

18 FEB 2019 187th AHC BOD Teleconference 1900 hrs CDT

Attendees: George, Bill, Ray, Woody, Jerry, *Jimmy*, Jim H & Ron; started @1904 CST

Teleconference: 605-475-4700, PW: 661145#

- By-Laws Modification:
 - Jim Henry to provide update to Board on progress of his discussions with Al Majors regarding the amending of the organizations By-laws (Section 4.1) regarding the timing of the annual “general membership meeting” which has historically been scheduled to occur during our annual reunions, which were scheduled to occur to include the annual Veterans day celebration (see Jim Henry’s marked up document of the by-laws) 4.2 add “as by associated members or organization” (Jim to mark up)
 - Do we want to strike “annual” from the by-laws so meetings could be held at the discretion of the BOD
 - Ron has to prepare the big mailing 30-45 days before the 2019 reunion
- 2020 Reunion:
 - Jimmy Strait (*no show*) to give a brief update regarding the 2020 reunion
 - Are we going to use our standard contract & the one that Jimmy has?
- 2019 Reunion:
 - Jerry Fine (and Mary Ann if she would like to participate) to give a brief presentation on the 2019 reunion cost estimate (budget) previously submitted to Ray Root., including a proposed subsidy to reduce the cost of some of the reunion activities
 - Jerry has \$1600 left from the \$2000 at this point
 - Jerry needs more funds
 - There will be a reception at the hotel the 1st night of the reunion (\$17/person) – can the association cover that, or cut down the cost of the banquet/ladies luncheon?
 - Can we buy more lanyards?
 - 2016 provider of lanyards has been contacted but did not return the call
 - Put a box on the registration form for lanyard numbers
 - Jerry wants to use funds to supplement the hotel room costs – no
 - Instead of marching in a parade, we go to a memorial celebration
 - George is going to get Ben to contact AARP to donate \$\$\$ for our reunion
 - Email about the reunion, put a note in there about bringing your lanyards
 - Budweiser people are on board with us again this year
 - Jerry still needs to knock on doors to beg people/corporations for funds
 - Cheap room costs are gone (Ray)
- UH-1 Restoration:
 - Request for a contribution from J. Houlihan, Director, Collections, Exhibits & Restoration, March Field Air Museum regarding the restoration and preservation of a US Army UH-1D Helicopter 66-925, flown by one of our own, Major Evert Robeson -- KIA 11/11/67 (email dated 2/8/19 from Jeffghs)

- Send out a mailing about the reunion with an attachment to donate; then the BOD to donate (Ron item)
 - 187th BOD will donate \$500 – BOD approved
- Send out one mailing with info about looking on the website either at home or in the library
- Company Store Status:
 - We have about \$6K left in the bank (savings); let's start with \$3K for supplements
 - Let's try to have an income sheet etc. on these reunions
 - We need to cut down on the number of snail mail mailings; use more email & word of mouth
 - We had 160 people at the banquet last year
 - Ray to file the Form 990
 - Ray Root to briefly discuss the status of the Company Store
 - Warehouse charges are coming
 - Tax free organization forms (George will tackle the CA Taxes issues)
 - We need to provide upfront money because inventory is down
 - Ray will keep working with Becky for the new company store and keep us informed
 - There will not be a room at the reunion for a company store
- Other Items:
 - Bill Britt wants more emphasis on items the silent auction in the next mailing (another one for Ron)
 - Woody go hit up some more stores for donations
 - Ray has "thank you" letters for contributions
 - Telecon ended @2006 CST