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

**Tuesday, July 9, 2019** 2000 hrs Eastern Daylight Savings Time

**AC-119 Conference Call #1-951-797-1058 Code: 814468 (Host Code: 1796)**

(MD will be 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:

 : Board approval of Minutes for **June 11, 2019**

3. Treasurer Report: Doug

4. Quartermaster Report: Gus

5. Membership Coordinator: Ev

 Lt.Col Matt Skrull, 71st SOS Commander

6. Media Manager: Ev

Personal Interview videos linked to Roy Davis’ Web Site.

7. Website Report: Wayne

8. Facebook Page Report: Ev

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

 a. Committee report RE: impact to Reunion Costs offset from Donations/Sponsors

 b. Reunion T-Shirts: Sales proceeding until Aug. 7

 c. Sponsor request – BAE aviation systems Completed on-line

 d. determining Comp’s list

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

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

 a. Above and Beyond Award nominations – Bob LaRosa – To Tony LaRosa

 b. Jim Alvis replace Al Heuss as 71stSOS legacy POC

 c. JH – update Board PLUS Contact list

 d ColMac’s request to recognize a VA volunteer that significantly helped a Stinger in need.

12. Newsletter “Firing Circle” Editor Report: Don

 July FC in Process

13. Last Orbit around the Firing Circle

14. Next Board Telecom Meeting - Tue. **August 13, 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 07/03/19