

AC-119 Association Board Teleconference Agenda (Draft 2)

**Tue., November 12, 2013**

Call-in (join-in) procedure. Dial the telecom: 1-888-757-2748 and then the access code 499987. TIME: 5 pm – Pacific Time; 6 pm – Mountain Time; 7pm – Central Time; 8pm – Eastern Time.

1. Review draft of Association Business Meeting Minutes on Saturday, Sept. 28, 2013 (Recommend printing a copy for quick reference during teleconference)
  - a. Item # 13 – 2014 ABQ Reunion
  - b. Item # 15 d. – Reunion Shirts
  - c. Item # 16 – Project Volunteers
2. Review draft of Association ‘New’ Board Meeting Minutes on Sunday, Sept. 29, 2013 (Recommend printing a copy for quick reference during teleconference)
  - a. Item #3 – Challenge Coins – Report by Gus (Mike D: coin order is submitted and scheduled for minting on 11/7/13 w/ correct date, via Gus’ email 11/2/13).
  - b. Item #5 – IT Committee – Will be included in Dec. 10 Teleconference Call
  - c. Item #6 – Post- San Antonio Reunion Reports – Gus & Doug
  - d. Item #8 & #24 – Posting Membership Form & Litho’s on Facebook – Needs Board Approval
  - e. Item #11 - Newsletter (NL) & Website – Bill Petrie is NL Editor & Webmaster
  - f. Item #21 – License Plate Brackets – Gus & Mike Report – Needs Board Approval
  - g. Board Members Cash and Phil volunteered to take on special projects – What were they?
3. Unacceptable Behavior @ Reunion - President Report
4. Association Money to fund “Operation Technical” for upgrading and interfacing Website, Newsletter, Facebook, and Master Contact List (MCL). Do we have \$5,000.00 to tell our “techie” team to proceed when they join our teleconference on Tuesday, December 10th? Treasurer Doug Report.
5. Mike D: Rec’d a check for \$119 from Like Member John Schumann – he wants the Board to choose someone to receive his anonymous donation for a new Life Member – how to do this?
6. Official Recognition of our Website, Facebook Page, and Newsletter by the Board of Directors. Facebook administrators have requested that they be officially recognized as the Facebook Page for the Association. Draft Wording: The 2014 Board of Directors of the AC-119 Gunship Association hereby recognize and approve the following as official representation of the Association: Website – [www.ac-119gunships.com](http://www.ac-119gunships.com); Facebook Page – AC-119Gunships; Newsletter – The Firing Circle.
7. Reunion Wine: Col. Mac wants to know what the Board wants for wine in the Party Hootch at the Albuquerque Reunion. Mac is working with Lee Wolf on “free” wine. I will forward his e-mail to the Board (Mike D and Bob L made recommendations as of 11/3)
8. Prez Larry asked Phil D if he would considering being the Association “Historian”.
9. Use of “Read Receipt” on email messages.
10. Open Mic – *varia*

Mike Drzyzga, Secretary Monday 11/4/2013