AC-119 Gunship Association

Board Teleconference Agenda February 10, 2015 Tuesday – 1900 Central Time (2000 EST)

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: 2000 hours Eastern Time.
- II. Secretary Report: Mike
 - 1. Minutes of Jan 2015 Meeting
 - 2. New Members & Contacts
- III. Treasurer Report: Doug
 - 1. Association Financial Status
 - 2. Total Donations/Expenditures toward New Website
 - 3. Donations toward Memorial Bench at NMUSAF
- IV. Quartermaster Report: Gus
- 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 (Tabled from Jan Mtg)
 - 2. Patch Plaques (Tabled from Jan Mtg)
 - 3. Vietnam Mobil Wall Memorial
- VIII. Fort Walton Beach 2016 Reunion Update: Gus
- IX. Association Historian Report: Phil
- X. Last Orbit around the Firing Circle.
- XI. Next Teleconference: Tuesday/March 10, 2015. No more than 15 participants may be on one teleconference call.

<u>Adjourn</u>