AC-119 Gunship Association

Board Teleconference Agenda

April 14, 2015

Tuesday - 1900 Central Daylight Time

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 Daylight Time.
- II. Secretary Report: Mike
 - 1. Minutes of Mar 2015 Meeting
 - 2. Hard Drives / J.P.
 - 3. Other
- III. Treasurer Report: Doug
 - 1. Association Financial Status
 - 2. Pay Pal
- IV. Quartermaster Report: Gus 1. Association Shirt Order Form

V. Newsletter "The Firing Circle" Report: Bill

- 1. Spring 2015 Newsletter
- 2. Vietnam Memorial Wall of Faces article by Lee Kyser
- VI. NEW WEBSITE Progress Report: Wayne, Jim, Ron & Gus
- VII. FACEBOOK Page Update: Jim Mattison
- VIII. St. Louis 2015 Reunion Update: Ev & Wade
 - 1. Reunion Ads by Cash McCall.
 - 2. Registration Form Updated for Gluten
- IX. Fort Walton Beach 2016 Reunion Update: Gus 1. Number of Hotel Rooms
- X. Association Historian Report: Phil
- XI. Last Orbit around the Firing Circle.1. Nominations for Above & Beyond Award: Send to Larry
- XII. Next Teleconference: Tuesday/May 12, 2015. No more than 15 participants may be on one teleconference call.

<u>Adjourn</u>