

## **AC119 Gunship Association Minutes - from Teleconference Meeting, 11/11/2014**

### **Based UPON Agenda ITEMS -**

### **Reporting M. Drzyzga 11/12/14**

Participants: L. Fletcher, D. Wohlgamuth, M. Drzyzga, G. Sininger, E. Sprou, J. Mattison, R. Julian, W. Dunn, R. Lefarth (according to the conference center call log – we were NINE)

1. Meeting Duration 49.5 min., it began promptly at 7 p.m. CST, Prez. L.F. completed roll call.
2. Sec. Report:
  - a.) M.D. spoke to J.P. regarding the three ext. USB Hard Drives. J.P. is in process of transferring all the Association files from ONE HD from his MAC through a PC. He agreed to send a SECOND HD which contains all files to M.D. asap. The THIRD HD will be sent to B. Petrie as soon as BP begins accepting US Mail in OKC. M.D. will follow-up w/ JP as required.
  - b.) Gus' survey request will go out to all recipients of the Association Flash emails/snail mail. M.D. will append Gus' home phone number (850-863-9649) to the survey request so that recipients w/o email access can respond to the survey. Gus established a gmail account dedicated to this survey.
3. Treasurer: D.W. provided the current balance bank account – about \$28,475, after two payments went out to the Web Developers. D.W. will bump up Gus's account in order to cover anticipated increase in sales. L.F. verified that Final Flight donations is \$100.
4. Quartermaster's report – Gus will send M.D. pics and costs of items, now in inventory, to be included in the next Flash email. He did order a resupply of hat pins, min order of 100 pieces, from China.
5. Newsletter: B. Petrie will be unable to do a Firing Circle. We hope B.P. will continue as Firing Circle editor after he gets resettled in OKC.
6. Web Site (IT Committee) report: Jim M – They had a Teleconf on 11/6. Web site is moving forward – clarifying deeper details. Ev request to add "texting Ok" col. in MCL. Ron added that the tasks are grouped into: Basic Web design, ecommerce, reunion planning section, database module last. Gus will have to talk with Earl for details such as SKU numbers and detailed line items. The reunion registration will link to the database, and participants can register and pay on-line. The output from the database will have Excel output to keep it familiar to end users such as the POCs.
7. No Historian report – Phil D. was unable to attend.
8. Reunion XV report – LF: Lost Magellan Plaque: Wade verified that it is not in existing boxes. Ev will post a FB notice. Items Learned: L.F. distributed Col Mac's list.
9. Reunion XIV, St. Louis Report: Ev -- Menus settled: \$28 Fri., \$36, three choices, Sat., \$29 Sun. BBQ. Golf outing planning will wait until Jan. We do not make any money on golf. We should add \$1 to the cost of each item given to us by the Hotel. Wade added: his review of two 18 hole Golf Courses– he recommend Normandy Golf Course. Close to Hotel. Cost unknown at this time. Ev will depart for AZ 11/19. Wade sends his daughter's email address to L.F. in 11/13 (Thurs).
10. Ft Walton, Reunion XVII 2016 report: Gus – Looks like the Four Points will be the Hotel of choice. We expect \$119/night. Cannot make a decision until the "survey" is completed re: last week of Oct. The local hotels are tough to negotiate with. The Four Points does not have a large enough room for the Banquet – but Gus can arrange for the Elks Hall across the highway.

11. Reunion XVIII: Ron J. and Roger S. meeting in Dayton at WPAFB with the Hotel and Museum, to begin coordination for 2017. Ev will send (now) "number of room nights" for ABQ to R.J..

12. Last Call around the circle-- Mike D: Received information from Dan Thompson about a traveling Vietnam Memorial and Museum, to add to our next reunion. M.D. supports the idea. Ask Dan for more data. M.D. will get names and contact data for next agenda and Teleconf.

Ron wants all Lessons learned from ABQ to be distributed to Board plus.

**NEXT Telecom will be Tue. Jan 13, 2015.** Details will be announced by the Sec.

Mike D