

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

## Board of Directors

**Board Minutes:** Business Meeting May 13, 2004

Members Present: Jay Craddock, Don Delucchi, Ken Moore, John Ruppel, and CCMSgt Lillian Ramos 129<sup>TH</sup> RQW/CCC.

Members Absent: Ed Boddington, Cindy Kepple, Col. Tommy Williams, 129<sup>th</sup> RQW/CC,

Approval of Minutes: President Jay Craddock opened the meeting and asked approval of the mailed minutes for the Regular Meeting held April 15, 2004. On a motion by Don Delucchi seconded by Ken Moore the minutes were approved.

**Communications:** Lt Col John Sotos presented a suggestion for the Association to obtain Association related domain names for member email use. The matter was deferred until the full Board was present

### Sub Committee Reports:

- Community Relations: - Jay Craddock  
No Report was submitted.
- Heritage Committee: - Jay Craddock  
The Board discussed providing retiring 129<sup>th</sup> RQW members a 2004 Association collage copy. Board consensus was to proceed with the program. CCMSgt Ramos will be provided copies to distribute to retiring Unit members. Additionally, sales copies of the collage will be displayed in various Wing locations.
- Newsletter Committee: - Ken Moore  
Ken Moore indicated the June Newsletter would be mailed May 24<sup>th</sup>. The edition will include the Old-timers lunch photos and the Annual Roll of Honor. If you have Newsletter items please submit by May 15.
- Membership Committee: - Ed Boddington  
Ed Boddington was not present. An updated Association Membership Roster was distributed. A second dues notice has been mailed. John Ruppel reported thirty-five members have not submitted 2004 dues payments. The number includes seven members who are two years delinquent

- Scholarship Program: – Cindy Kepple  
Cindy Kepple was not present.

**Old Business:**

- Don's Mercantile Store: – Don Delucchi.  
Don Delucchi noted the polo shirt price would change June 1 and the Newsletter would reflect the change.
- 129<sup>th</sup> AHA Web Page: – John Ruppel.  
No report presented.
- Air Show – John Ruppel  
John Ruppel distributed a draft Air Show Financial Summary reflecting the tip donations and the projected sales commission. Donated tips were \$855.82 and the projected commission is \$2019.40. The anticipated total is \$2875.22.
- Golf Tournament: – Jim Rommelfanger  
Jim Rommelfanger submitted a written Golf Tournament Report. Fifty members and guests participated. Tournament revenue was \$1592 and expenditures, (green fees, prizes and catering) totaled \$816.50. The Scholarship Program received \$775.50. The next tournament is tentatively scheduled for October.

**New Business:**

- AFI 234-24 Private Organizations: – John Ruppel  
Copies of AFI 234-24 were distributed for Board member review. After a brief discussion Board consensus was to refer the Regulation to the Association counsel for review and recommendation.
- Financial Report: John Ruppel  
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 Ken Moore and unanimously adopted.
- Board Meetings: Jay Craddock  
Jay Craddock announces the next Board Meeting will be July 8, 2004 and the June meeting will be cancelled.

The Board adjourned at 12:00 PM

**Meeting Notice:** The Next Board meeting is scheduled July 8, 2003 at 10:30 AM in the 129<sup>th</sup> Wing Commanders Conference Room.

cc: MG Hall  
File

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

**AGENDA BUSINESS MEETING**

July 14, 2004

I. Call to Order

II. Approval of Minutes: Meeting of May 13, 2004

III. Communications: Citigroup Letter May 21, 2004

IV. Subcommittee Reports:

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

V. Old Business:

- Mercantile Store - Don Delucchi
- 129<sup>th</sup> AHA Web Page - John Ruppel
- Air Show – Ken Moore – John Ruppel
- AFI 234-24 Private Organizations: – John Ruppel  
Defer

VI. New Business:

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

VII. Adjourn:

**Meeting Notice:** The Next Board meeting is scheduled for Aug 17, 2004 at 10:30 AM in the 129<sup>th</sup> Wing Commanders Conference Room.