**AC-119 Gunship Association**

Board Teleconference Agenda

**Tuesday, March 13, 2018** 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\*)

1. 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.

2. Secretary Report: Ralph: Board approval of Minutes for **Feb. 13, 2018**.

3. Treasurer Report: Doug

4. Quartermaster Report: Gus Training for updating web site

5. Membership Coordinator: Ev

6. Media Manager: Ev

7. Website Report: Wayne Update status of reunion registration process

8. Newsletter “Firing Circle” Editor Report: Mike April 2018: Focused on registration for Tucson, and the 73rd ceremony

9. Facebook Page Report: Ev

10. Tucson, AZ 2018: Reunion XIX Update – Ev

 a. DJ for banquet - $200

 b. Guest speaker of (one of us) – 20 min max.

11. Reunion XX – Salt Lake City

1. Chuck Williams has all documents, waiting on us for telecom meeting?

12. President’s Varia

1. 73rd SOS Stand-up Ceremony 2/23/18, We were “honored guests” and very personable (22 attended), Norm Evans is POC- no communication yet with Co; Mac or BL, many heritage items donated, April BBQ/reunion,
2. Mike: Update Board Contact list doc (still in process)

13. Last Orbit in the Firing Circle

 a. Gus: Reunion XX at FWB?

14. Next Board Telecom Meeting - **Tues, April 10, 2018**

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

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

MJD 03/07/18