**AC-119 Gunship Association Board Teleconference Agenda**

**Tuesday, January 10, 2017** 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:

Ralph: Board approval of Minutes for **Dec. 13, 2016** Telecom

III. Treasurer Report: Doug

1. Association Financials -

IV. Quartermaster Report: Gus

V. Membership Coordinator: Ev

VI. Media Manager: Mike and Ev

VII. Website Report: Wayne

VIII. Newsletter “Firing Circle” Editor Report: Mike

IX. Facebook Page Report: Ev

X. Association Historian Report: Phil

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

XII. President’s Varia:

1. Standard Association Letter Head – distributed to Board 1/2/17

XIII. Last Orbit in the Firing Circle

XIV. Next Board Meeting (telecom) - Feb. 14, 2017 C:\Users\ASUSP8Z77\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.IE5\4RA3EK25\16131-illustration-of-a-red-heart-pv[1].png

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

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