

AC-119 Gunship Association

Board Teleconference Agenda

February 9, 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 8 Dec 2015

III. Treasurer Report: Doug

1. Current Financials: Bank Acc't Balances
2. Assoc. cost of printing & postage for snail-mailing newsletters in 2015
2. New Website 2016 Qtrly Maint. Fee: \$600.00 per Qtr. (includes PayPal fee?)

IV. Quartermaster Report: Gus

1. Estimated Cost of Restocking Association Store

V. FIRING CIRCLE / FLASH Report: Mike

1. Next FIRING CIRCLE FLASH Newsletter: As soon as needed in 2016
4. Rename "FLASH" newsletter to "FIRING CIRCLE" newsletter? **(VOTE)**

VI. AC119 Website Progress Report: Wayne

VII. Media Manager Report: Ev

VIII. 2016 FWB Reunion Report: Gus

1. Guest Speaker (Stinger Alan Milacek?)

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

1. AC-119 Memorial Bench Committee Update: Larry
 - a. Attached is the bench design (front & back) recommended by the Bench Committee for your review and for submission to the NMUSAF for official approval.
 - b. USAF Cadet Class 50E has assumed our old 71/17 memorial location.
 - c. Prez requests permission to sign contract with Dodds Monuments & spend up to \$3,000.00 for bench down payment. **(BOARD VOTE)**

X. Next Board Teleconference Meeting: Tues/8 March 2016.

XI. Last Orbit in the Firing Circle.

XII. Adjourn

No more than 15 people may participate on a teleconference call. In addition to Board members, Larry Fletcher, Bob La Rosa, Mike Dryzyga, Doug Wohlgamuth, Gus Sininger, Cash McCall, Phil Diehl and Jim Dunn; Wayne Laessig, Jim Mattison, Ron Julian, Rogers Stevens, Ev Sprou, Bill Petrie, and Ralph Lefarth are VIP requested to attend the teleconference.