**AC-119 Board Minutes Salt Lake City Reunion Sept 8, 2019 7:30 AM**

Meeting was called to order by Michael Drzyzga immediate Past President. Those in attendance: Jerry Hester President, Roy Davis Vice President, Everett Sprous Membership Chair, Doug Wohlgamuth Treasurer, Andrea Drzyzga Secretary, Michael Drzyzga Prior Board Member, John Wolf Member @ Large, Jim Alvis 73rd POC, Wayne Leassig Website Management, Chuck Williams Reunion Coordinator.

* Treasurer reported over $3,000 donations were made on the silent auction. Exact account will be at a later date. Other funds that were discussed, over $4,000 in sponsorships, almost $11,000. Total, rebate from the sale of T-shirts was $1,330.
* Don Luke is the newsletter editor; send him all that you would like to put into the “Firing Circle” for Oct. He pulls together all the different areas of the newsletter: president’s message, final flights, articles, pictures etc. Everything should be funneled to him to put together. Have info to him at least 2 weeks prior to each newsletter being sent out.
* Mike D. some key points to add to the Oct Newsletter, Summary of the Sat morning meeting, Changes in the By Laws, Adding Jenna Lairds Letter about what the association means to her and family members, introducing the new Board members. Col Mac’s Keith Underwood’s story, Col Mac has some pictures of Pat Germany receiving our Certificate and coin. Mike D will do the write up for this story because of his involvement.
* Rebate Checks for those members who were not able to attend for various reasons, Doug W and Wayne L, are keeping track of those members and will call them directly.
* Doug W. was in contact with Jerry Mc Donald, Branson Missouri reunion coordinator. That it is a go for Branson for 2021. Jerry will be getting the contract updated and Doug will get a deposit check out to him. Some issues with the Hootch, which Jerry is going to straighten out.
* Any special projects that are being worked on, all board members should be in the communications loop.
* All members of the board should have an updated copy of the MCL (as a go to person for the Association.) They should also have a short list of the board members for easy reference. Send any changes to Jerry Hester to be updated as needed (of the short list).
* Ron Juilian will update the MCL with any changes that may have been made during the reunion. Wayne L. will get updates to all the POC’s if necessary.
* Decision was made that half way through the year to bring Jerry McDonald on board during the conference calls, too familiar with the process of the reunions.
* Jerry Hester also presented the decision to have the first conference call in Jan, allowing everyone to rest for a few months and get through the holidays. We will continue to have the conference calls the 2nd Tues of the month. Wayne mentioned that this is a good time for Liz to work on the website, she will be working with Roy Davis, and they will be working on Word Press, Dream Host and eCommerce because of some burps in the system. This should not be a huge amount, up to $30. Ok to go ahead with the updates. Anything that we can do to streamline the process Jerry is all for it.
* Reimbursement requests should be honored for those who do extra things over the year. IE: Gas money when represented at a function, printing material etc.
* Chuck Williams needs to update the lessons learned and the reunion coordinators guide. To add to or make changes to what worked and what needs work. This will need to go to Jerry McDonald to help him with the Missouri reunion. Thank you notes should be sent to those who helped with the reunion, Military Academy cadets etc. Jerry asked for the list and he will work on the TY notes. Our letter head will be updated by Mike D. which is used for correspondence.
* Mike D. will send a letter to the Museum Curator Justin Hall with a suggestion of updating and including some Special Operations stuff which was clearly missing in the Hill AFB museum.
* The Video that was played at the Banquet will be going onto Facebook, Mail Call and the Web. Wayne suggested the post to go directly to Everett. A $20 donation is requested for the CD. Roy will set up a link that goes right to the video and will be posted in the newsletter.
* Surveys of the reunion will compile by, Ralph LaFarth.
* JP- has had comped rooms with an expectation that the live video’s will be completed in a timely manner. Doug has given JP $2100, as an outside vendor, at the SLC reunion for the 21 video’s that were scheduled and made, the board prior to the reunion talked about giving him $100 per completed video. Board is working on wording to get members to do a video if they have not done a video or bio. If the answer is no…1st timers as well as old timers will be scheduled if they have not done one.
* Wayne for a short summary will work on the Sponsorships, the Brown Quilt that was auctioned.
* Mike D. will be working on an outgoing Presidents message.
* Jerry Hester will deliver Bob LaRosa’s Above and Beyond award to his son Tony LaRosa, he will also deliver the print for Bill Petrie.
* Hotel Close out will be Chuck Williams, Mike D. and Wayne.
* New order of business was to fund approx. $200.00 to Everett to purchase a new CD duplicator.

Respectfully submitted, 9/24/2019 Andrea Drzyzga Secretary