

AC-119 Gunship Association – Board Teleconference Agenda **Tuesday, Oct 8, 2019, 2000 hrs Eastern Daylight Savings Time**

AC-119 Conference Call #1-951-797-1058 Code: 814468 (Host Code: 1796)
(Secretary Andrea is the Host - Turn-On Voice Recorder! Press 5*)

1. Call to Order /Roll Call: 2000 hours EST.

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. Opening Comments: Jerry

Special Meeting with limited agenda. First meeting with Associate Members on the Board

3. Secretary Report: Andrea

Board approval of Minutes for: **August 13, 2018** Teleconference and **September 8, 2019** SLC Sunday Reunion Mtg.

4. Treasurer Report: Doug

5. Salt Lake City Reunion XX – Closeout Status: Chuck Williams

6. Membership Coordinator: Ev

Discussion about questionable membership (Terry B)

7. Proposed new Committees

- a. Bylaws (Chair-Roy, Ev, Ellen, Others?)
- b. Outreach (Suggestions for Chair?)
- c. Sponsorship (Suggestions for Chair?)

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

Status of Contract, send to President or full Board for review

9. Newsletter “Firing Circle” Editor Report: Don Luke

Input Deadline

10. The following updates/reports will be deferred to the November Conference Call:

- a. Quartermaster Report: Gus
- b. Website Report: Wayne
- c. Media Manager: Ev
- d. Facebook Page Report: Ev

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

We will hold one more regular meeting this year (Nov), skip Dec, and restart in Jan

12. Last Orbit around the Firing Circle

13. Next Board Telecom Meeting - **Tuesday, Nov 12, 2019 TC, 2000 hrs EST**

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

Limited to fifteen participants: planned for JHester, RDavis, ADrzyzga, DWohlgamuth, MDrzyzga, GSininger, JDunn, JWolff, JLaird, DLuke, WLaessig, ESprous, CWilliams

AD - 10/03/19/