**AC-119 Gunship Association**

Board Teleconference Agenda

**Tuesday, December 13, 2016** 2000 hrs Eastern Time

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

(Secretary Ralph is the Host - Turn-On Voice Recorder! Press 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:

1. Mike Approve Minutes of Business Mtg, FWB, Oct. 29
2. Ralph: Approve Minutes of New Board Mtg, FWB, Oct. 30
3. Reunion Surveys collected

III. Treasurer Report: Doug

1. Association Financials - Post Reunion Roll-up

IV. Quartermaster Report: Gus

V. Membership Coordinator: Ev

VI. Media Manager: Mike and Ev

1. Mission Cassettes from Norm Evans

VII. Website Report: Wayne

VIII. Newsletter “Firing Circle” Editor Report: Mike

1. Dec. FC is planned complete by 12/13

IX. Facebook Page Report: Ev

X. Association Historian Report: Phil

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

XII. President’s Varia:

1. Jim Dunn: Advertising Paragraph
2. Standard Association Letter Head
3. Shadow/Stinger Hitch Cover project – UNRETRIEVED
4. Board Contact List – updated satisfactorily
5. Mike sent Letter of Appreciation to Col. Kobs, 18th TFS
6. Bob Cert. of Appreciation to G. Jones, Eglin Armament Museum
7. Gus: Photo CD from the 18th TFS

XIII. Last Orbit in the Firing Circle

XIV. Next Board Meeting (telecom) - Jan 10, 2017 or Feb 14, 2017?

XV. Adjournment (Secretary: Turn-off Voice Recorder, PRESS 5\*)

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