

AC-119 Gunship Association
Board Teleconference Agenda
May 12, 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 14 April 2015 Meeting
 - 2. Interview Recordings: HardDrives/DVDs/FlashDrives/CloudStorage/SALES
Mike, Ev, Gus, Doug
 - 3. Official Keeper of Interview Catalog for Website?
- III. Treasurer Report: Doug
 - 1. Association Financial Status / 2015 Reunion Registration
 - 2. Pay Pal remains activated for new website
- IV. Quartermaster Report: Gus
 - 1. Association Shirt Orders
 - 2. Website e-commerce progress
- V. New Website Progress Report: Wayne, Jim, Ron & Gus
- VI. Newsletter “Firing Circle” Report: Bill
 - 1. Next Newsletter – Before or After 2015 Reunion
 - 2. FLASH messages as needed
- VII. FACEBOOK Page Update: Jim Mattison
 - 1. New Administrator – Terry Sarul replaces Margaret Scott
- VIII. St. Louis 2015 Reunion Update: Ev & Wade
 - 1. Banquet Program/Agenda
 - 2. Sunday River Boat Tour - AVAILABLE
- IX. Fort Walton Beach 2016 Reunion Update: Gus
 - 1. Clarification on the number of Hotel Rooms for reunion at Ramada
- X. Association History Report: Phil & Larry
- XI. Last Orbit around the Firing Circle.
 - 1. Final Acceptance of Nominations for 2015 Above & Beyond Award
Send to Larry / Vote to be completed by June Teleconference Call.
 - 2. Change Telecom Time: 1900hrs,ET/1800,CT/1700,MT/1600,PT.??
- XII. Next Teleconference: Tuesday/June 9, 2015.

Adjourn