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

**Tuesday, May 12, 2020 -- 2000 hrs. Eastern Daylight Time.**

**AC-119 Conference Call #1-951-797-1058, NEW Code: 201355 (Host Code: 3311)**

**(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, 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. Postpone FWB reunion from 2020 to 2021 – Board Vote
2. Secretary Report: Andrea. Board corrections (if any) and approval of Minutes for April 12, 2020.
3. Treasurer Report: Doug. a. Report Financial Summary – REFUND Registrations

 b. Board acceptance of Treasurer’s Report

1. Gus:
	1. Quartermaster – This year’s T-Shirts?
	2. FWB Reunion Update – earlier week in Oct. 2021, same rate?
2. Reunion 2022, Branson, MO -- Jerry McDonald
3. Roy: a. Bylaws (final)

 b. Association’s leadership – “Job Descriptions.”

1. Ev:
	1. Outreach:
	2. Membership:
2. Wayne: Website
3. May Newsletter (Firing Circle): Don
4. New/Old Business – Mike *Varia*
	1. Committee Summary: status, membership, and function
	2. Reunion Video Project – A. Drzyzga
	3. Future Video Telecoms (using Zoom, MS Teams, etc.)
5. Last Orbit around the Firing Circle
6. Next Board Telecom Meeting: **July 14, 2020 at 2000 EST (REDUCE FREQUENCY?)**
7. Adjournment ***(Secretary: Turn-Off Voice Recorder, Press 5\*)\***