

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting September 21, 2006

Members: Present: Ed Boddington, Jay Craddock, Ken Moore, John Ruppel, and Doug Sale.

Members Absent: Steve James, Cindy Kepple and 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 June 07, 2006. On a motion by Ken Moore seconded by Ed Boddington the minutes were approved.

Communications: None.

Sub Committee Reports:

- Community Relations: - Jay Craddock
No report submitted.
- Heritage Committee: - Jay Craddock
No report was submitted.
- Newsletter Committee: - Ken Moore
Ken Moore plans including postage and handling information in the Newsletter Mercantile Store section. The web Mercantile Store computes postage and handling for on line orders. The next Newsletter will be published the first week in December.
- Membership Committee: - Ed Boddington
Ed Boddington circulated an updated dues delinquency roster reflecting 19 members in arrears. The Board discussed the delinquency situation and decided on two actions. Ken Moore moved that members in arrears names be published in the December Newsletter; seconded by Doug Sale and unanimously adopted. Ed Boddington moved Major Bruce Keyes membership be terminated in accordance with the Bylaws for two year dues arrears; seconded by Ken Moore and unanimously approved. An updated Membership Roster reflecting 316 members was distributed.

- Scholarship Program: – Cindy Kepple
Cindy Kepple was not present. CCMSgt Ramos submitted a written report indicating that three 2006 scholarship applications had been received. Unit members can submit applications through the October drill. The Board will consider awards at the December meeting.

Old Business:

- Dondi's Mercantile Store: – Ken Moore.
Ken Moore reported a total of 219 Commemorative Coins have been sold. The target to recover the initial purchase is 339. There has been one jacket purchased and an assortment of jacket sizes is available.
- 129th AHA Web Page: – John Ruppel.
John Ruppel reported that Lt Col Don Winters had died. Jim Badgrow had posted the information on the web page bulletin board. The December Newsletter will contain a piece on Col Winters.
- Family Day – Jay Craddock – Ken Moore
Jay Craddock and Ken Moore reported on the Family Day activities. They secured two new memberships, sold 24 Commemorative Coins and three Association ball caps. Ken and Jay expressed satisfaction with the effort and the opportunity to interact with Wing members.

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. Ken Moore moved the Financial Report and Washington Mutual Bank Checking Account reconciliation be approved. Seconded by Doug Sale and unanimously adopted.

The Board adjourned at 12:00 PM

Meeting Notice: The Next Board meeting is scheduled December 6, at 10:30 AM in the 129th Wing Commanders Conference Room.

cc: MG Hall
File

129th ALUMNI & HERITAGE ASSOCIATION
Board of Directors

AGENDA BUSINESS MEETING

December 6, 2006

I. Call to Order

II. Approval of Minutes: Meeting of September 21, 2006

III. Communications: None:

IV. Subcommittee Reports:

- Heritage Committee - Jay Craddock
- Community Relations - Jay Craddock
- Newsletter - Ken Moore
- Membership - Ed Boddington
- Scholarship Program – Cindy Kepple
*Scholarship Program Financial Report with Agenda
Consider & Approve 2006 Scholarship Awards

V. Old Business:

- Mercantile Store – Ken Moore
- 129th AHA Web Page - John Ruppel
- Commemorative Coin - Ken Moore

VI. New Business:

- 2007 Director Election Procedures* - John Ruppel
*Provided with Agenda
- Financial Report* - John Ruppel
*Report Provided with Agenda

VII. Adjourn:

Meeting Notice: The Next Board meeting date will be established at the meeting