

AC-119 Gunship Association
Board Teleconference Agenda
June 9, 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 (press 5*)!!)

I. Call to Order/Roll Call: **2000 hours Eastern Time.**

II. Secretary Report: Mike

1. Approve Minutes of 12 May 2015 Meeting
Amend the updated data from Treasure's email?
2. 17th SOS Point of Contact (POC)

III. Treasurer Report: Doug

1. Association Financial Status / 2015 Reunion Registration

IV. Quartermaster Report: Gus

1. Weight Scales for Postage (Digital or Old Style?) Cost

V. New Website Report: Wayne, Jim, Ron, Gus, and Mike

1. Current Progress and Future Plans
- 2, The Need for an Association Media Manager to collect/inventory/catalogue/store/copy/sell/distribute such things as Association Hard Drives, DVDs, Videos. Review Mike's "Report" Dated 5/13/15.

VI. Newsletter "Firing Circle" Report: Bill

1. Next Newsletter – First Week in August 2015
2. FLASH messages by Secretary Mike as needed e.g. St. Louis Reunion Cruise

VII. St. Louis 2015 Reunion Updates: Ev & Wade

1. Banquet Agenda/Program/Seating Chart/etc.
2. Sunday Mississippi Riverboat Cruise

XIII. Last Orbit around the Firing Circle.

1. Above & Beyond 2015 Award Results
2. Survey Results on Proposed Change Bd Telecom Time to One (1) Hour Earlier
3. Association President and Secretary – North to Alaska, June 17 – July 5

IX. Next Teleconference: Tuesday/July 14, 2015. Time: ??

Adjourn