

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

## Board of Directors

**Board Minutes:** Business Meeting January 16, 2002

Members Present: Ed Boddington, Jay Craddock, Don Delucchi, Cindy Kepple, Ken Moore, John Ruppel, and CMS Lillian Ramos. Guest: Ms. Carolann Wonderlund.

Members Absent: Col. Tommy Williams, 129<sup>th</sup> RQW/CC, and 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 November 8, 2001. On a motion by Don Delucchi seconded by Cindy Kepple 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 reported the March 2002 Newsletter is scheduled for distribution February 19. The mailing is scheduled to follow the OTL Flyer and will contain the annual financial report and OTL reservation information. Ed Boddington reported submitting a membership and travel article.
- Membership Committee - Ed Boddington  
Ed Boddington reviewed the 2001 dues delinquencies list that contained fifteen names. Board consensus was to include a dues delinquency notification with the 2002 dues notice to members whose 2001 dues had not been received. The notice will indicate that delinquent members will have until March 13 to pay their 2001-2002 dues or be placed on the inactive roster. Ed distributed an updated membership roster reflecting 267 active members.

- 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 – Cindy Kepple  
Cindy Kepple distributed the Committee’s recommendation for five 2002 scholarship awards. The Board reviewed the candidate’s application package. Cindy Kepple moved the award of five \$300 scholarship to the following named individuals: 1) SRA Lisa Hernandez - MXS, 2) SSgt Natalie Freidenthal - RQS, 3) SSgt Deborah Hill – MDS 4) SSgt David Weidman – AGS, 5) MSgt Joseph Cape – MXS; seconded by Ed Boddington and unanimously adopted.

**Old Business:**

- Jacket Program – Don Delucchi.  
No report submitted
- 129<sup>th</sup> RQW Web Page – John Ruppel.  
No report submitted

**New Business:**

- Family Support – CMS Lillian Ramos & Ms. Carolann Wonderlund  
CMS Ramos and Ms. Wonderlund briefed the Board on the Family Support Program and the allied fund raising activities. Chief Ramos and Ms. Wonderlund outlined the programs objectives and funding needs. They requested the Board authorize the Rescue Foundation to utilize the Association name for Family Support Fund raising on a Shoreline Amphitheater contract. The request is necessitated because the Wing JAG has ruled the Foundation cannot participate in fund raising events where alcohol is sold. The Board discussed the request, which produced several concerns regarding legal liability and insurance premium cost. The request was referred to the Heritage Committee for further review and recommendation.
- 2002 Wing Personal Awards. : - CMS Liliana Ramos  
CMS Ramos provided the 2002 Wing awardees names. They will receive a years Association membership to be presented at the March 13, Oldtimers Lunch. The awardees are: Airman - SrA Tanim Abdullah, NCO - MSgt Rosemarie Stokes, Sr NCO - MSgt Alice Houtz, and First Sergeant - MSgt Jill Ruffin

- 2002 Board Officers Elections – John Ruppel  
John Ruppel provided a draft Board 2002 Officer Election Procedures. Association members were mailed an election notice opening the nomination period beginning January 15, 2002, closing February 2, 2002. All members in good standing submitting a nomination form, name will appear on the ballot. Ballots will be mailed February 5 and must be received by March 4, 2002. Cindy Kepple moved the Election Procedures be approved, seconded by Ed Boddington and unanimously adopted
  
- Old-timers Lunch – Jay Craddock  
Jay Craddock reported the arrangements for the Thursday March 13, 2002, Oldtimers Lunch at the Alameda Elks Club were complete. The scheduled speaker is MGen Robert Barrow. Two pictures will be raffled the proceeds are earmarked for the scholarship program. The Annual Association meeting will be held after lunch when the new Association Officers will be announced. The business session Agenda will be the same as previous years.
  
- 2001 Financial Report: - John Ruppel  
John Ruppel reviewed the 2001 Financial Report included with the Agenda Packet. After a brief discussion, Don Delucchi moved the 2001 Financial Report be approved as submitted, seconded by Cindy Kepple. The chair ordered a recorded vote.  
  
Ayes: Boddington, Craddock, Delucchi, Kepple, Ruppel and Chairperson Moore.  
  
Noes: None  
  
Absent: Williams.
  
- 2002 Association Budget: - John Ruppel  
John Ruppel reviewed the 2002 Association Budget included with the Agenda Packet. The Board reviewed the expenditure categories and budget sums. Don Delucchi moved the 2002 Budget's adoption, seconded by Cindy Kepple. The Chair ordered a recorded vote.  
  
Ayes: Boddington, Craddock, Delucchi, Kepple, Ruppel and Chairperson Moore.  
  
Noes: None  
  
Absent: Williams.

- 2002 Association Dues: - John Ruppel  
John Ruppel recommended \$10 as the annual dues necessary to fund the 2002 Budget. Ed Boddington moved the 2002 Association dues be set at \$10. Further, delinquent members be notified their 2001 and 2002 dues, were due and payable by March 13, 2002, otherwise their membership are subject to termination. Additionally, the policy of assessing new member \$5 dues for the period October 1 through December 30, 2002, be continued, and the Secretary-Treasurer be directed to mail notices to the membership, seconded by Don Delucchi. The chair orders a recorded vote.

Ayes: Boddington, Craddock, Delucchi, Kepple, Ruppel and Chairperson Moore.

Noes: None

Absent: Williams.

- Financial Report:  
The Board reviewed the Financial Report mailed with the Agenda. John Ruppel reported on the Washington Mutual Bank Account Statement. Don Delucchi moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Cindy Kepple and unanimously adopted.

The Board adjourned at 12:00 PM

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

cc: MG Hall  
Ltc Martini  
File

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

**AGENDA BUSINESS MEETING**

April 18, 2002

I. Call to Order

II. Approval of Minutes: Meeting of January 17, 2002

III. Communications: None

IV. Subcommittee Reports:

Heritage Committee - Jay Craddock

- 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
- Shoreline/Amark Contract - Jay Craddock - John Ruppel
- Old-timers Lunch - Jay Craddock - John Ruppel  
Financial Report Attached
- 129<sup>th</sup> RQW Web Page - John Ruppel [www.129AHA.org](http://www.129AHA.org)

VI. New Business:

- 2002 Association Events  
Golf Tournament, Family Day, Air Show
- Donation Air Force Memorial - Don Delucchi - Blaine Hall
- Financial Report\* - John Ruppel  
\*Report Provided with Agenda

VII. Adjourn:

**Meeting Notice:** The Next Board meeting is scheduled for May 16, 2002 at 10:30 AM in the 129<sup>th</sup> Wing Commanders Conference Room.