

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting December 14, 2005

Members Present: Ed Boddington: Jay Craddock, Steve James, Ken Moore, John Ruppel.

Members Absent: Cindy Kepple, CCMSgt Lillian 129TH RQW/CCC.

Approval of Minutes: President Jay Craddock opened the meeting and asked approval of the mailed minutes for the Regular Meeting held August 6, 2005. On a motion by Ed Boddington seconded by Ken Moore the minutes were approved.

Communications: A resignation letter from Col Amos Bagdasarian is circulated. Col Bagdasarian stated the resignation was necessitated by scheduling constraints which preclude full Board participation. The resignation was accepted

Sub Committee Reports:

- **Community Relations:** - Jay Craddock
Jay Craddock reported providing the Palo Alto Elks a \$100 Association donation for the annual Veterans Christmas basket program. The funds are used for a toiletry bag which is distributed to veterans.
- **Heritage Committee:** - Jay Craddock
The Board discussed issuing a 50th anniversary Wing commemorative coin. The Board review several coins and possible designs. After discussion the Board consensus was to proceed with a possible coin design utilizing the original Wing sea horse patch and the first and present aircraft on the reverse side.
- **Newsletter Committee:** - Ken Moore
Ken Moore reported the December Newsletter had been published.
- **Membership Committee:** - Ed Boddington
The Board discussed dues delinquent members. Ed Boddington reported repeated attempts to contact Captain William Hollingsworth and MSgt Charles Washburn both two years delinquent had been unsuccessful. SMSgt Larry Humpal's had a disconnected phone and mail was returned. Ken Moore moves Captain William Hollingsworth, MSgt Charles Washburn and SMSgt Larry Humpal memberships be terminated for dues delinquency in accordance with the Association Bylaws, seconded by Ed Boddington all Directors present voting in the affirmative

- **Scholarship Program:** – Cindy Kepple
Cindy Kepple was not present. Ed Boddington reported receipt of two scholarship application from Wing dependents, no applications have been received from Wing members. The Board discussed a number for scholarship award options. The consensus was to defer the matter until Cindy Kepple was present.

Old Business:

Don's Mercantile Store: – Ken Moore
Ken reported obtaining a supply of Jackets. The Newsletter contains information on ordering.

- **129th AHA Web Page:** – John Ruppel.
John Ruppel reported that the annual web page fee and semi annual domain fee had been paid.

New Business:

- **Board Appointment - Jay Craddock.**
Jay Craddock submits CMSgt Doug Sale's name for consideration to fill the Board vacancy. After a brief discussion Ken Moore moves approval of the recommendation, seconded by Steve James 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. Ken Moore moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Steve James and unanimously adopted.
- **Board Meetings: - Jay Craddock**
Jay Craddock announced that 2006 Board meetings will be held quarterly unless a matter requires Board action. The chair will cancel monthly meetings via an email.

The Board adjourned at 12:30 PM

Meeting Notice: The Next Board meeting is scheduled June 3-4 2006 drill weekend in conjunction with the Wing Family Day event.

cc: MG Hall
File

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Board of Directors

AGENDA BUSINESS MEETING

January 19, 2006

I. Call to Order

II. Approval of Minutes: Meeting of December 14, 2005

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:

- 50th Anniversary Commemorative Coin – Jay Craddock
- 2006 Old-timers Lunch – Jay Craddock
- Don's Mercantile Store – Ken Moore
- 129th AHA Web Page - John Ruppel

VI. New Business:

- Review and Approve 2005 Financial Report* – John Ruppel
- Review and Adopt 2006 Association Budget* - John Ruppel
- Resolution Fixing 2006 Association Dues - John Ruppel
- Financial Report* - John Ruppel
*Report Provided with Agenda
- Board Meeting Schedule – Jay Craddock

VII. Adjourn:

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