AC-119 Gunship Association -- Board VIDEO Conference Agenda

Tuesday, **Aug. 9, 2022** -- 2000 hrs. Eastern DAYLIGHT Time (except AZ).

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

**(Host - Secretary Andrea - Turn-On Recorder! CLICK BUTTON)**

1. Call to Order/Roll Call: *Planned for M. Drzyzga, R. Davis, A. Drzyzga, D. Wohlgamuth, G. Sininger, T. Sarul, W. Laessig, E. Sprous, D. Luke, J. McDonald, J. Cootz*

***After roll call, all participants please “MUTE” your phones or video until time for your Report, or if the person who has the floor is ready for questions/comments.***

1. Secretary Report: Andrea. Board approval of Minutes for **July 12, 2022**
2. Treasurer Report: Doug. a. Report Financial Summary

 b. Board acceptance of Treasurer’s Report

1. Quartermaster: Gus Outsource QM function to …

 Mike: ACA update – they do what we do!

1. Reunion 2022, Branson, MO -- Jerry

 a. Who’s Coming List - HOW MANY Registrants

 b. Notifications to the hotel – update numbers

c. Carol Hinton –Quilts of Valor

1. Roy: a. Stinger 41 Award Project -- UPDATE

 b. Barry Levine – Vietnam Magazine article

1. John Cootz: Reunion 2023 – Washington, DC
2. Ev: a. Media Projects report, b. Membership c. Facebook

 d. Outreach - Committee Activity

1. Website: Wayne – Documents for Wed procedures
2. Newsletter (Firing Circle): Don – a. **Target Sept. 1, 2022** – follow schedule plan.

 b. Liz Buss suggestion for family articles

1. New/Old business, special projects, etc.
	1. Succession Planning: Search Committee – leadership beyond 2022,
		1. SLATE plan – Board VOTE to accept the slate.
		2. By-laws revised - Roy’s draft
	2. Request from P. Craig. Don’s internment at Arlington 2023 – Mike’s communication -
	3. Project: Plaque at the Academy Vietnam Pavilion: FLASH sent, very successful.

XX donors and $S donated. One more FINAL Flash with time limits!

* 1. Reunion 2024 – How to choose the next one
	2. Texas Tech Univ. (TTU) archive project.
1. Last Orbit around the Firing Circle
2. Next Board / Business Meeting**, Sept. 13, 2022, 8 p.m. EDT**
3. Adjournment ***(Secretary: Turn-Off Recorder, CLICK BUTTON)\***