**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.*
2. Secretary Report: Andrea/Jerry. Board corrections (if any) & approval of Minutes for Jan 07, 2020, & Jan 14, 2020
3. Treasurer Report: Doug. Board acceptance of Treasurer’s Report. Total $12,376
4. Gus:
	1. Quartermaster: inventory needs refreshed ideas. Send him ideas.
	2. FWB Reunion Update: Wayne bring hard bound HBs to Reunion.
5. Ev
6. Website: Wayne Liz w/be owed 1st quarterly payment end of March. Wayne w/request it & send to Jerry, Doug, Roy
7. Newsletter (Firing Circle): Don/Jerry
8. Past President Updates: Mike
	1. USAF Museum Larry Juday’s story Alan Armitage (Friends Journal Editor) tweaked story & confirmed w/Fletch. W/need to go to Pentagon for their approval – expect ?? before its published.
	2. Sponsorship Committee Mike has draft letter, etc. Roy alerted him to IRS criteria of 90% combat vets for Donations. Larry is on a cruise. Terry Brandfess sent him a 50 page proposal. Mike wanted to press on but Bd agreed we might not be able to give them Tax Deductability. Also, Ev stated that only “paid” members will count. **Ev, Wayne, & Ron will work together to reconcile Ev’s Membership data & the Db so we’ll have accurate qualifications**. Jerry w/call Wayne after meeting.
9. President’s Remarks: Jerry
	1. Branson: Jerry McDonald will have info for next meeting.
	2. UPDATED Board Member Contact List: If any problems let me know.
	3. For All – please send Andrea any specific info (#s, dates, details, etc) needed for the minutes
10. Last Orbit around the Firing Circle
	1. Doug: IRS 1099s were filed for JP & Liz
	2. Andrea: can we put together a Reunion Video with 5-10 pictures for each Reunion year.
	3. Gus: needs to know JP’s arrive/depart dates for Hotel. Ev w/get him info.
	4. Jim Dunn:
		1. He will initiate Publicity.
		2. Firing Circle has wrong info on 2nd part of gun costs (both places SHOULD have been 13 tickets for $110 (NOT $120). Correct it in next FC.
	5. Ellen: she needs a CSV Report to test the Reunion Coordinator Report breakouts.
	6. Jerry: can I work with Ellen to capture what’s in Wayne’s brain.
		1. Reunion Coordinator Guide
		2. Reunion Contractor SOW
		3. Policies
11. Next Board Telecom Meeting: **March 10, 2020 at 2000 EST**
12. Adjournment ***(Secretary: Turn-Off Voice Recorder, Press 5\*)***