

AC-119 Gunship Association
Board Teleconference Agenda
November 11, 2014
Veterans Day

AC-119 Conference Call #1-951-797-1058 Code: 814468 (Host Code: 1796)
(Secretary Turn-On Voice Recorder!)

- I. Call to Order/Roll Call: 2000 hours Eastern Time.
- II. Secretary Report: Mike
 - 1. Request for the Association Hard Drives from JP Mac Issac
 - 2. Gus' request to FLASH the NL recipients info about hotel cost for late Oct 2016 (see item X. on this agenda)
- III. Treasurer Report: Doug
 - 1. Association Financial Status.
 - 2. Total Donations toward New Website.
 - 3. Final Flight Donations by Association, e.g. Fred Eggert
- IV. Quartermaster Report: Gus
 - 1. One, maybe Two Association Items to advertise in the November 2014 FLASH.
- V. FLASH / Firing Circle Report: Larry
- VI. NEW Website Progress Report: Wayne
- VII. Association Historian Report: Phil
- VIII. ABQ Reunion XV Report: Larry
 - 1. Lost Magellan Traveling Plaque.
 - 2. Things Learned
- IX. St. Louis Reunion XVI Report: Ev
- X. Fort Walton Beach Reunion XVII Report: Gus
- XI. Last Orbit around the Firing Circle.
- XII. Next Teleconference: Tuesday - December 9, 2014 or Tuesday – January 13, 2015
No more than 15 participants may be on one teleconference call.

Adjourn