

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting June 19, 2003

Members Present: Ed Boddington: Jay Craddock, Ken Moore, John Ruppel, Col. Tommy Williams, 129th RQW/CC and CCMSgt Lillian Ramos 129TH RQW/CCC.

Members Absent: Don Delucchi, Cindy Kepple

Approval of Minutes: President Jay Craddock opened the meeting and asked approval of the mailed minutes for the Regular Meeting April 16, 2003. On a motion by Ed Boddington seconded by Ken Moore 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
Ken Moore reported receiving several member comments concerning the June edition. Member's comments dealt with Newsletter layout, suggested content and compliments to the editor. The next issue will be published September 1.
- Membership Committee - Ed Boddington
Ed Boddington submitted a report concerning the deceased spouses interest in an annual membership packet and the quarterly Newsletter. After review the Board instructed the Secretary - Treasures to implement the spouse's requests.

ED reported no change in the Association membership numbers or the member who dues were still delinquent. The Board will consider any member two years in arrears for termination and expulsion at the July Board meeting.

- Scholarship Program – Cindy Kepple
Cindy Kepple was on a TDY assignment. Col Williams requested the Board consider a scholarship for a Wing member. After discussion CCMSgt Ramos will contact Capt Stern and coordinate obtaining a scholarship application for the individual.

Col Craddock indicated the MOAA would consider awarding the individual a scholarship on receipt of an application.

Old Business:

- Jacket Program – Don Delucchi.
John Ruppel circulated a revised Association Logo patch provided by Don Delucchi. The patch would be suitable for use on hats or polo shirts. Ed Boddington had modified an original Association ball using the crests from the Association patch. The crests were attached using Velcro to facilitate removal for washing. The quoted price was \$2.05 per patch. A ball cap in white or blue, patch and sewing charge is \$6.05. After discussion the matter was deferred until Don Delucchi's vacation return.
- 129th RQW Web Page – John Ruppel.
John Ruppel reported the serve account and webmaster change was complete.

New Business:

- Moffett Air Show – Ken Moore - John Ruppel
The Board discussed the Moffett Air Show status. John Ruppel was instructed to contact Geary Tiffany on the Air Show date and the Association's participation. John will provide the Board with an email update.
- Financial Report:
The Board reviewed the Financial Report mailed with the Agenda. John Ruppel reported on the Washington Mutual Bank Account Statement. Ken Moore moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Ed Boddington and unanimously adopted.

The Board adjourned at 12:00 PM

Meeting Notice: The Next Board meeting is scheduled July 12, 2003 at 13:30 at the Family Day Picnic site.

cc: MG Hall
Jim Badgrow
File

129th ALUMNI & HERITAGE ASSOCIATION
Board of Directors

AGENDA BUSINESS MEETING
July 12, 2003

I. Call to Order

II. Approval of Minutes: Meeting of June 19, 2003

III. Communications: None

IV. Subcommittee Reports:

- Heritage Committee - Jay Craddock
- Community Relations - Jay Craddock
- Newsletter - Ken Moore
- Membership - Ed Boddington
- Scholarship program – Cindy Kepple

V. Old Business:

- Jacket Program - Don Delucchi
Continued revised Association Patch
- 129th RQW Web Page - John Ruppel
www.129AHA.org
- Moffett Air Show – Ken Moore – John Ruppel

VI. New Business:

- Financial Report* - John Ruppel
*Report Provided with Agenda

VII. Adjourn:

Meeting Notice: The Next Board meeting is scheduled for August 21, 2003 in the 129TH RQW Conference Room