

Quarterly Meeting
22 April 03 1800 hours
Osterman's Inn

Executive Members Present:

President - TSgt Ruth Mortag Executive Member Air - TSgt Tiffany Ghekiere
Secretary - TSgt Jo Hindoién Executive Member Air - MSgt Lisa Smith
Treasurer - TSgt Steve Hagan Executive Member Army - MSgt Bob Buckmaster
Past President - James Lantz Retired Member Air - CMSgt Russ Jacques

Guests Present:

SSgt Patti Hagan MSgt John Haffner
MSgt Dorie Hagan CCM Paul Heppner

Executive Members Not Present:

1st Vice President - MSgt Dennis Eickert
2nd Vice President - SFC Jim Gustafson
Executive Member Army – SGM Larry Westfall
Executive Member Army - SFC Monty Herrion
Executive Member Army - SFC John Bagley
Executive Member Army - SFC Harvey Schulz
Retired Member Army - Don Bogut

Call to Order

New executive members sworn in:

TSgt Ruth Mortag - President
TSgt Jo Hindoién - Secretary
TSgt Steve Hagan - Treasurer

Old Business

1. 25 January 03 conference minutes read. Amended to reflect Bob Buckmaster in place of Harvey Schultz and accepted.
2. Membership report - see attachment
3. Newsletter report - should be out by Monday, 28 April
4. Treasurer's report - no outstanding bills
5. Legislative report - still working scholarship programs; Vet home funding
6. Conference report - 2003: Good job Jim Gustafson! 2004: Tentative plans for DoubleTree Inn (Missoula); will be decided at conference meeting on May UTA
7. Scholarship report - None
8. Raffle for the picture will be drawn on 12 July. If you need books to sell, see John Haffner
9. Money for memberships were not sent in last year. Dorie Hagan took over treasurer responsibilities and we are now current. Money has been sent to National. These

- numbers will be reflected in Jim Robertsons's report. (Dorie Hagan)
10. Professional pictures and bios needed for the next newsletter (Ruth Mortag)
 - Steve Hagan
 - Harvey Schultz
 - John Bagley
 - Larry Westfall
 - Monty Herrion
 - Bob Buckmaster
 11. EANGUS website taking shape (Ruth Mortag)
www.eangmt.org
will include:
 - logo
 - executive board members
 - e-mail and/or phone numbers
 - auxiliary board members
 - history
 - membership
 - scholarship information
 - picture gallery
 - newsletter
 - meeting minutes
 - calendar of events

New Business

1. EANGUS has two cd's: (Dorie Hagan)
 - \$10,000 at 2.93%, interest going directly to checking, good for another year
 - \$3,000 at 2.93%, interest going directly to checking, good for another year
2. Our paid lobbyist asked for money to offset expenses incurred. (Dorie Hagan)
 - Request for \$112.05 was approved.
 - Request for \$116.67 was approved.
3. New signature card completed (Dorie Hagan)
4. Individual bounced check to EANGUS. Situation taken to first sergeant (Dori Hagan)
5. New resolutions to be brought forward by EANGUS (Paul Heppner)
 - double retirement points for serving in hazardous duty areas
 - Space A CONUS travel for spouses
6. Russ Jacques tendered his resignation
 - will stay until his position is filled
 - recommended finding new retiree or one near retirement
7. Bonding of Treasurer (Ruth Mortag)
 - By-laws state treasurer to be bonded
 - not cost effective
 - not necessary because of internal audits
 - Dorie Hagan will write up change to by-laws and present to Christine Bringard
8. Proxies (Ruth Mortag)
 - nothing in by-laws regarding members who are deployed

- Dorie Hagan will write up change to by-laws and present to Christine Bringard
- need replacement for Rhonda Scott, who is deployed
 - names to Ruth Mortag by 8 May
 - Dave Kelly nominated by Tiffany Ghekiere
 - Neil Young nominated by Jim Lantz
- 9. All accounts will be in Helena credit union (Dorie Hagan)
 - done to avoid paying same fees in multiple credit unions
- 10. Newsletter (Ruth Mortag)
 - all articles to Lisa Smith by 5 June
 - will be mailed by 30 June
 - reminders to those who need pictures and bios on 15 May
- 11. National Conference Delegates (Ruth Mortag)
 - 4 people can attend
 - presidential proxy
 - 3 delegates
 - request to Col Pauli and Col Livingston to send Outstanding Airmen of the Year to conference
- 12. Auxillary board (Anita Heppner)
 - conference theme in Missoula: Mardi Gras
 - selling masks and hats for \$3 - \$5
 - available before the conference and at Enlisted Dining Out
- 13. Legislative calls (Ruth Mortag)
 - print out, sign and return
 - need to show our support
- 14. Goals for next year (Ruth Mortag)
 - present at next meeting
- 15. EANGUS Corporate Memberships (Dorie Hagan)
 - these members would receive:
 - advertisement in our newsletter
 - advertisement on our website
 - free membership to conference
 - Col Mehring is willing to help
- 16. Membership survey will appear in Family Readiness Newsletter (Dorie Hagan)
- 17. USAA coin available to members. Visit their website. (Jim Lantz)
- 18. Next meeting: 10 July, 1800, Holter Lake Lodge (or other suitable location TBA)

Adjourn