

2021_06_08_TC_Minutes
AC-119 Gunship Association
Board Videoconference Minutes

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

Roll call was taken, those in attendance:

Roy Davis, Andrea Drzyzga, Doug Wohlgamuth, Gus Sininger, John Wolff, Wayne Laessig, Everett Sprou, and Don Luke

1. Secretary's report: Approval of the May 11, 2021 minutes. Doug Wohlgamuth motioned to accept the Secretary's report, John Wolff seconded the motion. Minutes approved.

2. Treasurer's report, Doug: Operating account \$15,966.25, Quartermaster \$1,731.57, PayPal \$708.27, with a total of \$18,406.19. At the end of June we will be giving Liz her quarterly payment of \$1,350.00.

Doug is waiting on reimbursement of \$518.15: from T-Shirts at \$219.65 and 4 picture books at \$298.40.

Suggestion was made to Doug to have a separate line item for the Tribute T-shirts, so we know how much is available for the KIA families at the reunion.

Motion was made by Andrea Drzyzga to accept the treasurer's report, Gus Sininger seconded the motion.

3. Quartermaster, Gus:

- Received the 20 T-shirts from Custom Ink. Two were sent out to Darbi Perry (litho artist) and Gordon Bozzer (Custom Ink)
- Gus received a few sales on the G- models, shortly after the newsletter was sent out.
- Gus did order another tour bus for the Pensacola Naval museum, Deposit of \$400.00 was submitted to the bus company. Inquiry will be made to see if the restaurant near by the museum is open. Mike suggested reaching out to the curator of the Eglin Armament Museum, last reunion he was sent an appreciation letter for the time he spent with some of the 119ers on that visit.
- Gus will be working on blocking more rooms at the Four Points, hopefully those with a view. (Gus will talk to Becky)
- Question was raised to Gus to ask the Four Points if their staff is required to be vaccinated.

4. Roy:

- T-shirt sale is closed out; Doug should be getting the check for nearly \$2,500 from Custom Ink in the next few weeks. All T-Shirts have been shipped.
- Picture Book: Hopefully, as Shutterfly has future promotions, people will be interested in purchasing the picture book. As soon as the buying opportunity comes available, we should make a decision to rush the announcement out on the sale opportunity.

5. Outreach/ Membership/Facebook -- Ev:

- Received 2 new life members, they are Meredith Anderson's Grand Children. They will go on the KIA families list with Wayne as POC.

- Spouses/or family members of the deceased will automatically be Associate Life members. All spouses should receive the deceased member's life membership with that person membership #, unless the spouse is already an Associate Life member with her own number.

6. Website, Wayne: We have a program called Jet Pack which provides a heads-up if anything is wrong with the different modules on the Website. Liz can quickly replace anything that has gone out of date.

7. Newsletter (Firing Circle), Don/Mike: Newsletter went out, thank you Wayne for correcting the format of this newsletter, we went from 7 ½ pages to 6 ½ pages! Suggestion to Don was to save this format for future reference. We are looking at August to distribute our next Firing Circle. Notice for the newsletter: let people know to register for the reunion before they make any other travel reservations. One member was unaware of the Covid-19 precautions that the Association has put into effect. Mike asked Roy to author a message regarding registering for the reunion, and the Picture Book sales, to be ready for a News Flash. Also include in the next Flash the updated list of people who are attending the reunion.

8. New/Old Business: Mike

- a. Reunion Video Project, Andrea: Video is complete; it just needs an opening and an ending! It's approximately 35 minutes long.
- b. 2022 and beyond: We have Branson, MO firm, but it's time to consider 2023 and beyond. Mike was scheduled to attend a Webinar for a company who works with Military Reunion in the Norfolk VA area; unfortunately he did not get a follow up email for a link to attend. Mike will follow up with the company. Wayne does have information on a company that we were exploring a few years back for Washington, D.C.
- c. We do not have a policy in place for who may approve written things that are going outside of the Association. The President or someone else on the Board should review what is going out for content and clarity. We should look at our by-laws or Job descriptions and include something formal about sending out letters on Association letterhead. A possibility is making a policy of lesser things, instead of making any By-law changes or job description changes. This policy can be provided to any Board member or member working on a project. If something official is going outside of the Association, the President should be aware of it and approve it.
- d. Andy Bright, POC for the Maintainers, has contacted Mike and will not be able to continue in that role. Mike and Ev conferred about a replacement and suggestion was made to ask Bruce Muller. Mike did contact Bruce and is waiting back for an answer. The other person is Leroy Frahm, who is the maintainer and creator of the "Charlie Chasers" graphic on Shadows. Ev and Mike will continue to work on a replacement.

10. Last Orbit: Roy initiated discussion our Covid-19 policy and the registration of Dan O'Leary! Many differences in pandemic response across the country!! The end of the discussion with many Board members input was...should the CDC change the recommendations with gathering restrictions, the Board may look into relaxing the restrictions. For those who cannot attend, we may be able to set up a Zoom meeting at the reunion in the Hootch.

Our next Board Telecom Meeting: **July, 13 2021**, at 2000 EDT, which is: 8 PM Eastern Daylight Savings Time?

Respectfully submitted:

Andrea Drzyzga, Secretary, 7/6/2021

Reviewed: M. Drzyzga, 7/7/2021