delucchi seconded by Cindy Kepple the minutes were approved.

**Communications:** None

### **Sub Committee Reports:**

- Community Relations - Jay Craddock  
Jay Craddock requested a \$150 Association donation to the Palo Alto Elks for the 2001 Veterans Christmas baskets. After a brief discussion Don Delucchi moves the Association donate \$150 to the Elks for Veterans Christmas baskets, seconded by Ed Boddington and unanimously adopted.
- Heritage Committee - Jay Craddock  
There was no committee activity.
- Newsletter Committee - Ken Moore  
Ken Moore indicated the December Newsletter would be published December 3; items for inclusion are due November 30.
- Membership Committee - Ed Boddington  
Ed Boddington reported the current Association membership was 267 with 18 members delinquent. The Association calendar year membership gain is twenty-three. There has been no significant payment response, in spite of repeated contacts, from the delinquent members. Ed Boddington suggests reviewing the matter in January 2002 after the 2002 dues are approved. An updated Roster is distributed.

- Phone Notification Roster - Don Delucchi  
Don Delucchi reported continued problems obtaining members to serve as area captains and or alternates. The Phone Roster is being updated and matched against the Association membership Roster. The Phone roster contains names of non-Association members. There was general consensus that the updated roster should be tested at the earliest date to insure listings are accurate.
- Scholarship Program -  
Cindy Kepple reported receiving four scholarship applications. The applications are currently being reviewed for completeness. Cindy intends to have a recommendation for the Board's January 2002 meeting

#### **Old Business:**

- Jacket Program - Don Delucchi  
Chief Ramos provided the Board sample patches and a polo shirt manufactured by the Rescue Foundation vendor. The Board discussed possible apparel items that could be made available to the membership. Additionally there is interest in obtaining a quote for the original sea-horse patch and Alumni Association patch.
- 129<sup>th</sup> RQW Web Page – John Ruppel  
John Ruppel reported the new Association web page has been established. The site is located at 129AHA.org. There will be a monthly site fee of \$9.95. Funds will be included in the Association's 2002 Budget

#### **New Business**

- 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 Jay Craddock and unanimously adopted.
- Steve Ladas:  
Ken Moore introduced Steve Ladas. Steve provided several suggestions: 1) possibly emailing the Newsletter, 2) support for a new polo or T-shirt. He inquired whether the Association membership could do anything to support the Wing. Col Williams and

CMS Ramos provided several suggestions, the major need was Wing Headquarters building security access assistance necessitated by the Sept 11 events.

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- Board Meeting Schedule: Ken Moore  
Ken Moore announced the Board would meet next on Thursday January 17, 2002 at 10:30 AM. The December meetings will be cancelled.

The Board adjourned at 11:25 AM

**Meeting Notice:** The Next Board meeting is scheduled January 17, 2002 at 10:30 AM in the 129<sup>th</sup> Wing Headquarters Commander's Conference Room.

cc: MG Hall  
Ltc Martini  
File

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

**AGENDA BUSINESS MEETING**

January 16, 2002

I. Call to Order

II. Approval of Minutes: Meeting of November 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  
Review & Approve 2002 Awardees

V. Old Business:

- Jacket Program - Don Delucchi
- 129<sup>th</sup> RQW Web Page - John Ruppel  
[www.129AHA.org](http://www.129AHA.org).

VI. New Business:

- 2002 Old-timers Lunch - Jay Craddock - Ed Boddington
- Board- Corporation Officer Election 2002 - John Ruppel
- Review and Approve 2001 Financial Report\* – John Ruppel
- Review and Adopt 2002 Association Budget\* - John Ruppel
- Resolution Fixing 2002 Association Dues - John Ruppel
- Financial Report\* - John Ruppel  
\*Report Provided with Agenda

VII. Adjourn:

**Meeting Notice:** The Next Board meeting is scheduled for February 21, 2002 at 10:30 AM in the 129<sup>th</sup> Wing Commander's Conference Room.