

2020_05_12_TC_Minutes
AC-119 Gunship Association
Board Teleconference Minutes

Conference was called to order by President Michael Drzyzga at 2000 hours:

Roll call was taken for those in attendance:

Roy Davis, Andrea Drzyzga, Doug Wohlgamuth, Gus Sininger, John Wolff, Jim Dunn, Wayne Laessig, Everett Sprous, Don Luke, Jerry McDonald.

1. Postpone FWB reunion from 2020-2021. All board members thought it would be better to cancel the FWB reunion due to the Corona virus and the wellbeing of all of our members. We will not loss any money at the hotel if we cancel. Conference Center is being worked on, issued with the Liability Insurance and Security. Working on the Security portion if we can use our own guard. All were in favor of canceling the reunion, although we are all broken hearted about it. Don Luke has the Presidents message to go out regarding this cancellation; Mike will write a letter to the Hotel to postpone the reunion until 2021. Doug will handle refunds to members who already paid. Jim Dunn will send a message to all the publications that advertised our reunion to let them know that we canceled the reunion.
2. **Reunion 2022 Branson, MO Jerry McDonald:** Contract and Dates for the 2021 reunion were not set. Jerry will be visiting the Hotel to get a new contract for the 2022 reunion. Jerry will look into new dates between the end of September and beginning of October.
3. **Secretary minutes, Andrea:** No corrections or additions. Approval for April 12, 2020: Doug made a motion to accept the minutes with Mike as a second.
4. **Treasurers Report, Doug:** Operating account \$13,255.76, Quarter master account \$2,452.92, and Pay Pal account \$183.80 Totaling \$15,892.58. Refunds for the reunion may be approximately \$5,115.00.00, will have a more accurate figure once refunds are complete. Andrea made a motion to accept the treasurer's report with John Wolff second.
5. **Quartermaster, Gus:** The face masks are a new item; orders are coming in for them. Gus will be mailing out the 2020 T-Shirts that have been ordered. Next year's T-shirts will be the same, but possibly have on the back something to mark the Covid19. We did make \$562.35 for the T-shirts that were sold; Gus will deposit the monies into the Quartermaster account.
6. **By-Laws, Roy Davis:** Roy completed the Bylaws! They were distributed by Mike to the Board and Committee members for review. Vote was taken to accept the Bylaws as rewritten; all were in acceptance of the new and improved Bylaws. Wayne will update the Bylaws on the website. Job descriptions were email 4/28/20, please take a look at them any adjustments or suggestions please reach out to Roy!
Roy also mentioned that a paragraph was added to the bylaws talking about the criteria for our Non-Profit status. Unfortunately, we fall a little short of the percentage for war veterans and any donations made to the organization will not be tax deductible. Any concerns or questions please contact Roy.
7. **Outreach, Everett:** outreach efforts have been quiet. One thing ongoing is contacting the deceased member's families to pass on their life membership, if they would like it.
Membership: 536 life members and on Facebook we have 658 who have joined our page. There are approximately 50 annual members, renewals are 99%
8. **Website, Wayne:** Wayne has been helping Liz on the website with easy additions or deletions of newsletter and any modules updates, etc. Liz is an IT Manager for a school district and is extremely busy with her job responsibilities. Doug did send Liz her quarterly payment, which was very much appreciated.

9. **Newsletter, Don:** Add Mike's Presidents message about the cancelation of the reunion. Ev, update on new members. Add Andrea's project message. Add Ev & Andrea's new email address. Notice for people to send to Ev copies of orders.
10. New/Old Business:

Reunion Video Project Andrea: There are 3,500. Pictures up in the google cloud, tons to look at. Forming a committee to create a presentation of past reunions. She will send email out asking a few key members if they would like to be on the committee.

Future Video Telecom: There would be a learning curve in using Zoom, MS teams etc. Is there a recording attracted to the program? What would be the cost? Board members would need a device with a camera attached to it. Comment was made you can join a Zoom conference call by phone...still see the computer screen with everyone but you are not able to be seen. Zoom conference calls under 40 minutes are free. Google is also coming out with a Video conference call. Most important, would it have just a voice recording, can you play back the conference? Mike polled the board to precede with Video conference, a few would not object to it, majority like the way our conference call is currently set up. Our current conference call site is Vast Conference which also has Video, Doug will check into how to use it and cost.

Next Board Telecom Meeting: July 14, 2020 EST

Submitted A. Drzyzga 06/22/2020

Reviewed M. Drzyzga 06/23/2020