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

**Tuesday, Aug. 8, 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 **July 11, 2017** Telecom

III. Treasurer Report: Doug

IV. Quartermaster Report: Gus

V. Membership Coordinator: Ev

 a. Use PayPal to pay annual membership renewals, manually or Web site.

VI. Media Manager: Ev

VII. Website Report: Wayne

 (Post-launch action items)

VIII. Newsletter “Firing Circle” Editor Report: Mike

1. Aug issue for review/distribution on or about Aug. 18. Content Association shirts? New items?, History book addendum (Terry)?, Push Auctions.

IX. Facebook Page Report: Ev

X. Wright-Pat AFB / Dayton: Reunion XVIII Update: Ron

XI. Tuscan, AZ 2018: Reunion XIX Update - Ev

1. Security Policy at the DMAFB reclamation center (bone-yard)

XII. Last Orbit in the Firing Circle

 Old Business: Cash – videographer OGs and Their Airplanes

 Mike – 50th Anniversary Commemoration activity

XIII. Next Board Meeting (telecom) - **Sept. 12, 2017**

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

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

MJD 8/4/17