Minutes of AC119 Board teleconference call on Jan. 10, 2017

Duration 46.44 minutes Attendee: Mike D., Bob L., Doug W., Ralph L., Larry F., Terry S., Everett S., Ron J.,

1 The meeting was called to order at 8:02PM est by MD.

2 Secretary report: The Board approved the minutes of the Dec. 13, 2016 teleconference meeting.

3 Treasurer report: skipped

4 Quartermaster Report: GS not available but he is starting to get orders out with some assistance.

5 Membership Coordinator: Skipped

6 Media Manager: Skipped

7 Website report: WL was not available for report.

8 Newsletter: MD needs input from WL And RJ. Continue planning a Feb. Firing Circle.

9 Facebook Page Report: Skipped

10 Association Historian Report: Skipped

11 Wright-Pat / Dayton Reunion Update: RJ; the food menu has been finalized. The bus rental on Friday will be for the whole day. DW needs to send RJ a check for $252.40.

Air Force regulations bar museum staff from attending functions unless they are part on the program. Can we make Jeff Duford an AC119 honorary member so he can attend. Discussed Al H for his work with the museum. RJ the reunion Web page is 99% finished. Friday tour and Sunday tour registration will be held separate from the reunion registration.

The Tour registration forms will be returned directly to RJ. WL is updating the Reunion History Spreadsheet with room usage from past reunions.

MD requested the spreadsheet on proposed hotel room from RJ. ES will send updated spreadsheet to MD and RJ. There are three registration procedures for the reunion.

 1 On line using Paypal or credit card.

 2 On line sending a check to DW.

 3 Manually filling out the form and sending it to WG with check.

RJ will send copies of the restoration tour and the Sunday tour. You will need; first and last name, driver license registration number, state of issue and address for the restoration tour. Military IDs cannot be used.

12 President's Vara: MD will send updated letter head to participants.

13 Last orbit: DW: We are $22.31 shy of covering the cost of the bench with donations. Suggest 12 O'clock High to be used to acquire model for speaker gift. ES: Updated action on Phoenix reunion in 2018. The Friday tour will be the Bone Yard. TS: Do we need a Board vote on the 2018 reunion contract? Yes - Before Feb. 3 or we ask them to extend the date. Norm Evans will give ES the missions CDs.

14 Next board meeting will be Feb. 14, 2017

15 Meeting adjourned.