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

**Tuesday, February 11, 2020 -- 2000 hrs. Eastern Standard 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 EDT. *Limited to fifteen participants: planned for J. Hester, R. Davis, A. Drzyzga, D. Wohlgamuth, M. Drzyzga, G. Sininger, J. Dunn, J. Laird, J.Wolff, W. Laessig, E. Sprous, D. Luke, R. Lefarth, J. McDonald.*

***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.***

1. Secretary Report: Andrea/Jerry. Board corrections (if any) and approval of Minutes for January 07, 2020, and January 14, 2020
2. Treasurer Report: Doug. Board acceptance of Treasurer’s Report
3. Gus:
   1. Quartermaster:
   2. FWB Reunion Update:
4. Ev
5. Website: Wayne
6. Newsletter (Firing Circle): Don/Jerry
7. Past President Updates: Mike
   1. USAF Museum Larry Judays story
   2. Sponsorship Committee
8. President’s Remarks: Jerry
   1. UPDATED Board Member Contact List: If any problems let me know.
   2. For All – please send Andrea any specific info (numbers, dates, details, etc.) needed for the minutes
9. Last Orbit around the Firing Circle
10. Next Board Telecom Meeting: **March 10, 2020 at 2000 EST**
11. Adjournment ***(Secretary: Turn-Off Voice Recorder, Press 5\*)\***