

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting December 6, 2006

Members: Present: Ed Boddington, Jay Craddock, Steve James, Ken Moore, John Ruppel, Doug Sale and CCMSgt Lillian 129TH RQW/CCC.

Members Absent: Cindy Kepple.

Approval of Minutes: President Jay Craddock opened the meeting and asked approval of the mailed minutes for the Regular Meeting held September 21, 2006. On a motion by Ken Moore seconded by Doug Sale the minutes were approved.

Communications: None.

Sub Committee Reports:

- Community Relations: - Jay Craddock
.
- Heritage Committee: - Jay Craddock
No report was submitted.
- Newsletter Committee: - Ken Moore
Ken Moore announced the December Newsletter was mailed December 4 and members should be receiving copies. The February Newsletter will be published February 11, and contain detailed Old-timers Lunch information and a reservation form.
- Membership Committee: - Ed Boddington
Ed Boddington circulated an updated dues delinquency roster reflecting 8 arrears members. The current active membership is 319. Ed indicated the annual dues notices will be mailed in mid January. A current Membership Roster was provided

- Scholarship Program: – Cindy Kepple
Cindy Kepple was not present. The 2006 Scholarship Program Financial Statement was circulated. Ken Moore moved the Statement be approved. Seconded by Steve James and unanimously adopted.

Ed Boddington presented the Scholarship Committee's award recommendation. He indicated eleven applications were submitted and the Committee was recommending three individuals in merit order. The Board reviewed the applicant submittals and discussed the candidates. Ed Boddington moved that the \$1000 2006 Scholarship be awarded to A1C Krystal Solchaga. Seconded by Ken Moore and unanimously adopted.

Jay Craddock will request the local MOAA Chapter provide a scholarship grant. The Board agreed to supply matching funds. This would provide a second \$1000 scholarship.

Old Business:

- Dondi's Mercantile Store: – Ken Moore.
Ken Moore reported a total of 242 Commemorative Coins have been sold.
- 129th AHA Web Page: – John Ruppel.
No report was submitted.

New Business:

- 2007 Director Election Procedures
John Ruppel circulated the 2007 Director Election procedures. After discussion, Ken Moore moves the Procedures be approved. Seconded by Doug Sales and unanimously adopted.

Jay Craddock appointed an Election supervisory Committee composed of Vice President Ken Moore, Secretary Treasurer John Ruppel and Association member at large Jim Rommelfanger. Ms. Lynda Fawcett will serve as committee secretary.

- 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 for February 21, 2007 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

February 28, 2007

- I. Call to Order
- II. Approval of Minutes: Meeting of December 6, 2006
- III. Communications: None:
- IV. Subcommittee Reports:
- Heritage Committee - Jay Craddock
Wing Commander Request Wing Aircraft Display
 - Community Relations - Jay Craddock
 - Newsletter - Ken Moore
 - Membership - Ed Boddington
 - Scholarship Program – Cindy Kepple
- V. Old Business:
- Mercantile Store – Ken Moore
 - 129th AHA Web Page - John Ruppel
 - Commemorative Coin - Ken Moore
- VI. New Business:
- Review and Approve 2006 Financial Report* – John Ruppel
 - Review and Adopt 2007 Association Budget* - John Ruppel
 - Resolution Fixing 2007 Association Dues - John Ruppel
 - 2007 OAY Association Donation – John Ruppel
 - Deployment Bag - John Ruppel
 - Board Meeting Schedule – Jay Craddock
 - Financial Report* - John Ruppel
*Report Provided with Agenda
- VII. Adjourn:

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