**June 13,2017 -- AC-119 Board Minutes of Conference Call**

1 The meeting was called to order by MD at 8:05 p.m.. Members in attendance: TS, RL, BL, LF, DW, CM, BP, GS, and WL.

2 Secretary Report: The board approved the minutes of the May 9, 2017 teleconference call.

3 Treasurer Report: DW - We paid out our normal $68.31 monthly fees and we received $1,738.84 for the reunion. We have $27,069.25 in account #8815, $4,468.68 in account #1106 for a total of $31,537.93.

4 Quartermaster Report: GS - Everything is up to date except for Craig Corbett's shirt, which takes awhile. GS needs to learn how to add items to the on-line inventory in the new Web Site – and Lee Wolff can help with this.

5 Membership Report: ES is not available. MD - We are up to 441 life members and we will be adding one Honorary for the new commander of the 18th FTS.

6 Media Manager: MD - We have one minor item still pending resolution, the fried hard drive with JP.

7 Website: MD - WL, RJ, and I have worked all the detail problems out over the past few weeks, so the website is happily finally launched! MD - We appreciate all the time and effort BP has given to the old website. Now is the time to start closing the old website using it to direct traffic to the new site. BP will determine the closure procedure, provide a draft of his new home page for IT Committee review.

8 Newsletter: MD put together a FLASH *Firing Circle* with two PDF tutorials from WL containing commented screen shots. Everybody can now learn to use the new website and register for the reunion on-line. MD will get back to the old format and content with future newsletters, with tentative plans for mid July issue. We need to advertise for a new newsletter editor. MD asked GS about Tony Pakatuski (who had been editor in the past)– GS indicated that Tony has been distant.

9 Facebook: MD - ES should hold off posting on FB this info on the launch of the new website until cleared by MD, in order to give all our members a chance to get familiar with it.

10 Wright-Pat/Dayton Reunion: MD will e-mail the Board a detailed report from RJ to update us on the reunion status.

11 President's Varies (around the Firing Circle):

CM will re-send an email to us about "old guys and their airplanes." The Board should consider interacting with this videographer, to enhance our historical recognition, and maybe supplement our own video files.

TS suggested that we provide on-hands training for the new Web Site in Dayton. WL - there will be a Q&A sessions in the hooch at the reunion to educate the membership on using the new website.

GS plans to attend a change of ceremony event for the 18th FTS – Ev has provided GS with a Life Membership Certificate for the new Commander.

12 Next board meeting: July 11, 2017 (the meeting agenda incorrectly has the 13th)

13 Adjournment: The meeting lasted 49 minutes.

Submitted by RL

Reviewed 6/20/2017 MD