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

**Tuesday, April 14, 2020 -- 2000 hrs. Eastern Daylight 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 M Drzyzga, R. Davis, A  Drzyzga, D. Wohlgamuth, G. Sininger, J. Dunn, J. Laird, J. Wolff, W. Laessig, E. Sprous, D. Luke, E. Hester*

***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. Board corrections (if any) and approval of Minutes for March 10, 2020.
2. Treasurer Report: Doug. Report Financial Summary -- Board acceptance of Treasurer’s Report
3. Gus:
	1. Quartermaster – old business, *annual* reunion t-shirts
	2. FWB Reunion Update
4. Ev:
	1. Outreach:
	2. Membership:
5. Wayne: Website
6. Ellen: Bylaws update
7. Newsletter (Firing Circle): Don
8. New Business – Mike *Varia*
	1. Sponsorship
	2. Branson – Jerry McDonald
	3. Committee Summary: status, membership, and function
9. Last Orbit around the Firing Circle
10. Next Board Telecom Meeting: **May 12, 2020 at 2000 EST**
11. Adjournment ***(Secretary: Turn-Off Voice Recorder, Press 5\*)\***