

October 4, 2003 AC-119 Gunship Association Membership Meeting Agenda

0800: Pledge of Allegiance

Welcome: Gus

0815: Secretary's Membership Report

0825: Treasurer's Financial Report

0835: 2003 Web Manager's Report

Web Demo

Web Project Volunteers Needed

0850: Newsletter Editor Report

Newsletter Editor Request (Approved)

0900: VP Updates

0910: 2004 Reunion

WHY Dayton and Wright-Patt Area?

2004 Reunion Facilities and Access

2004 Reunion Estimated Costs

2004 Reunion Recommendation

Board recommends Dayton, October 1-3 as presented for 2004 and Fort Walton Beach for 2005

0930: USAF Gunship Association

0945: Board's By-Law Recommendations

ADD: Webmaster and Newsletter Editor as 'Voting' positions

ADD: new board 'Voting' position: Past Board Member

CHANGE: Membership Renewal to annual cycle based on 'date paid' ADD: "Honorary Life Membership" for next-closest-kin of members lost in SEA and for other specific honorees who contribute significantly to Association

ADD: 'Any' family member can apply for Family Membership with same rights as Associate Membership

1015: Brass AC-119K 'Stinger' Model Recommendation

Estimate approx \$3000 to brass 'dip' wooden model and install for 2005 Reunion

1010: Association Board Authority: Design, plan, and complete Reunion preparations; throughout year, we manage and spend a fair amount of \$\$ and time for the Association.....and we do not ask "may I" or for a vote on that. We believe you expect us to do that. We do ask you to decide on Reunion locations, big investments and things that reflect the Association like brass plaques, brass models, Gunship paintings and Lithos, By-Law changes, etc. **Association Board Authority = YEP??**

1020: Nominations for 2004 Association Board

a. President: Rogers Stevens

b. Vice-President:

c. Secretary: Ray Barradale

d. Treasurer: Doug Wohlgamuth

e. Chaplain:

f. Prior-Year Board Member:

g. Newsletter Editor: Everett Sprous (no vote required)

h. Webmaster: Bill Petrie (no vote required)

i. Dayton Reunion Coordinator: Ron Julian (no vote required)

Need a POC or two for 2005 (Reunion VI) in Fort Walton Beach

1045: Business from the Floor

1100: Adjournment and get to the base – car pools ASAP

1130 Memorial Service at Hurlburt Air Memorial Park: park in Sound Parking area across highway from Hurlburt Main Gate to board AF buses to Air Memorial.