

**AC-119 Gunship Association**

Board Teleconference Agenda

March 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 9 Feb 2016
- III. Treasurer Report: Doug
  - 1. Current Financials: Bank Acc't Balances
  - 2. Association Expenditures since 9 Feb 2016.
- IV. Quartermaster Report: Gus
- V. FIRING CIRCLE Newsletter Editor Report: Mike
- VI. AC119 Website Report: Wayne
  - 1. AC-119 Web Host / Fee (Wayne & Bill)
- VII. Media Manager Report: Ev
- VIII. 2016 FWB Reunion Update: Gus
  - 1. Guest Speaker (Col. Burton?)
  - 2. Banquet Seating
- IX. 2017 Dayton Reunion Report: Rogers and/or Ron
  - 1. Banquet Seating
  - 2. AC-119 Memorial Bench Update: Larry
    - a. Contract Signed / Total Cost = \$4,873.38 (including tax)
    - b. Down-payment (Doug)
- X. Next Board Teleconference Meeting: Tues/12 April 2016.
- XI. Last Orbit in the Firing Circle.
  - 1. Association Volunteer Award (Larry/Suggested by LeRoy Frahm)

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.