

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