

AC-119 Gunship Association Minutes - from Teleconference Meeting, Tuesday, 5/10/2016

Reporting: M. Drzyzga 5/14/2016

Participants: R. LaRosa, M. Drzyzga, D. Wohlgamuth, C. McCall, J. Dunn, W. Laessig, G. Sininger, E. Sprous, R. LaFarth, R. Juilan & J. Mattison.

1. Meeting Duration 45 min, it began at 8:00 p.m. EST, VP LaRosa completed roll-call & officiated the meeting.
2. Secretary's Report (MD): Rev. 2 of the Minutes from the Apr 12, 2016 Telecom, were accepted as distributed.
3. Treasurer's Report: DW Account balances, Primary \$26,638, Quartermaster Acct: \$2,158
Paid \$67.40 to PayPal & DreamHost
The "Pistol Raffle" has collected \$1,660 (one member bought 53 tickets)
Reunion registrations: 17 are in, for a total of 33 people.
4. Quartermaster's Report – GS Requests that the Association Golf Shirt be publicized in the May issue of the Firing Circle, & requests an account replenish from DW so he can reorder inventory. DW will transfer up to \$5,000 for Gus, & MD will include info/order form in the May Newsletter for Shirts.
Gus rec'd an order via e-commerce for a video type – but a detailed procedure is needed in order to get this followed through.
5. Newsletter *Firing Circle* - MD: Content for a May issue is 80% complete – ACTION ITEMS: Mike needs from Doug an UPDATED "Who's Comin" list, & Gus asked that the registration form for the Fri Pensacola tour includes sending payment to Doug. MD affirmed it does. Gus cautioned that if we exceed 50 tour registrants, we will need another bus. Doug will track this & keep Gus informed when we near 48 tour registrants. MD will get the Firing Circle distributed in May.
6. Website (IT Committee) Report, WL – Earl from TWE has 200 items up on the new Web site.
The Alpha Roster is completed, & the next step is getting "test reports" from it for Board review – maybe as early as the end of this week (5/13/16).
Wayne has posted on the new Web site, every Association meeting minutes, agendas, & presentations that he has had available to him. This will be a big help to Association Historian Phil Deal with Association History.
ACTION ITEM: Wayne & Mike need to review file naming convention so that there is no conflicts with the Web-site format.
ACTION ITEM: Gus needs to learn how to pull & inventory report from the e-commerce site.
The reunion coordinator report needs a macro to be coded, in order to pull the necessary info, & Earl is doing this now.
Ron inquired about the dBase process: It is completed (they had to manually enter 7 people that would not copy over), & we can now pull the Alpha Roster from it. It is NOT yet linked to the Web site. Wayne, Ron & Mike are the "change coordinators" for the MCL dBase.
7. Media Manager – BL asked who had the video interviews files, & who can access them. M.D. explained about the Three Large HD we purchased in 2014, & the effort made to transfer JP MacIsaac's video files to the PC (Windows) formatted HDs. MD has one HD & Ev has two HDs. BL asked if we have a Hotel room set aside for JP this year – Gus replied that we will. Jim M. texted Ev requesting that he join the telecom.
Ev has a request for a DVD with Shadow Gunner Jerry Green's interview. Ev cannot find it. He will search more for an index of names, which may be in Wayne's possession. Meanwhile, Ev will contact JP to see if he has J Greens interview. Also, MD will look on the large HD he possesses.
8. Reunion XVII, FWB update (Gus):
 - a. Will there be created, a registration form for the Fri Tour with payment info, that can be posted on the Web site & placed in the Firing Circle? MD replied detailing the process & that it will be complete for the May Firing Circle & will go to Bill P for the current Web site.
 - b. Gus will be attending a meeting in June with the 18th FTS, & hopes to have info re: their availability in Oct.
 - c. ACTION ITEM: Gus will obtain number of "ocean view" rooms still available & communicate that to the Board.
9. Reunion 2017, Dayton, OH (RJ):
Ron J made changes to the Hotel Contact as suggested by the Board & it is now signed. Doug is in contact with the financial staff at the hotel. Plans are for Fri at 1:30 pm to have the dedication of our granite bench at the USAF museum. This is planned to NOT conflict with two tours going onto WPAFB to the "restoration hangars". Two tours are from 9 - 10 & 10:15 – 11:15, & can take 50 people each, first-come-first-served. Sunday event is being considered. Registration will open on Nov. 1st, after FWB.
10. Last Orbit:
 - a. Jim Mattison reports that we have 356 people on FaceBook. Action Item: MD suggests we develop a procedure to pull new content off of FaceBook so that it can be officially archived on the Association Web site.
 - b. ACTION ITEM: Gus & Cash will receive a completed updated list of who's coming from Doug.
 - c. Jim Dunn signed on late as ask if we saw the Association's reunion add in the Air Mobility Hangar's Digest.
 - d. Cash asked about our reunion adds in the military times newspapers. NOT YET!? Cash will Make-The-Call.

NEXT BOARD Teleconf Meeting: Tues. June 14, 2016 Respectfully, Mike D 5/13/2016)