

AC-119 Gunship Association

Board Teleconference Agenda

November 10, 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 Saturday/19Sep2015 Membership Meeting and Minutes of Sunday/20Sep2015 Board Meeting at St. Louis Reunion.
2. Next FLASH/Firing Circle: see item V. below.
3. MCL hard-copy from me to Ron.

III. Treasurer Report: Doug

1. Association Financial Status
2. Any updates on 2015 St. Louis Reunion

IV. Quartermaster Report: Gus

1. St. Louis Reunion Results
 - a. Association Reunion Shirts
 - b. Coffee Mugs
 - c. Auctions

V. FLASH Report: Mike

1. November 2015 Dissemination
2. Next FLASH **or** Firing Circle Newsletter: March, 2016?

VI. AC119 Website Progress Report: IT Team; Wayne, Jim M., Ron, Gus, & Mike

VII. Media Manager Report: Ev

VIII. Fort Walton Beach 2016 Reunion Report

1. Gus
2. Mike: Blue Angles

IX. Dayton 2017 Report: Rogers and/or Ron

1. Update on AC-119 Memorial Bench: Larry

X. Last Orbit in The Firing Circle.

XI. Next Board Teleconference Meeting: Tuesday, December 8, 2015 or Tuesday, January 12, 2016.

XII. Adjourn

No more than 15 people may participate on a teleconference call. Those invited to participate in this 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, Rogers Stevens, Ev Sprous, Bill Petrie, Ralph Lefarth.