AC-119 Gunship Association Board Teleconference Agenda January 13, 2015 Tuesday – 1900 Central Time Happy New Year AC-119 Conference Call #1-951-797-1058 Code: 814468 (Host Code: 1796) (Secretary is the Host - Turn-On Voice Recorder!)

- I. Call to Order/Roll Call (14 are invited): 2000 hours Eastern Time.
- II. Secretary Report: Mike
 - 1. Report on Interview Videos by J.P. Mac Issac
 - 2. FLASH for January 2015

III. Treasurer Report: Doug

- 1. Association Financial Status ending 31 December 2014
- 2. Total Donations / Expenditures toward New Website
- IV. Quartermaster Report: Gus
 - 1. Window Decals by Mark Baegle
- V. Current Website & FIRING CIRCLE Report: Bill
- VI. NEW WEBSITE Progress Report: Wayne, Jim, Gus & Ron
- VII. St. Louis 2015 Reunion Report: Ev & Wade
 - 1. Witness To War Foundation Interviews (Invite or not?)
 - 2. Patch Plaques (Invite or not?)
- VIII. Fort Walton Beach 2016 Reunion Update: Gus 1. Survey Results
- IX. Association Historian Report: Phil
- X. Miscellaneous Items:
 - 1. Lost Magellan Traveling Plaque (Order a new plaque?)
- XI. Last Orbit around the Firing Circle.

XII. Next Teleconference: Tuesday/February 10, 2016 or Tuesday/March 10, 2015. Remember: No more than 15 participants may be on one teleconference call. <u>Adjourn</u>