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

**Tuesday, May 14, 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 EDT.

 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 **April 9, 2019**

3. Treasurer Report: Doug

4. Quartermaster Report: Gus

5. Membership Coordinator: Ev

6. Media Manager: Ev

Proposal from member Roy Davis to take ALL video interviews as MP4s and post them on his PRIVATE YouTube OR our web site for easy and secured viewing **(continued).**

7. Website Report: Wayne

8. Facebook Page Report: Ev

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

 a. Reunion T-Shirts: Roy Davis’ plan – proceeding

 b. JH/ES – Sponsors – How does ACA do it?

 c. Stinger Pilot Alan Olson LtCol ret – guest speaker – NO Further Comm.

 c. WL – founding fathers’ possible

 d. TOURs update via /CWMJD – Temple Square on Thurs – cancelled it or PlanB

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

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

 a. Above and Beyond Award nominations – Only Two Names Submitted

 b. Board Members contributions to the Firing Circle – going once…..

12. Newsletter “Firing Circle” Editor Report: Don

 Mid-May:

13. Last Orbit around the Firing Circle

14. Next Board Telecom Meeting - Tue. **June 11, 2019**

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

Limited to fifteen participants: planned for MDrzyzga, JHester, DWohlgamuth,RLefarth, LFletcher, GSininger, CMcCall, JDunn, DLuke, JWolff, WLaessig,E Sprous, CWilliams.

 MJD 05/08/19