

AC-119 Gunship Association

Board Teleconference Agenda

Tuesday, August 12, 2014

AC-119 Conference Call #1-951-797-1058 Code: 814468 (Host Code: 1796)

I. Call to Order/Roll Call: 1900 hours Central Daylight Time.
(Turn-On Voice Recorder! Press *5)

II. Secretary Report: **Approval** of attached Board Minutes of July 8th Teleconference.

III. Treasurer Report:

1. Association Financial Status.
2. Latest number signed-up & shirts ordered for Reunion XV at ABQ.
3. AC-119 Association Teleconference Line.

IV. Quartermaster Report:

1. License Plate Brackets / Mouse Pads, etc.
2. Put all four on August FLASH.

V. FLASH / Firing Circle Report:

1. August FLASH>>>

VI. Reunion XV Report:

1. Commemorative Ale: Need Board **Approval** of Bottle Labels.
2. Ale Ceremony for Families in Party Hootch on Friday/Meet & Greet.

VII. IT Team Report:

VIII. AC119 Facebook Page Report:

1. Dr. James Martin's Request for Input from AC-119 personnel for a book.

IX. Association Historian Report:

X. Miscellaneous Items:

1. 71st SOS Reunion and the USAF Museum Ceremony Report.

XI. Last Orbit around the Firing Circle.

XII. Next Teleconference: Board Members/ IT Team Only - Tuesday, 9 September 2014

1. Board Members (8) + IT Team Members (6) + Webmaster Bill Petrie = 15
2. No more than 15 participants may be on our teleconference calls.

Adjourn