

**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 8<sup>th</sup> 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. 71<sup>st</sup> 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