

129th ALUMNI & HERITAGE ASSOCIATION

Board of Directors

Board Minutes: Business Meeting December 5, 2013

Members Present: Steve James, Stuart Loux, John Ruppel, Dave Russell and Doug Sale

Members Absent: Lillian Ramos,

Approval of Minutes: President John Ruppel opened the meeting and asked approval of the mailed minutes for the Regular Meeting of January 24, 2013. On a motion by Dave Russell seconded by Steve James the minutes were approved.

Communications: None

Committee Reports:

- Community Relations: - John Ruppel
No report was presented
- Heritage Committee: – John Ruppel
No report was presented.
- Newsletter Committee – Lynda Fawcett
Lynda Fawcett indicated the December Newsletter would be published December 8, 2013. The Newsletter contains information confirming the Old Timers lunch on March 11, 2014. The 2014 Officer Election requirements, important dates, and ballot procedures are contained in the issue. There is an article on Director Joe Preciado.
- Membership Committee: - John Ruppel
John Ruppel updated the Board on the membership dues delinquency..There are twenty members who have not submitted 2013 dues payments. Board consensus was to require delinquent members to submit 2013-2014 payment no later than March 11, 2014. Failure to submit payment will result in membership forfeiture.

- Scholarship Program Financial Report: – Liliana Ramos
Liliana Ramos provided the Board with a written Scholarship Program application status. She has received three applications. The application period closes December 31st. The Scholarship Committee will present their recommendations at the January 2014 meeting

129th RQW Web Page: – Steve James.
No report presented.

Old Business:

- Dondi's Mercantile Store: – Liliana Ramos
No report presented.
- 2013-Old timers Lunch:- Lynda Fawcett
Lynda Fawcett reported that the 2014 Old Timers lunch arrangements were complete. The lunch will be held March 11, 2014 at Castro Valley Elks Lodge, A lunch deposit of \$300 and a insurance fee of \$153 has been paid, Lynda reviewed the luncheon menu which will feature roast chicken, accompanied with salad, roasted potatoes, vegetable medley, rolls, dessert and coffee. The price will be \$25. The January Newsletter will have lunch details, a reservation form and directions to the Moose Lodge.

New Business:

- 2014-Board Election Procedures – John Ruppel
The Board takes up the Resolution for the 2014 Board Office Election. After discussion Doug Sale moves the Resolutions adoption, seconded by Steve James and unanimously adopted.

The Chairman appoints Liliana Ramos Election Committee Chairperson, Dave Russell and Jim Rommelfanger members and Lynda Fawcett Committee Secretary.
- Financial Report: - John Ruppel
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 January 9, 2014

The Board adjourned at 11:45

Meeting Notice: The Next Board meeting is scheduled for January 9, 2014, at 1030 in the 129TH Wing Commanders Conference Room.

File

129th ALUMNI & HERITAGE ASSOCIATION
Board of Directors

AGENDA BUSINESS MEETING
January 9 2014

I. Call to Order

II. Approval of Minutes: Meeting of December 5, 2013

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
- 2014 Old-Timers Lunch – Lynda Fawcett

VI. New Business:

- 2013 Scholarship Financial Statement – John Ruppel
- 2013 Association Financial Statement – John Ruppel
- 2014 Association Budget – - Dave Russell - John Ruppel
- 2014 Association Dues - - Dave Russell - John Ruppel
- Financial Report - Dave Russell - John Ruppel
*Report Provided with Agenda

- Board Meeting Schedule- John Ruppel

VII. Adjourn:

Meeting Notice: The Next Board meeting date is to be determined.