

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting January 27, 2011

Members Present: Jay Craddock, Steve James, Joaquin "Joe" Preciado, Lillian Ramos, John Ruppel, Dave Russell, Doug Sale and CMSgt Stuart Loux 129TH RQW Board Advisor.

Members Absent: None

Approval of Minutes: President John Ruppel opened the meeting and asked approval of the mailed minutes for the Regular Meeting of December 16, 2010. On a motion by Steve James seconded by Doug Sale the minutes were approved.

Communications: None

Committee Reports:

- Community Relations: - Jay Craddock
No report was presented
- Heritage Committee: – John Ruppel
John Ruppel reported the Wing was undertaking a project to produce a year book. Jay Craddock has agreed to work with Col Butow digitizing and cataloguing pictures.
- Newsletter Committee: - John Ruppel
Lynda Fawcett reported the next Newsletter will be published February 07, 2011. The issue will contain information on the Wednesday, March 23rd Old-timers lunch and the Director Election ballot.
- Membership Committee: - John Ruppel
The Association concluded the 2010 business year with 329 members and four whom are dues delinquent. Annual dues notices will be mailed prior to month end. Delinquent members notice will indicate the arrears plus the new yearly assessment which must be paid in full by March 23, 2011, the annual Old Timers' Lunch. The notice will constitute delinquency notification in accordance with the Association Bylaws; failure to pay the outstanding amount will result in membership forfeiture.

- Scholarship Program Financial Report: – John Ruppel
The Board reviewed the 2010 Scholarship Program Financial Report. Program Revenue totaled \$4,497 compared with Program Expenditures of \$4,000. The year ending Program balance was \$12,879.34. After discussion Doug Sale moved the 2010 Scholarship Program Financial Report's approval. Seconded by Joe Preciado and unanimously adopted.
- 129th RQW Web Page: – Steve James.
No report presented.

Old Business:

- Dondi's Mercantile Store: – Liliana Ramos
Lilliana Ramos reported that the full line of Mercantile Store items will be available for sale at the March 23rd Old-Timers Luncheon.
- 2011 Old timers Lunch: – Jay Craddock
Jay Craddock reported the 2010 Old-timers lunch will be held Wednesday, March 23, 2011, at the Castro Valley Moose Lodge. The standard menu will be provided for \$18 per person. The speaker is Andrew Hughan. He will speak on Afghanistan deployment and participation. The annual raffle will feature an NGB Heritage Gallery lithograph of an HH-3E rescue mission. The February Newsletter will contain luncheon reservation details and directions.

New Business:

- 2010 Association Financial Report: - Dave Russell - John Ruppel
The Board reviewed the 2010 Financial Report. Revenue exceeded Expenditures by \$1,534. The Deployment Bag Project expenditure was funded using surplus Old-timers lunch funds. Mercantile Store sales were applied to previous year funds drawn from Association reserves. After discussion Steve James moved adoption of the 2010 Financial Statement; seconded by Doug Sale. The Chair ordered a recorded vote.

Ayes: Craddock, James, Preciado, Ramos, Russell, Sale, and Chairperson Ruppel.

Noes: None.

Absent: None.

- 2011 Association Budget: - Dave Russell - John Ruppel
John Ruppel reviewed the 2011 Association Budget included with the Agenda Packet. The Board reviewed the expenditure categories and budgeted sums, and discussed several expenditure items. Joe Preciado moved the 2011 Budget's adoption, seconded by Liliana Ramos. The Chairperson ordered a recorded vote.

Ayes: Craddock, James, Preciado, Ramos, Russell, Sale, and Chairperson Ruppel.

Noes: None.

Absent: None.
- 2011 Association Dues: Dave Russell - John Ruppel
Based on the previous action, the 2011 dues were set at \$15. Dave Russell moved the 2011 Association dues be set at \$15. Further, delinquent members should be notified their 2010 and 2011 dues are due and payable by March 23, 2011; otherwise their membership is forfeited. Additionally, the policy of assessing new member \$5 dues for the period October 1 through December 31, 2011, is continued, and the Secretary-Treasurer is directed to mail notices to the membership, seconded by Doug Sale. The chairperson ordered a recorded vote.

Ayes: Craddock, James, Preciado, Ramos, Russell, Sale, and Chairperson Ruppel

Noes: None

Absent: None
- Financial Report: - John Ruppel – Dave Russell
The Board reviewed the Financial Report mailed with the Agenda. John Ruppel reported on the Chase Bank Account Statement. Doug Sale moved the Financial Report and Chase Checking Account reconciliation be approved. Seconded by Steve James and unanimously adopted.
- Board Meeting Schedule: - John Ruppel
John Ruppel scheduled the next Board meeting for May 26, 2011.

The Board adjourned at 11:30

Meeting Notice: The Next Board meeting is scheduled for May 26, 2011, at 1030 in the 129TH Wing Commanders Conference Room.

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Board of Directors

AGENDA BUSINESS MEETING
May 26, 2011

- I. Call to Order
- II. Approval of Minutes: Meeting of January 27, 2011
- III. Communications: None
- IV. Subcommittee Reports:
 - Heritage Committee – John Ruppel
 - Community Relations – John Ruppel
 - Newsletter – Lynda Fawcett
 - Membership – John Ruppel
 - Scholarship Program – Liliana Ramos
 - 129th RQW Web page – Steve James
- V. Old Business:
 - Mercantile Store – Liliana Ramos
 - 2011 Old-timers Lunch –
*2011 OTL Financial Statement Provided with Agenda
- VI. New Business:
 - Financial Report - Dave Russell - John Ruppel
*Report Provided with Agenda
- VII. Adjourn:

Meeting Notice: The Next Board meeting is scheduled for 10:30 AM, in the 129th Wing Commanders Conference Room on September 8, 2011.