**AC-119 Gunship Association**

Board Teleconference Agenda

**Tuesday, March 12, 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 DAYLIGHT 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. 12, 2019**

3. Treasurer Report: Doug

4. Quartermaster Report: Gus

5. Membership Coordinator: Ev

6. Media Manager: Ev

 Reconcile “the interview list” with the HD content

 Don Luke provided a new 4TB HD for all data

7. Website Report: Wayne

8. Facebook Page Report: Ev

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

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

 SpaceX added to list

 b. Stinger Pilot Alan Olson LtCol ret – can be guest speaker at SLC

 c. TOURs update via A. Drzyzga

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

 a. John Wolff’s email updated

 b. POC report: Norm Evan’s attended 73rd SOS COC ceremony

11. Newsletter “Firing Circle” Editor Report: Don

 Timing based on Web site, XX registration set, focused on XX

12. Last Orbit around the Firing Circle

13. Next Board Telecom Meeting - Tue. **April 9, 2019**

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

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

MJD 03/06/19