**AC-119 Gunship Association**

Board Teleconference Agenda

**Tuesday, April 10, 2018** 2000 hrs Eastern DAYLIGHT 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 **March 13, 2018**

3. Treasurer Report: Doug

4. Quartermaster Report: Gus

Report of “go-to-meeting” training.

5. Membership Coordinator: Ev

6. Media Manager: Ev

 Mike : Making arrangements to partition and copy to JPs new 3TB hard drive.

7. Website Report: Wayne

8. Newsletter “Firing Circle” Editor Report: Mike

 a. April 2018: Distribution began April 4

 b. Next – June? (who’s coming?)

9. Facebook Page Report: Ev

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

 a. Mike verified Contract Updated with new Facility Schedule

11. Reunion XX – Salt Lake City

1. Answered three questions, provided documents
2. Invite Chuck to May Telecom

12. President’s Varia

1. Mike: Update Board Contact list doc: COMPLETED
2. Norm Evans – outstanding POC for the 73rd,
3. Mike delayed contacting John/Laura Wolf , re Omaha in **2021**

13. Last Orbit around the Firing Circle

14. Next Board Telecom Meeting - **Tues, May 8, 2018**

15. 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 04/06/18