**AC-119 Gunship Association**

Board Teleconference Agenda

**Tuesday, April 9, 2019** 2000 hrs Eastern Daylight Savings 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 Savings 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 12, 2019**

3. Treasurer Report: Doug

4. Quartermaster Report: Gus

5. Membership Coordinator: Ev

6. Media Manager: Ev

a. Proposal from member Roy Davis to take ALL video interviews as MP4s and post them on his PRIVATE YouTube site for easy and secured viewing.

b. Managing huge collection of image files. Don Luke’d 4TB HD is returned to Don.

7. Website Report: Wayne

8. Facebook Page Report: Ev

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

a. CW/WL – Sponsors / Donations posted on Web SIte

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

c. TOURs update via A. Drzyzga

10. Ft. Walton Beach Reunion XXI, November 2020: Gus

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

a. Above and Beyond Award nominations

b. Board Members contributions to the Firing Circle

12. Newsletter “Firing Circle” Editor Report: Don

Timing based on Web site, XX registration set, focused on XX, mid-April

13. Last Orbit around the Firing Circle

14. Next Board Telecom Meeting - Tue. **May 14, 2019**

15. 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 04/03/19