

AC-119 Gunship Association

Board Teleconference Agenda

December 8, 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 Teleconference Meeting on 10 Nov 2015
2. Ev's membership campaign – up to 426 LIFE Members

III. Treasurer Report: Doug

IV. Quartermaster Report: Gus

V. FIRING CIRCLE / FLASH Report: Mike

1. Ev snail-mailed the Nov 2015 FLASH to ___18th non-internet personnel at a cost of \$160.00 for printing & postage.

2. All POC's who snail-mail the Firing Circle/FLASH should keep expense receipts and send them to Doug for reimbursement. If a POC wants to donate his reimbursement to the Association, Doug will send the POC a donation receipt for tax purposes. By collecting all expense receipts, Doug can keep records of POC total costs for snail-mailing newsletters for the Association.

3. Next FIRING CIRCLE / FLASH Newsletter: As Needed in 2016

4. Rename the FLASH to FIRING CIRCLE?

VI. AC119 Website Progress Report: Wayne

VII. Media Manager Report: Ev

VIII. 2016 FWB Reunion Report: Gus

1. Wine

IX. 2017 Dayton Reunion Report: Rogers and/or Ron

1. AC-119 Memorial Bench Update: Larry

X. Next Board Teleconference Meeting: Tues/12 Jan or Tues/9 Feb 2016.

XI. Last Orbit in the Firing Circle.

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.