

DRAFT

**Minutes of the 106th RESCUE WING Alumni Association
13 February 2002**

Attendees: Ray Rathmann
 Joe Ricker
 Gerry Stehl
 Jeff Snyder
 Tom Ingargiola(Recorder)
 Tom Martin

OLD BUSINESS:

1. The meeting was called to order at 18:15L.
2. There are a total of 47 Jackets sold as of this date.
3. Sam D'Apice is busy with the Veterans assistance service, Wednesdays, from 11:30 AM to 15:30. The phone is (631) 288-7467. It is located in the Social Actions office. He said referrals are picking up.

NEW BUSINESS:

- 1) The Annual Meeting will be held at the Club on 14 May 2002.
 - a) Publicity should include the Wing newsletter, the association newsletter, postcards, the AFA and the Air Force Times. Also, it will posted on the website. Contact Grisnick for AFA. Richert will contact Newsday and WLNG for publicity.
- 2) Ray Rathman gave the financial report. The association has a total of \$947.12 as of 13 Feb 02, including dues to date.
- 3) Ray Rathman will call CWO Bothe to give him pricing and address instructions to order a jacket.
- 4) It was decided that shipping and handling charges of \$6.00 would be added to the cost of the jacket for those not picking them up. The association will absorb all postage charges for jackets already ordered.
- 5) A dinner cruise is being planned for ~~21~~²¹ Sep 02 for 50 people. DJ and meal included on a different cruise line leaving Port Washington.
- 6) Upcoming meeting dates are as follows: *bd*
 - (a) 13 March 02
 - (b) 10 April 02
 - (c) 8 May 02
 - (d) 5 June 02
- 7) The meeting was adjourned at 19:00L. The next meeting is scheduled for 13 March 2002 at 1800L.

Minutes of the 106th RESCUE WING Alumni Association 13 March 2002

Attendees: George Mann —
Ray Rathmann
Joe Ricker —
Tom Ingargiola
Jeff Snyder
Gene Grassie(Not Present)
Bill Schiffer(Not Present)
Gerry Stehl (Not Present)
Tom Martin (Not Present)
Charles Darcy (Not Present)

The meeting was called to order at 1800 hrs. The January minutes were read approved.

OLD BUSINESS:

- Jacket sales are going well. So far there have been 47 sold. The price is \$86.50 with a check to be made out to Calree. If they ship, an additional \$6.00 is required bringing the total to \$92.50. In addition, unit patches are \$5.00 and can be purchased from Ray Rathmann. Checks for patches must be made out to the 106 RQW Alumni Association
- Tom Ingargiola will handle all orders
- All correspondence should go to 106 RQW Alumni Association, 150 Old Riverhead Road, Westhampton Beach NY 11978

NEW BUSINESS:

- Draft of the May 14 annual meeting agenda was discussed and approved. There will be election of 3 directors, 2 incumbents and 1 vacancy. Scheduled featured speaker will be some one from the Veterans Administration. Pins and patches will be sold.
- Dinner cruise to Manhattan scheduled for 22 September. There are 50 slots reserved at a cost of \$69 per person.
- Dues collection is behind. Members will be reminded in the next post card mailing to be around the 1st of April.

FINANCIAL REPORT: Ray Rathmann reported a balance of \$1058.12 on hand as of today. He suggested the Association purchase the new 9-11 memorial stamps to make a contribution to the heroes' fund. A roll of 100 stamps costs \$45. The extra \$11 goes as a charitable contribution. The board agreed to purchase 200 of these stamps. The board authorized \$200 for the secretary to cover upcoming postage and administrative expenses.

The subject of poor attendance at meetings was discussed. A concerted effort to get all directors involved was agreed upon by those attending. Better communication is required to see that all fulfill elected commitments.

The meeting was adjourned at 1900 hr.

Respectfully submitted,

George Mann, Secretary

*Read / approved
10/9*

**Minutes of the 106th RESCUE WING Alumni Association
10 April 2002**

Attendees:	George Mann	Gerry Stehl
	Ray Rathmann	Jeff Snyder
	Joe Ricker	Tom Martin
	Tom Ingargiola	Charles Darcy
	Gene Grassie (Not Present)	
	Bill Schiffer (Not Present)	

The meeting was called to order at 1800 hrs. The March 13 minutes were read approved.

OLD BUSINESS:

We have sold 51 jackets as of today. Bill Schiffer underwent a successful operation and is recuperating well. He says he is planning on making the May 14th meeting. VA has not been terribly responsive when contacted. Sam D'Apice stated that a health benefits advisor from the Coast Guard will be at our may 14th meeting to speak on Tricare For Life. We are hoping that she will be able to answer questions after the meeting. TFL is available to all who are eligible to draw pension at 60. The agenda for the annual meeting was discussed with some minor revisions. Chuck Darcy agreed to run the election of directors at the meeting. The secretary for the three, possibly four positions opening up will prepare a ballot. George Mann and Joe Ricker's positions will be up for a vote. A discussion took place regarding the logistics of the meeting. Food will not be ordered until there is some idea of the number attending. Tom Martin briefed on the cruise to be 22 September on the Liberty Bell. The 4 hour trip to Manhattan will include a buffet, band and open bar. The cost is \$69 per person. Arrive at 6 PM for the 6:30 sailing. They are holding 50 slots for that date. Members can call direct to make a reservation at 516-486-3057. Info will be included in The Guardsmen Flyer, our web site and other general correspondence.

NEW BUSINESS: How do we handle mailing of base newsletter to those who do not have PC's or access to the Internet? This was the topic of discussion. Follow up needs to be done so that our members are kept in the loop. June 23rd was decided upon for a visit to the new America Air Power Museum at Farmingdale. Brunch at the 56th to follow a 10:30 meeting.

FINANCIAL REPORT: Ray Rathmann reported a balance of \$858.12 not including the recently received dues. Next meeting will have a report on dues delinquencies.

The subject of Life Membership came up. More discussion is required and feedback from the general membership will be suggested at our annual meeting

The meeting was adjourned at 1915 hr.

Respectfully submitted,

George Mann, Secretary

As of 5/14/02

ADMINISTRATIVE EXPENSES

Date	Item	Expense	Deposit	Balance
9/23/00	Admin Costs		100.00	100.00
10/5/00	Avery Labels	36.04		63.96
10/5/00	Postage	26.00		37.96
10/5/00	Miscelaaneous	8.35		29.61
1/10/00	Admin Costs		100.00	129.61
1/11/00	Paper	20.56		109.05
1/12/01	Postage	1.00		108.05
1/23/01	Postage	54.05		54.00
1/23/01	144x2 Copying	18.19		35.81
11/7/01	30 copies	1.63		34.18
11/7/01	Admin Costs		200.00	234.18
3/8/01	Postage	30.00		204.18
3/9/01	Stapler	30.30		173.88
3/14/01	Printing Mbr Dir	89.20		84.68
3/18/01	Envelopes for Directory	17.84		66.84
3/21/01	Return Address Labels	11.00		55.84
3/22/01	Check		100.00	155.84
3/22/01	Postage for Directory	82.50		73.34
4/17/01	Copy Agenda	2.05		71.29
5/8/01	Labels/pens	15.77		55.52
5/9/01	Postage	3.30		52.22
5/25/01	Check		100.00	152.22
5/27/01	Postage	6.80		145.42
7/3/01	Postage	61.20		84.22
7/3/01	Mail Tabs	4.86		79.36
7/8/01	Printing	35.77		43.59
7/17/01	Postage	28.56		15.03
7/25/01	Check		100.00	115.03
9/22/01	Labls	3.96		111.07
10/17/01	Printing	21.70		89.37
10/17/01	Postage	68.00		21.37
11/12/01	Check		100.00	121.37
11/19/01	Postage	54.40		66.97
11/19/01	Paper(Card)	9.20		57.77
11/19/01	Printing Costs	23.67		34.10
3/13/02	Check		200.00	234.10
3/14/02	Postage and Cards	40.80		193.30
5/2/02	Printing	22.46		170.84
5/3/02	Highlighters	2.68		168.16
5/4/02	200 Stamps	68.00		100.16
5/8/02	Check		150.00	250.16
5/13/02	Directory Printing	145.89		104.27
	Totals	\$1,045.73	\$1,150.00	

<u>Summary</u>	
Printing	360.56
Postage	524.61
Supplies	121.90
Equipment	30.30
Miscellaneous	8.35
Total	1,045.73

<u>Date</u>	<u>Item</u>	<u>Expense</u>	<u>Category</u>
1/11/00	Paper	20.56	s
10/5/00	Postage	26.00	ps
10/5/00	Avery Labels	36.04	s
10/5/00	Miscellaneous	8.35	m
1/12/01	Postage	1.00	ps
1/23/01	Printing	18.19	p
1/23/01	Postage	54.05	ps
3/8/01	Postage	30.00	ps
3/9/01	Stapler	30.30	e
3/14/01	Printing Mbr Dir	89.20	p
3/18/01	Envelopes for Directory	17.84	s
3/21/01	Return Address Labels	11.00	s
3/22/01	Postage for Directory	82.50	ps
4/17/01	Copy Agenda	2.05	p
5/8/01	Labels/pens	15.77	s
5/9/01	Postage	3.30	ps
5/27/01	Postage	6.80	ps
7/3/01	Postage	61.20	ps
7/3/01	Mail Tabs	4.86	s
7/8/01	Printing	35.77	p
7/17/01	Postage	28.56	ps
9/22/01	Labs	3.96	s
10/17/01	Printing	21.70	p
10/17/01	Postage	68.00	ps
11/7/01	30 copies	1.63	p
11/19/01	Printing Costs	23.67	p
11/19/01	Postage	54.40	ps
11/19/01	Paper(Card)	9.20	s
3/14/02	Postage and Cards	40.80	ps
5/2/02	Printing	22.46	p
5/3/02	Highlighters	2.68	s
5/4/02	Postage 200 Stamps	68.00	ps
5/13/02	Directory Printing	<u>145.89</u>	p
	Total	1,045.73	

<u>Legend</u>
s= supplies
ps= postage
m= miscellany
e= equipment

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INVOICE NO. 8032

DATE 2/15/02

NAME *THOMAS MARTIN*
COMPANY *NY AIR NATIONAL GUARD (Westhampton Beach - Retired)*
ADDRESS *33 LAKESIDE DRIVE*
CITY *RONKONKOMA* STATE *NY* ZIP *11779*
PHONE *631-681-7752*

DINNER CRUISE

NO. OF PERSONS *50 + 4 COMPS** CRUISE DATE *SUNDAY, SEPTEMBER 22, 2002* TIME *6:30-10:30PM*

CRUISE DESCRIPTION: Includes a four hour cruise aboard the MY STERLING, departing from Port Washington, sailing westward into Manhattan to view its magnificent skyline, towering bridges and the Statue of Liberty.

Your cruise will feature a buffet style dinner, beginning with appetizers. Entrees of beef, chicken and fish are complemented by potato, fresh garden vegetables and salad. Dessert includes cake, warm fruit crisp and fresh fruit with coffee and tea. A three hour open bar serving select liquors, mixes, draft beer, wine, and soft beverages is provided. Musical entertainment features a variety of songs for your listening and dancing pleasure. Parking is included.

RESERVED SEATING – UPPER DECK: *54* MAIN SALON: FORWARD SALON:

WE CANNOT GUARANTEE SPECIFIC TABLE LOCATIONS

PRICING - Per Person:

CRUISE \$47.15
FOOD & BEVERAGE \$19.95
NYS SALES TAX \$ 1.90

50 + 4 GUESTS
CRUISE TOTAL \$2,357.50
FOOD & BEVERAGE TOTAL \$ 997,.50
NYS SALES TAX TOTAL \$ 95.00

AMOUNT TOTAL \$69 PER PERSON GROUP RATE
*4 comps 50+ 2 comps 25-49 paid

TOTAL \$3,450.00

FULL PAYMENT DUE ON OR BEFORE

FULL PAYMENT

NON REFUNDABLE DEPOSIT DUE ON OR BEFORE *MARCH 4, 2002*

DEPOSIT \$ 750.00

BALANCE DUE ON OR BEFORE *AUGUST 22, 2002*

BALANCE \$3,700.00

You can elect to eliminate the food and beverage portion from your cruise by deducting \$19.95 + \$1.90 per person.

NO FOOD OR BEVERAGE WILL BE ALLOWED TO BE BROUGHT ON BOARD BY PASSENGERS.

NO CANCELLATIONS OR REFUNDS

Please make all checks payable to **LADY LIBERTY CRUISES** and return a **SIGNED COPY** of this invoice.

TERMS: Total payment must be accomplished as per the schedule shown above. If payment is not received, LADY LIBERTY CRUISES reserves the right to cancel this order. LADY LIBERTY CRUISES will not be held liable for any lost or stolen articles. LADY LIBERTY CRUISES reserves the right to cancel any cruise due to inclement weather or mechanical failure. In the event of a cancellation a full refund will be issued or another date will be scheduled.

Signature: _____

THANK YOU

**Minutes of the 106th RESCUE WING Alumni Association
8 May 2002**

Attendees:

George Mann	Gerry Stehl
Ray Rathmann	Jeff Snyder
Joe Ricker	Charles Darcy
Tom Ingargiola	Gene Grassie
Bill Schiffer (Not Present)	
Tom Martin (Not Present)	

The meeting was called to order at 1800 hrs. The April 10, 2002 minutes were read, corrected and approved.

OLD BUSINESS: 52 jackets have been sold as of this date. Sam D'Apice stated that the VA Service is receiving about 1 to 2 calls per week. A discussion of the agenda took place for the annual meeting. The subject of a military ball was discussed with the conclusion that more coordination is needed with AF Association and the Family Readiness Group. Gene Grassie agreed to assist in getting the pizzas for the meeting. Assignments for the meeting were made. Spouses are welcome at the meeting.

Tom Martin is handling boat ride in Sept. Checks should be sent to him as coordinator for the event. June 23rd at 10:30 is the time for the American Airpower Museum and brunch. Museum entry price is \$5 and brunch is \$19 per person. We'll meet at 10:30 at the entrance.

NEW BUSINESS: Bill Stratemeier will discuss the Military Ball at the annual meeting on the 14th of May. It is planned for October.

FINANCIAL REPORT: We have a balance of \$1215.27. We need to examine how dues collecting and membership renewals are handled. There was also discussion regarding first year membership for retirees from the 106th. How do we automatically do this? Maybe this can be worked out in out-processing. \$150 was authorized to help defray the cost of the 2002 member directory.

The subject of death notifications was brought up. How do we best handle this? No clearly defined process exists for this. More attention to this is required. At the very least notify board members. There will be a 50-50 fundraiser at the meeting on the 14th.

The meeting was adjourned at 1910 hr.

Respectfully submitted,

George Mann, Secretary

Minutes of the 106th RESCUE WING Alumni Association

5 June 2002

Director Attendees: George Mann
Ray Rathmann
Joe Ricker
Tom Ingargiola
Jeff Snyder
Jim Johnson
Tom Martin
Bill Schiffer (Not Present)
Gerry Stehl (Not Present)
Charles Darcy (Not Present)

Visitors: None

The meeting was called to order at 1804L hrs. The May minutes were read & approved.

OLD BUSINESS:

- The annual business meeting went well. Forty (40) members attended. The marketing for the meeting worked. Still don't know why speaker didn't come.
- So far there have been 61 sold. ^{3 Approved} The price is \$86.50 with a check to be made out to Calree. If they ship, an additional \$6.00 is required bringing the total to \$92.50. In addition, unit patches are \$5.00. Checks for patches must be made out to the 106 RQW Alumni Association.
- All correspondence should go to 106 RQW Alumni Association, 150 Old Riverhead Road, Westhampton Beach NY 11978

NEW BUSINESS:

- Discussion on the Life membership took place and Joe Ricker was tasked to draft a proposed change to the Charter, since the dues are established in it. A vote of the association is required to adopt this change.. This will be discussed at next directors meeting.
 - A discussion was held about board positions (see attached) this was proposed by the President Jeff Snyder. Changes were discussed and in addition to the attached proposal these additions were made: Chuck Darcy was assigned to assist Tom Martin in operations. Jim Johnson was appointed as Military Ball coordinator for the Association to coordinate with Family Readiness Group and the AFA. The motion was moved and passed.
 - Jim Johnson was tasked to create a list of operations subjects, which may require written procedures. He will report back at the next directors meeting
 - 106 Command Participation was noted as important to the operation and success of the Association.
 - FINANCIAL REPORT: Ray Rathmann reported a balance of \$1417.15 on hand as of today.
 - The next quarterly newsletter will be published July or August and will have a questionnaire and a return envelope to update member statistics for the database.
-
- The next directors meetings are scheduled as follows:
 - July 10
 - August 14

**Minutes of the 106th RESCUE WING Alumni Association
5 June 2002**

- September 12
- October 9

The meeting was adjourned at 1912L hrs.

Respectfully submitted,

Thomas Ingargiola
Secretary

Minutes of the 106th RESCUE WING Alumni Association

10 July 2002

Director Attendees: George Mann
Ray Rathmann
Tom Ingargiola
Jeff Snyder
Jim Johnson
Charles Darcy
Joe Ricker (Not Present)
Tom Martin (Not Present)
Bill Schiffer (Not Present)
Gerry Stehl (Not Present)

Visitors: Gene Grassie

The meeting was called to order at 1806L hrs. The June minutes were read & approved.

OLD BUSINESS:

- The number of jackets sold was up to 63.
- Lifetime Membership was discussed.
 - Option 1 for under 60 years old \$150
 - Option 2 for over 60 years old \$ 100
 - A special meeting of the board will be held on 9 October 2002 for the proposed charter changes required for this dues change.

NEW BUSINESS:

- Tom Ingargiola was tasked with getting a reading from the JAG on the Non-profit status of the associations account.
- A discussion took place on charitable contributions for ill/deceased members. A \$25.00 charitable donation limit was proposed. Jim Johnson was tasked to draft procedures. Use of a board recall roster was suggested and that at least two board members should approve.
- Colonel Mike Candors stopped in to greet the Board and introduce himself to the members.
- **FINANCIAL REPORT:** Ray Rathmann reported a balance of \$1672.15 on hand as of today.
- Tom Ingargiola was tasked to draft a letter for MPF to give to new retirees and others leaving.
- The next quarterly newsletter will be published NLT 1 August 2002, and will have a questionnaire and a return envelope to update member statistics for the database.
- George Mann requested that a stamp be procured for ease of return address on correspondence.
- All were tasked with coming up with ideas for fundraisers to be discussed further at next meeting.

The next directors meetings are scheduled as follows:

- August 14
- September 12
- October 9

The meeting was adjourned at 1912L hrs.

Respectfully submitted,

THOMAS INGARGIOLA
Secretary

Minutes of the 106th RESCUE WING Alumni Association
14 August 2002

Director Attendees: Jeff Snyder (Not Present)
Ray Rathmann
Tom Ingargiola
George Mann (Not Present)
Jim Johnson (Not Present)
Charles Darcy (Not Present)
Joe Ricker
Tom Martin
Bill Schiffer (Not Present)
Gerry Stehl
Visitors: None

The meeting was called to order at 1802L hrs. The July minutes were read & approved.

OLD BUSINESS:

- Lifetime Membership was discussed.
- Newsletter was sent out with ballot and data update.(Closed)
- A special meeting of the board will be held on 9 October 2002 for the proposed charter changes required for this dues change. (OPEN)
- Interest bearing accounts and tax liability. Director Ingargiola spoke to members of the 106 Family Readiness Group, he said that they do not submit a return even on their accounts ^{which} bear interest. He will further follow up with the JAG. (OPEN)
- MPF will be given a welcome letter for and pins to give to new retirees. (OPEN)
- George Mann requested that a stamp be procured for ease of return address on correspondence.(OPEN) ' '
- A discussion took place on charitable contributions for ill/deceased members. A \$25.00 charitable donation limit was passed with a condolence/get well card. (OPEN)
- Use of a board recall roster was suggested and that at least two board members should approve.(OPEN)

NEW BUSINESS:

- CMSgt Stehl briefed on Wing matters, he said deployments were still on going.
- **FINANCIAL REPORT:** Ray Rathmann reported a balance of \$1427.25 on hand as of today.
- Tom Martin briefed that about 17 people had signed up for the cruise the deadline was 20 August
- Joe Ricker said he was told to put the cruise in the Wing newsletter but the deadline for the money was too short. The Team Rescue would be out after the deadline.

The next directors meetings are scheduled as follows:

- September 12
- October 9

The meeting was adjourned at 1821L hrs.

Respectfully submitted,

THOMAS INGARGIOLA
Secretary

**Minutes of the 106th RESCUE WING Alumni Association
12 Sep 2002**

Director Attendees:

Jeff Snyder (Not Present)
George Mann
Ray Rathmann
Tom Ingargiola
Jim Johnson
Charles Darcy
Joe Ricker (Not Present)

Tom Martin
Bill Schiffer (Not Present)
Gerry Stehl (Not Present)

Visitors: None

The meeting was called to order at 1810L hrs. The August 2002 minutes were read & approved.

OLD BUSINESS:

- The board moved to proceed with the charter change. The results of the vote as of this date are 115 votes FOR and 2 AGAINST. Change was accepted. (Closed)
- The directors were asked to review the charter once more to see if any changes are required by next meeting. (OPEN)
- Interest bearing accounts and tax liability. Since Treasurer Rathmann resigned Vice President Mann will get with NFB to secure signature cards to ensure that at least two Board members can sign checks for the association. Secretary Ingargiola will maintain the books until a new treasurer is appointed. (OPEN)
- MPF will be given a welcome letter for and pins to give to new retirees. (OPEN)
- Use of a board recall roster was suggested and that at least two board members should approve. (OPEN)

NEW BUSINESS:

- It was decided that at least two mailings needed to go out by Dec 02. The results of the vote and the advertisement of the holiday and other socials will be advertised.
 - Socials in the planning are a Wine & Cheese party in December, Social outing in March 03 and the Annual Meeting in May 03.
- Procedures need to be created to implement the Life membership program. New Life membership cards will be needed to be developed and provided anyone taking advantage of the new dues structure.
- Ray Rathmann handed over 265 pins to Jim Johnson to manage for the Association.
- The RQW Change of Command will take place on 5 Oct @1500 hrs.
- **FINANCIAL REPORT:** Ray Rathmann reported a balance of \$1429.79 on hand as of today. Ray tendered his resignation from the position since he is moving out of New York.
- Tom Martin briefed that about 24 people had signed up for the cruise the deadline was 20 August. The next directors meetings are scheduled as follows:
 - 9 October
 - 13 November
 - 11 December

The meeting was adjourned at 1850L hrs.

Respectfully submitted,

THOMAS INGARGIOLA
Secretary



Minutes of the 106th RESCUE WING Alumni Association

9 Oct 2002

Director Attendees:

Jeff Snyder
George Mann
Ray Rathmann
Tom Ingargiola
Jim Johnson

Joe Ricker
Tom Martin (Not Present)
Bill Schiffer (Not Present)
Charles Darcy (Not Present)
Gerry Stehl (Not Present)

Visitors: None

The meeting was called to order at 1812L hrs. The September 2002 minutes were read & approved.

OLD BUSINESS:

1. The directors were asked to review the charter once more to see if any changes are required by next meeting. None were noted. The proposed charter in Section II - change was finalized. (CLOSED)
2. Interest bearing accounts and tax liability. Treasurer Rathmann will continue on until he moves. Vice President Mann got with NFB to secure signature cards to ensure that at least two Board members can sign checks for the association. Secretary Ingargiola will finalize arrangements for change of signatures on our account. (OPEN) **OPR: Secretary Ingargiola**
3. Draft copies were reviewed by President Snyder and approved. MPF will be given a welcome letter for and pins to give to new retirees. (OPEN) **OPR: Secretary Ingargiola**
4. Use of a board recall roster was suggested and that at least two board members should approve. (OPEN) **OPR: Director Johnson**

NEW BUSINESS:

1. Lifetime Membership ID cards will be issued when lifetime payment is received. (OPEN) **OPR: Secretary Ingargiola**
2. It was decided that at least one mailing would go out by 31 Oct 02. The advertisement of the holiday social and other outings will be advertised. (OPEN) **OPR: Vice President Mann**
3. Socials in the planning are a Wine & Cheese party on December 6, Social outing to **Garden Air Power Museum on 27 April 03**, and the Annual Meeting in May 03. (OPEN) **OPR: TBD**
4. Procedures need to be created to implement the Life membership program. Due must be received by 28 February 2003 to get Lifetime Membership. (OPEN) **OPR: ALL**
5. The PA input is due the Friday prior to the UTA for the following month. (OPEN) **OPR: Director Ricker**
6. **FINANCIAL REPORT:** Treasurer Rathmann reported a balance of \$1747.29 on hand as of this date.
7. The next directors meetings are scheduled as follows:
 - a. 13 November 02
 - b. 6 December 02 – Holiday Wine & Cheese
 - c. 11 December 02
 - d. 08 January 03
 - e. No February Meeting
 - f. 12 March 03
 - g. 09 April 03
 - h. 27 April 03 – Air Power Museum
 - i. 07 May 03
 - j. 13 May 03 – Next Annual Meeting

The meeting was adjourned at 1905L hrs.

Respectfully submitted,

THOMAS INGARGIOLA
Secretary



Minutes of the 106th RESCUE WING Alumni Association

13 Nov 2002

Director Attendees:

Jeff Snyder	Joe Ricker
George Mann	Tom Martin
Ray Rathmann	Bill Schiffer
Tom Ingargiola	Charles Darcy (Not Present)
Jim Johnson (Not Present)	Gerry Stehl

Visitors: None

The meeting was called to order at 1730L hrs. The October 2002 minutes were read & approved.

OLD BUSINESS:

1. Treasurer Rathmann resigned effective this meeting. Vice President Mann got with NFB to secure signature cards to ensure that at least two Board members can sign checks for the association. Secretary Ingargiola finalized the requirements for change of signatures on our account and is in the process of changing the account. (OPEN) OPR: **Secretary Ingargiola**
2. President Snyder approved and signed the completed welcome letters. The MPF will be given a welcome letter and pins to give to new retirees. (OPEN) OPR: **Secretary Ingargiola**
3. Use of a board recall roster was suggested and that at least two board members should approve. (OPEN) OPR: **Director Johnson**
4. Socials in the planning are an outing to *Cradle of Aviation Air Power Museum at Garden City on 27 April 03*, and the Annual Meeting in May 03. (OPEN) OPR: **TBD**
5. Lifetime Membership ID cards will be issued when lifetime payment is received. (OPEN) OPR: **Secretary Ingargiola**
6. Director Martin was asked to plan upcoming social events a year out so we could secure dates and give notice to every one. The boat trip will be rescheduled.
7. Procedures need to be created to implement the Life membership program. Dues must be received by 28 February 2003 to get Lifetime Membership. (OPEN) OPR: **ALL**

NEW BUSINESS:

1. The Wing 2003 Calendar will be requested so the PA input that's due the Friday prior to the UTA can be properly planned for. (OPEN) OPR: **Director Ricker & Secretary Ingargiola**
2. **FINANCIAL REPORT:** Treasurer Rathmann reported a balance of \$1547.49 on hand as of this date.
3. The next directors meetings/social events are scheduled as follows:
 - a. 11 December 02
 - b. 08 January 03
 - c. No February Meeting
 - d. 12 March 03
 - e. 09 April 03
 - f. 27 April 03 – Air Power Museum
 - g. 07 May 03
 - h. 13 May 03 – Next Annual Meeting

The meeting was adjourned at 1810L hrs.

Respectfully submitted,

THOMAS INGARGIOLA
Secretary