***AC-119 Gunship Association***

Board Teleconference Agenda **October 11, 2016** Tuesday – 1900 Central Time

**AC-119 Conference Call #1-951-797-1058 Code: 814468 (Host Code: 1796)**

(Secretary is the Host - Turn-On Voice Recorder! 5\*)

I. Call to Order/Roll Call: 2000 hours Eastern Time.

After roll call, all participants please “MUTE” your phones until time for your report or if the person who has the floor is ready for questions/comments.

II. Secretary Report: Mike

1. Approve Minutes of 13 September 2016 Teleconference

III. Treasurer Report: Doug

1. Association Financials

2. Reunion Registrations for 2016

3. AC-119 Gunships Memorial Bench: Doug & Larry

IV. Quartermaster Report: Gus

V. Media Manager Report: Ev and/or Mike

VI. Website Report: Wayne

VII. Newsletter “Firing Circle” Editor Report: Mike

1. Shadow/Stinger Hitch Cover project – donation of Bruce Muller

VIII. Facebook Page Report: Ev

IX. Association Historian Report: Phil

X. Fort Walton Beach Reunion Update: Gus

XI. Wright-Pat AFB / Dayton Reunion Update: Rogers / Ron

XII. Last Orbit in the Firing Circle

1. Association Slate of Officers for 2017: Larry

2. Future New Web site “master” – Bruce Muller’s volunteered his daughter

XIII. Next Teleconference: After FWB Reunion XVII 2016. Reunion starts October 26.

XIII. Next Meetings of the Board of Directors:

1. FWB Reunion Membership Meeting on Saturday, Oct. 29 - 8:00 a.m.

2. FWB Reunion Old/New Board Meeting on Sunday Morning, Oct. 30.

XIV. Adjournment (Secretary: Turn-off Voice Recorder 5\*)

Fifteen participants only: Fletcher, La Rosa, Dryzyga, Wohlgamuth, Lefarth, Sininger, McCall, Dunn, Diehl, Laessig, Mattison, Petrie, Sprous, Julian, Stephens.