**AC-119 Gunship Association**

Board Teleconference Agenda

**Tuesday, January 8, 2019** 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 **October 13, 14 & 28, 2018 (at Tucson)**

3. Treasurer Report: Doug

 MD - Tax exempt status with Utah (501c3 vs. 501c19)

4. Quartermaster Report: Gus

5. Membership Coordinator: Ev

6. Media Manager: Ev

 a. JPs new HD with repaired video interviews

 b. Reconcile “the interview list” with the HD content

7. Website Report: Wayne (and Liz)

a. Liz: Shall she attend our Telecoms?

 b. Web Site content updates

 c. Prepping for Web site on-line reunion registrations

8. Newsletter “Firing Circle” Editor Report: Mike and Don Luke

Next? January – update on general news, and talk about forthcoming on-line registrations for Utah , preliminary tour ideas.

9. Facebook Page Report: Ev

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

 a. MD - Contract Signed with Little America

 a. MD - Requesting DOD contractor donations to help fund XX

 b. MD - Preliminary Tour data – for mention in Newsletter

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

 a. Review / another update Association By-laws – Associates holding Board Positions

 b. UPDATED Board Member Contact List . file date 12-11-18-missing CW home address.

 c. Use of Mike’s Google Cloud drive for large file transfers and archive.

 d. JD and LF informing the DFC society of SLC reunion.

 e. LF – History Project – Draft for review

13. Last Orbit around the Firing Circle

14. Next Board Telecom Meeting - Tue. **February 12, 2019**

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

Limited to fifteen participants: planned for Drzyzga, Hester, Wohlgamuth, Lefarth, Fletcher, Sininger, McCall, Dunn, Wolff, Laessig, Sprous, Williams.

MJD 01/01/19