

EANGUS MINUTES
1800 Hours 10 JUL 03
Holter Lake Lodge

Members Present

Ruth Mortag – President	Dennis Eckert – 1 st Vice President
Jim Gustafson – 2 nd Vice President	Jo Hindoien – Secretary
Steve Hagan – Treasurer	Lisa Smith – Executive Member Air
John Bagley – Executive Member Army	Neil Young – Executive Member Army
Monty Herrin – Executive Member Army	Russell Jacques – Retired Member Air
James Lantz – Past President	

Members Absent

Tiffany Ghekiere – Executive Member Air	Harvey Schultz – Executive Member Army
Larry Westfall – Executive Member Army	Don Bogut – Retired Member Army

Guests

Patti Hagan	John Haffner
Paul Heppner	

Old Business

1. Website update – Ruth Mortag
 - Need professional pictures and biographies
 - Need names of squadron representatives
 - End of July deadline
2. Corporate sponsor – Dorrie Hagan
 - Tabled
3. Raffle tickets – John Haffner
 - Winner drawn 10 Jul
 - Congratulations Don Mahoney!
4. Goals – Ruth Mortag
 - Each member shared goals
5. Retiree Corner – John Haffner
 - Replaced Russ Jacques
6. 2003 Conference Delegates
 - Christine Bringard (Air) & Jim Robertson (Army)
 - Jim Lantz may attend
 - Airlift would enable more army personnel to attend
 - Will have decision by 25 July

New Business

1. Attendance policy – Ruth Mortag
 - See attachment
 - Those absent this meeting: first unexcused absence
2. Contact information – Jo Hindoien

- Tabled
- 3. Representation for Units/Squadrons – Ruth Mortag
 - Lisa Smith: Red Horse, Mission Support Group (Air)
 - Tiffany Ghekiere: Headquarters, Operations, Maintenance (Air)
 - Denny Eckert (Army)
- 4. Replacement Executive Officers
 - Discussion of Executive Board Hierarchy – Ruth Mortag
 - Legislative Committee Chairman – Roger Hagan
 - Insurance Committee Chairman – *Jeff Mortag*
 - Membership Committee Chairman – *Jim Robertson*
 - Continuity Committee Chairman – voted to remove position
 - Publications Committee Chairman – *Patti Hagan*
 - Constitutions & Bylaws Committee Chairman – Christy Bringard
 - Resolutions Committee Chairman – *Roger Hagan, Bob Bennett, Paul Heppner*
 - Time & Place/Conference Committee Chairman – *John Haffner*
 - Secretary – Jo Hindoién
 - Parliamentarian – *Jim Lantz, Jim Gustafson*
 - Sergeant-At-Arms – *Ted Lot*
 - Awards/Promotions Committee Chairman – *Dorrie Hagan*
 - Ways & Means Committee Chairman – *Dorrie Hagan*
 - Audit Committee Chairman – *Wayne Losing*
 - Nomination Committee Chairman (for conference only) – *Bob Bennett, Steve Lyczewski*

(For names in italics: Nominations were made, motions were made, and elections carry.)

- Buck Buckmaster will replace Harvey Hall as Executive Member – Army.
- Katy Hawkins will track membership for Army (Jim Robertson will maintain data base.)
- Denny Eckert will coordinate membership drives, etc, for the Army.
- 5. Request for money – Steve Hagan
 - Lewis & Clark pins approved at last years conference
 - Air Enlisted Dining Out Committee requests \$500.00
 - Voted to give \$100.00 with the option to sell memberships at function.
 - Army Spring Picnic Committee requests \$300.00.
 - Voted to give #100.00 with the option to sell memberships at function.
- 6. Non-profit status of EANGUS – Roger Hagan
 - See point paper
- 7. Support for military organizations – Roger Hagan
 - See point paper
- 8. Meeting with TAG, 31 Jul – Ruth Mortag
 - Jim Gustafson will be in attendance
 - Please bring any concerns, comments, etc, prior to this date.
- 9. Answer the call – Ruth Mortag
 - Send in letters to representatives!
- 10. Next meeting – 9 Oct 03, 1800, Osterman’s River Inn

11. Adjourn