

In Attendance: Wayne, Bob L., Gus, Doug, Jim M, Bill P., Mike

1. Bill P is ready to assemble "firing circle", content: standard sections include: a) Wayne's Message, b) Col. Hubert's letter, c) Gus' message, d) info from Soderquist AND the AR-15 Rifle raffle, e) Lee's write-up on the Hupie's K model flight & donation to the 18th, f) **San Antonio information** (we have a signed contract back from them), g) as space allows, a small photo-gallery from the reunion. If we can keep it to 4 pieces of paper (8 pages), it aids postage costs & envelope stuffin' for snail mail. Target Date: Winter or Holiday edition – no later than last week of Dec. Lastly: Soderquist will make & donate another rifle to the 18th, may fit in this newsletter.
Bill is ready to go and needs a San Antonio input. We can decide. Let's send the drafts I sent to Jerry & Ellen and we can decide if they're OK for this Newsletter. Jerry wants to include the hotel registration info which would be great but he's been out of town (funerals) so we may need to wait until we get BOTH the tour & hotel Registration info, THEN have the POCs send a "Sign up now" e-mail (plus the needed snail mails from you).
2. AC-130 Telecom schedule conflicts – we will stay on the 2nd Tue. to avoid future conflicts since we use Spectre's Telecom line. **Done**
3. Web site update: Lots of pictures – Ev has been collecting pics from many of us. Bill must get the pics from Ev. Ev, Tony, & Bill should receive pics when we send them around. **OK as a policy.**
4. Cloud storage is possible as alt to having pics on everyone's PCs (see 10 below).
5. Wayne will send out to all new POCs & the Board a rev'd Contact List Word doc (Ev's updated info) **Include as Attachment in Teleconf msg**
6. Ev is primary POC for entire 18th – Wayne will verify that Ron (and Reffs) knows this. **Done**
7. JP Mac is still willing to put together the entire story of Hupie's K model story. **Gus needs to get ALL (4 CD) info from the 18th to JP.** This story will be great for reunion streaming in the hooch. Gus going to 18th Christmas Party – lucky guy!
8. **Tony's Association stationery is Word doc. Very nice – Mike will send it to all of us for use ??**
9. Survey: **Doug will mail me his hardcopies, & Mike will summarize the survey results for the next telecom.** Bill was contacted by attendee who wanted **survey form on the web site – good idea – we will put on the web site. ??**
10. IT subcommittee: What can we do the help the database - be single source, & provide all the output we need to get all the reunion info, mailing lists, POC segmented file, name tag formats, etc. Mike cautions we do not want a WTC when we need a 5 bedroom house. Mike suggests a Shared file location, to centralize easy updates with Ron. Facebook is not a shared file location. Only certain members can "change" info but everyone can see certain data. Ron, Mike, Fred, Carl should telecom & discuss a plan. Focus first on MCL. Not to engage with Bill's Web site at this time. **Wayne will co-ordinate this effort. Wayne: work w/Ron to draft a msg & set up a teleconf w/them**
11. Letters of appreciation: **RC Club via Wayne & Lee -- Gus sends the RC names to Wayne. Wayne send a letter to Gus.** Gus sent out 10 letters already. Our 4 Points contact went to Embassy Suites. **Need to do RC Letters**
12. San Antonio: El Tropicanna, contract signed & deposit sent by Doug, located on Riverwalk, Large hooch room, \$122.59 w tax, lots of "comped" support. Parking is additional \$9 (reasonable). Breakfast included biscuits & gravy. They want us to pay 50% of guaranteed-cost when we get there – should not be problematic. Many other details were presented by Wayne.
13. Albuquerque: pick a week from two possibilities, time is important to spread ours between other reunions, earlier in Sept. has better weather. Week of **Sept. 17, 2014 – all agreed it is.**
14. Outreach effort: Wayne proposes we use a paid subscription service (\$250 for a year)– we can use four – Ron would then provide segments of MCL to our volunteers – goal is aggressive – 2500 names on our Roster (triple of our current 800). Cost voted on & passed! **Wayne will proceed. W/discuss at Sat Breakfast then set up teleconf w/them**
15. Nancy Mac' wants to make quilt of our past T-Shirts for raffle – Wayne & **Gus** will coord T-Shirts. **W sent his**
16. **By-laws need to be changed. Wayne will write up. With eight board members – we need tie-breaker on votes. Pres do not vote unless needed – Wayne dislikes Pres not voting. THERFORE, we all agreed "If a vote ties – Pres decides." Revised Bylaw to make 2nd newsletter. Send proposed wording as attachment w/mtg msg**
17. Gus ordered more coins – we are out of certain ones
18. Reunion Meeting Minutes – previously sent by Mike. Wayne will send Minutes rev. 2 to Mike for final read, then to Bill to be put on the Web Site. **Done – posted on website? Include in Newsletter?**
19. Ev & JP burning DVDs currently takes a long time. They could not keep up with demand because the reunion agenda was so full. Duplicator at the reunion would be great – about \$200 cost. We should comp JP for all his work/time/expertise. We paid him in the past. We can pay for JP to buy a duplicator of his choice. We all agree!
20. Wayne wonders about USAF Combat Action Metal? Is it authorized for V-Nam vets. Bob thinks for only those who served >1980s. We can ask Col Mac to look into this. **Done**
21. Ascots: We need to decide on which ones. Wayne has been communicating with the gals who made some early this year. Each style has plus or minus – such as cleaning & size issues. We should talk to a pro' clothier – larger Velco strap is a key point. Wayne will press on – low priority. **Still low priority**
22. NEXT TELECONFERENCE: January 8, 2013. Mike will send out a detailed reminder, with an agenda (basically follow-up on action items from above). Merry Christmas Mike Drzyzga 12/8/12