

12th TFW Association Business Meeting Minutes April 2018

1. Election of staff officers; Both the President and Vice President positions were voted in, all other staff members remained “as is” and confirmed. Current Office positions in the association are as follows;

President: Ron Doughty, Ron@RDoughty.net 573-275-6209

Vice President: John Newman, john.newman@12tfw.org 843-303-9114.

Treasurer: William H. Cathey, 1555 Horizon Blvd., Kerrville, TX 78028-7595 whcktc@aol.com Ph 830-370-3386.

Membership Services/Dues collection: Jim Mindak, chiefjimcfd@SBCglobal.net 3647 N. Tripp Ave., Chicago, IL 60641-3038 Ph 773-283-4305.

Member Communications/Secretary: Everett “EJ” Sherwood, EJ12TFW@cox.net 2733 N. Power Rd., Ste. 102-444, Mesa, AZ 85215 Ph 480-396-4681.

Reunion Coordinator: William H. Cathey, 1555 Horizon Blvd., Kerrville, TX 78028-7595 whcktc@aol.com Ph 830-830-370-3386.

Roster & Membership Profile Maintenance: John Newman, john.newman@12tfw.org 843-303-9114.

Newsletter & Story Editor: George A. Solli, sollimail@comcast.net 561-291-4290

12th Web Master: Ron Doughty, Ron@RDoughty.net (Amateur Radio Operator KØMAJ)

12th Historian: Norman Malayney, nmalayney@yahoo.com 200 McGregor ST. Apt. 601, R2W-5L6, Winnipeg, Canada Ph 204-582-1447.

2. 12th Memorial Aircraft at Fremont County, CO Airport; F-4C 63-7551 requires some restoration due to loss of paint and decals. *Action: Open.* Study in process through BGen. Keith Harris and others, with E J Sherwood as project leader.

3. Vote required to support 12th Memorial rededication in Colorado, as semi-annual odd years or annually every year; Vote was for odd years for 12th Association, but participation ok for every year if supported by Ron Doughty based on volunteer participation. Watch future newsletters and 12th web page for latest information. *Status: Closed*

12th TFW Association Business Meeting Minutes April 2018

4. Vote required on Annual or Semi-annual dues, VS. Life Membership for those paid up through 2018; The vote was unanimous for Life Membership being offered to all who were paid-up through 2018, and all future new members. Those who purchased a Life Membership earlier for \$100, will be sent a letter giving them three options on the advance overpayment (Mindak & Sherwood action):

- A. Rebate the overpayment amount back to them in a check.
- B. Accept the overpayment amount as a donation to the 12TFW Association.
- C. Accept the overpayment as a donation going to the proposed 12TFW Memorial in Dayton.

All those owing dues, and who could obtain a Life Membership for \$30, will be contacted soon.

Status: Closed for Life Membership option, Open for other issues.

5. Treasury Report by Bill Cathey (pre-reunion)

Treasury Balance after 2018 Reunion Expenses ~\$20,000

• Expenditures:

- Admin \$1,000/yr.
- Reunion Costs (Prospecting/Planner Fee) \$1,500/Reunion
- Life Membership Rebates \$1,800 (letters will be sent to each overpaid member to resolve with payment or donation)
- 12 TFW Memorial F-4C Repaint \$8,000 (\$4000 is the target expenditure)
- Reserve Fund to Purchase Coins, Caps \$3,000

6. Reunion Horizon set as Four more Reunions, making the last formal one in 2026. *This was voted on and accepted.* This provides better management of the treasury, as recurring dues will drop with Life Memberships. The long-term plan would be to hand off to the 12th FTW JBSA-Randolph for reunions and to have mini-reunions at the 12th Memorial at the Fremont County Airport – War Memorial in Canon City, Colorado. *Status: Closed*

7. Dayton, Ohio was voted on and accepted as the next Reunion site in 2020 (possibly in the Spring). Also voted and accepted was creating and dedicating a 12th monument at the NMAF Memorial Park next to the National Museum of the Air Force. A team of five volunteers will act as the steering committee for this project with a dedication date to coincide with the 2020

12th TFW Association Business Meeting Minutes April 2018

reunion, for membership participation. The Monument Project Team Leader is Bill Cathey, with volunteer support members; Art Hurtado, John Mollison, Tom Daugherty, Allyn Maines and John Newman. *Status: Open*

8. A motion was made to invite a group known as The Cam Ranh Bay Orphans to attend our 2020 reunion. *The Motion passed.* However, this is a complex issue and more discussion is needed to determine the fit. We need a Point of Contact for future communications on this matter. Will the person who made this motion please contact E J Sherwood at EJ12TFW@cox.net or call me at home; 480-396-4681. *Status: Open*

9. It was voted that we do a 50/50 Raffle at the banquet dinner. This raised \$830, with \$415 going to the assoc. This should become a standard thing at all future reunions.

10. Association Membership Update; now at **326** regular members, **17** Associate Members, and **343** total members.

11. Tucson Reunion Attendance was our largest ever; 105 members/non-members registered with 67 guests, and 19 active duty (12th OG, 389th FS, 912nd ARS, 79th RQS) The 480th TFS Warhawks had the highest unit attendance with 21 participating. **Thank You!**