AC-119 Gunship Association

Board Meeting Minutes

Zoom Meeting

Tuesday, October 8, 2024, at 7:30 PM EDT

Minutes Transcribed by Karen Petrie

**Part 1 Recorder On**

**Members Present:** Mike Drzyzga, Gus Sininger, Bill Petrie, Terry Sarul, John Forbes, Roy Davis by phone, Dave Voisey

Wayne called in late and attended meeting by phone.

Doug Wohlgamuth not present and was on I-75 North headed to son’s house due to hurricane

Bob Safreno, Secretary, is traveling.

**Meeting Discussion**:

Craig Corbett is off the board and has taken on 18th POC duties.

Mike brought forward a recommendation by Wayne to put important things upfront on the agenda Items. Bill agrees with Wayne.

**Agenda Item 3.** The last 2 sets of meeting minutes, Saturday business meeting and board meeting from Sunday had no detailed comments back from anyone.

Motion made to approve minutes by Gus and second by Bill. All were in favor. Minutes were approved. Mike is working down list until Wayne is present.

**President, Bill Petrie**: Nothing to bring up other than with Hurricane Helene and Milton, would like POCs to reach out and let members know we are thinking of them. If they need anything, please reach out to us. Bill will write the flash.

President will approve flash ideas, but anyone can come up with flash. Then it will be presented to POCs to distribute.

**Newsletter:** Mike will add a new Newsletter to the agenda and have the newsletter ready by November. Mike has a project for Terry Sarul to write up a summary of the Colorado Springs Reunion for the newsletter. Terry will write up one.

Mike will have the new secretary, Bob Safreno, learn to set up zoom meetings. Mike’s goal is to have him set up the November Zoom meeting. Bob has been traveling and then on a cruise. No response since the end of September. Mike will follow up.

Bill says to let him know if that is a problem. Mike says no problem with him doing it and Andrea knows the email address and password for zoom

**Newsletter Editor, John Forbes** : sent out last flash to POCs to distribute.

**Treasurer Report:**  Doug Wohlgamuth put together a summary and sent it by email. Mike copied into a word document and spaced out and logged line by line. Great report. Doug nailed every question; Where the money went and where it came from. Bill did not get a copy of the report that was sent out on the 6th of October.

**Wayne called into the meeting**. The number on the invitation is not working. Bill says that the number on the invite is probably incorrect. Mike lost his internet and is using a hot spot on his laptop. He is not able to look at his email. Call in number is not on invitation. Wayne is trying to use his phone

Roy was on call in but disconnected when Mike answered Wayne’s Phone call.

Mike went over topics that had been discussed prior to Wayne calling into the meeting.

1. Roll call: Doug not present, Bob is traveling, Froelich can’t use zoom, all rest there.
2. Saturday business meeting and Sunday board meeting minutes were approved.
3. Bill to write a heartfelt message for hurricane.
4. Terry agreed to do summary of reunion for next newsletter.
5. Will get Bob Safreno up to speed to set up the November zoom board meeting.
6. Now going over Doug’s treasurer report. Gus wanted the group to look at silent auction and memorabilia, inventory, so it pulls in money and pays to bring that stuff there. Tip jar, Gus thought it had more money. Got checks from Hinton, Martin and Safreno, which helps a lot. Gus accepts the report as written, and a motion was seconded and approved.

Bill still needs to see the treasurer’s report.

Wayne is reviewing a draft invoice from AFR. The hotel is still calculating wine and beer cost. Based on our records, we should get between $5K and $7K revenue coming to us from AFR.

Roy stated that no one can hear and thinks meeting isn’t working well by phone.

A suggestion was made that zoom meetings can be set up on iPhone fairly easily if anyone needs to use their phone.

**Membership:** email sent to the Board by Dave. Mike says he did a great job. Membership issues can be very time consuming.

Members are experiencing communication problems.

Motion by Mike to reschedule so Roy can get audio working and Wayne can get internet, Bill can get treasurer report and Doug can attend.

Motion second and passed. The meeting is rescheduled for Sunday, October 13, 2024.

**The meeting, Part 2, will continue Sunday, October 13, 2024, at the same time, 7:30 PM Eastern. New zoom meeting will be scheduled.**

**Call ended. Recorder Off.**

Terry forwarded treasurers report via email to Bill.