

**AC-119 Gunship Association**

Board Teleconference Agenda

August 11, 2015

Tuesday – 1900 Central Time

**AC-119 Conference Call #1-951-797-1058 Code: 814468 (Host Code: 1796)**

Secretary is 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 July 14, 2015 Teleconference
  - 2. Updates
- III. Treasurer Report: Doug
  - 1. Association Financial Status
  - 2. Updates on 2015 Reunion Registration
- IV. Quartermaster Report: Gus
- V. FLASH Newsletter Report: Mike
  - 1. July FLASH Disseminated
  - 2. August FLASH??
- VI. New Website Report: Wayne, Jim M., Ron, Gus, & Mike
  - 1. Using Google iCloud
- VII. Media Manager Report: Ev
- VIII. St. Louis Reunion Report: Ev & Wade
  - 1. Silent Auction / Auction Update - Gus
- IX. Last Orbit in The Firing Circle.
  - 1. AC-119 Board for 2016 - Larry
- X. Next Board Meeting: Sunday a.m./September 20 @ St. Louis Reunion  
Next Board Teleconference: Post-Reunion TBA

Adjourn

No more than 15 people may participate on a teleconference call. Those invited to participate in this August 11, 2015 Teleconference are: Larry Fletcher, Bob La Rosa, Mike Dryzyga, Doug Wohlgamuth, Gus Sininger, Cash McCall, Phil, Diehl, Jim Dunn, Wayne Laessig, Jim Mattison, Ron Julian, Ev Sprou, Wade Dunn, Bill Petrie, and Ralph Lefarth.