

From: ac119gunship members [farkle@micron.net] Sent: Mon, Oct 09, 2000 6:46 AM To: List Member Subj: [AC119Gunshipsnest] Addendum to Minutes + ac119gunship members

FOLLOWING IS AN ADDENDUM TO THE MINUTES OF THE AC-119 GUNSHIP MEETING HELD ON SEPTEMBER 30, 2000 IN FT. WALTON BEACH.

THE LAST PIECE OF BUSINESS BROUGHT BEFORE THOSE PRESENT WAS THE APPOINTMENT OF GENERAL (FOUR STAR) CHARLES T. (TONY) ROBERTSON, WHO SERVED WITH THE 18TH SOS AT DA NANG IN 1970-1971, AS PERMANENT HONORARY CHAIRMAN OF THE BOARD OF THE NEWLY FORMED AC-119 GUNSHIP ORGANIZATION.

FOLLOWING ARE MINUTES OF AN EMERGENCY MEETING HELD ON SUNDAY, OCTOBER 1, 2000, IN FT. WALTON BEACH AT THE SHERATON FOUR POINTS HOTEL.

AN EMERGENCY MEETING WAS HELD ON SUNDAY, OCTOBER 1, 2000, AT 6:45 P.M., DURING A GATHERING OF THOSE PRESENT, CONSTITUTING A QUORUM, FOR THE PURPOSE OF ELECTING NEW OFFICERS. BILL PETRIE AND FRED GRAVES DECLINED THEIR ELECTIONS TO OFFICE. THEY ASKED THAT OTHERS BE NOMINATED AND ELECTED WHILE THEY CONTINUE ON IN SIMILAR DUTIES THEY HAD ALREADY BEEN PERFORMING. WITH ALL DUE RESPECT, THOSE PRESENT RECOGNIZED THE TWO GENTLEMEN HAVE PERFORMED WITH GREAT HONOR IN PUTTING THE WEBSITE AND REUNION TOGETHER AND AGREED THAT THEY WILL BE OF GREATER SERVICE TO THE NEWLY FORMED ORGANIZATION WITHOUT TAKING ON ADDITIONAL DUTIES.

ELECTION OF OFFICERS COMMENCED:

FOR PRESIDENT: "CHUCK" JAMES WAS NOMINATED & ELECTED UNANIMOUSLY WITHOUT OPPOSITION
FOR VICE-PRESIDENT: NORM EVANS WAS NOMINATED & ELECTED UNANIMOUSLY WITHOUT OPPOSITION.
FOR SECRETARY: WALT RIEBAU WAS NOMINATED & ELECTED UNANIMOUSLY WITHOUT OPPOSITION.
FOR TREASURER: DOUG WOLGAMEUTH WAS NOMINATED & ELECTED UNANIMOUSLY WITHOUT OPPOSITION
THE NEWLY ELECTED OFFICERS WERE INTRODUCED TO THOSE PRESENT.

A MOTION WAS MADE FROM THE FLOOR THAT LIFETIME MEMBERSHIP DUES BE MADE AVAILABLE FOR \$119.00. THE MOTION WAS SECONDED AND APPROVED BY A LARGE MAJORITY OF THOSE PRESENT.

THERE BEING NO FURTHER BUSINESS TO CONDUCT AT THIS MEETING A MOTION WAS MADE TO ADJOURN. THE MOTION WAS SECONDED AND APPROVED AND THE MEETING WAS CLOSED.
SUBMITTED BY, YOURS TRULY, WALT RIEBAU, SECRETARY

From: ac119gunship members [farkle@micron.net] Sent: Sun, Oct 08, 2000 10:24 PM To: List Member Subj: [AC119Gunshipsnest] Minutes of AC-119 meeting ac119gunship members

FOLLOWING ARE THE MINUTES OF A GENERAL MEETING HELD AT THE SHERATON FOUR POINTS HOTEL IN FT. WALTON BEACH, FLORIDA ON THE 30TH DAY OF SEPTEMBER, 2000, AT 0850 HOURS, ATTENDED BY APPROXIMATELY 150 OF THE 200 AC-119 GUNSHIP GROUP MEMBERS ATTENDING THE FIRST AC-119 GUNSHIP REUNION, THE 150 CONSTITUTING A QUORUM.

THE MEETING WAS CALLED TO ORDER AT 8:50 a.m. BY STEERING COMMITTEE MEMBER AND ACTING CHAIRMAN WALT RIEBAU, FOLLOWED BY THE GROUP RENDERING THE PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.

THE CHAIRMAN ASK ALL THOSE PRESENT TO EXPRESS THEIR THANKS AND APPRECIATION TO BILL PETRIE AND FRED GRAVES FOR ALL THE HARD WORK AND EFFORT THEY HAD EXPENDED IN MAKING THIS GREAT EVENT POSSIBLE. THEY RECEIVED A LONG STANDING OVATION FOR ALL THE WORK THEY HAVE DONE. FRED GRAVES ASK THAT ALL THE OTHER PEOPLE WHO HELPED IN THIS ENDEAVOR ALSO BE REMEMBERED.

THE CHAIRMAN THEN STATED THE REASONS FOR THE MEETING AS BEING, TO DETERMINE:

- 1) WHETHER THOSE PRESENT DID IN FACT DESIRE TO FORM A PERMANENT AND RECOGNIZED AC-119 GUNSHIP ORGANIZATION?
- 2) (A) IF THOSE PRESENT WANT SAID ORGANIZATION TO RETAIN INDIVIDUALITY, REMAINING A SEPARATE AND EXCLUSIVE AC-119 GUNSHIP GROUP? OR (B). THOSE PRESENT WANT TO BECOME PART OF ANOTHER LARGER AND PERHAPS ALREADY ESTABLISHED GUNSHIP ORGANIZATION?
- 3) WHETHER THOSE PRESENT WERE WILLING TO COMMIT TO SUPPORTING SAID ORGANIZATION THROUGH PAYING ANNUAL MEMBERSHIP FEES?

4) THAT IF IN FACT, AN AC-119 GUNSHIP ORGANIZATION WAS GOING TO BE A PERMANENT ORGANIZATION, THE IMPORTANCE OF ELECTING OFFICERS.

THE FIRST PROPOSAL WAS PLACED BEFORE THOSE PRESENT IN THE FORM OF A MOTION FROM THE FLOOR, WAS SECONDED AND WAS PASSED UNANIMOUSLY; THOSE PRESENT VOTED UNANIMOUSLY IN FAVOR OF FORMING A PERMANENT AND RECOGNIZED AC-119 GUNSHIP ORGANIZATION.

THE SECOND PROPOSAL GENERATED DISCUSSION FROM THE FLOOR, WITH A MOTION FINALLY PLACED ON THE FLOOR THAT; SINCE THE AC-119 GUNSHIPS HAD GONE SO LONG . WITHOUT RECOGNITION AND THAT THIS REUNION PROVIDED THE OPPORTUNITY TO ORGANIZE AND BE RECOGNIZED, THAT THE NEWLY FORMED AC-119 GUNSHIP ORGANIZATION RETAIN ITS' INDIVIDUALITY AND SEPARATENESS, AND AFFILIATION WITH OTHER EXISTING GUNSHIP GROUPS BE CONSIDERED AT FUTURE AC-119 GUNSHIP REUNION MEETINGS. THE MOTION WAS SECONDED, VOTED ON AND PASSED BY A SHOW OF HANDS, WITH 85% OF THOSE PRESENT VOTING IN FAVOR OF THE MOTION

THE QUESTION OF COMMITMENT TO ANNUAL MEMBERSHIP FEES WAS PLACED ON THE FLOOR IN THE FORM OF A MOTION OF ANNUAL FEES BEING ESTABLISHED AT \$20.00 PER YEAR. THE MOTION WAS SECONDED AND PASSED UNANIMOUSLY WITHOUT DISCUSSION.

A QUESTION WAS PUT FORWARD FOR DISCUSSION CONCERNING THE TIME INTERVAL AND LOCATIONS FOR FUTURE REUNIONS. RECOMMENDATIONS WERE MADE TO HAVE TWO, FOUR AND FIVE YEAR INTERVALS AND IN DIFFERENT LOCATIONS THROUGHOUT THE COUNTRY TO ACCOMMODATE MEMBERS WHO LIVE IN DIFFERENT PARTS OF THE COUNTRY. AFTER CONSIDERATION GIVEN TO ALL VIEWS EXPRESSED, IT WAS GENERALLY AGREED THAT AT THIS POINT IT WOULD BE BEST TO HAVE ANNUAL REUNIONS WITH THE NEXT REUNION CLOSE TO THE SAME TIME AND PLACE AS THE PRESENT REUNION, AND THAT FUTURE REUNIONS WOULD BE PLANNED AT NEXT YEARS REUNION. A MOTION WAS MADE TO HOLD THE NEXT REUNION ONE YEAR FROM THE PRESENT REUNION AND IN THE SAME LOCATION WITH FURTHER PLANS FOR FUTURE REUNIONS BE CONSIDERED AT THAT MEETING. THE MOTION WAS SECONDED AND PASSED BY A LARGE MAJORITY THROUGH THE SHOW OF HANDS.

ELECTION OF OFFICERS: BILL PETRIE WAS NOMINATED AND SECONDED FOR PRESIDENT. THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR. BILL PETRIE WAS ELECTED BY UNANIMOUS VOTE. FRED GRAVES WAS NOMINATED AND SECONDED FOR VICE PRESIDENT. THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR. FRED GRAVES WAS ELECTED BY UNANIMOUS VOTE. THE CHAIR ENTERTAINED A MOTION THAT THE PRESIDENT AND VICE PRESIDENT BE ALLOWED TO APPOINT THE POSITIONS OF SECRETARY AND TREASURER. IT WAS SO MOVED AND PASSED BY UNANIMOUS VOTE.

WITH THE BUSINESS AT HAND COMPLETED, THE CHAIR ENTERTAINED A MOTION TO ADJOURN, THE MOTION WAS SECONDED AND THE MEETING WAS APPROVED TO BE ADJOURNED.

SUBMITTED FOR YOUR APPROVAL, YOURS TRULY, WALT RIEBAU
ANY ADDITIONS, CORRECTIONS OR OMISSIONS TO THESE MINUTES SHOULD BE FORWARDED TO YOURS TRULY, walt1@quixnet.net.

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