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

**Tuesday, Aug. 14, 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 **July 14, 2018**

3. Treasurer Report: Doug Final Payment to TWE?

4. Quartermaster Report: Gus

5. Membership Coordinator: Ev

6. Media Manager: Ev

7. Website Report: Wayne

8. Newsletter “Firing Circle” Editor Report: Mike Next – August (Who’s coming, auction, tour updates, Trike, Publishing, legacy POC reports)

9. Facebook Page Report: Ev

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

11. Salt Lake City, Reunion XX Update–– Chuck Williams

12. President’s Varia (new and old business)

 a. Review / update Association By-laws

 b. Andrea -Plans to obtain help for the Tucson auctions

13. Last Orbit around the Firing Circle

14. Next Board Telecom Meeting - **Tues, Sept. 11, 2018**

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

Limited to fifteen participants: planned for Drzyzga, La Rosa, Wohlgamuth, Lefarth, Fletcher, Sininger, McCall, Dunn, Sarul, Laessig, Sprous, Williams. MJD 08/08/18 Disturbed RRL 08/08/18