



OX5 AVIATION PIONEERS

PO Box 769, Troy, Ohio 45373

501 (c)(3) Non-Profit Pennsylvania Corporation

Troy Ohio Office:

PO Box 769
Troy, Ohio 45373
Tim Pinkerton, President
Patty Wagner, Treasurer

East Troy, Wisconsin Office:

N8680 Stone School Road
East Troy, Wisconsin 53120-2334
Donald Voland, Secretary

2017 National OX5 Aviation Pioneers Board Meeting Minutes Reunion - Dayton, Ohio October 20, 2017

Roll Call:

Tim Pinkerton - Present
Wayne Gordon - Present
Don Voland - Present
Patty Wagner - Present - Voted in as Governor at Sun-n-fun to complete the term of Janet Barnard.
Cheryl Dewey - Present
Dennis Yerkey - Present
Gordon Cumberland - Unable to attend due to physical issues - proxy assigned to Don Voland.
Sylvia Cook did not respond to her official notice for the Annual Board Meeting.
Nicole Azzaro did not respond to her official notice for the Annual Board Meeting.
Seven votes were represented for a quorum to allow for a legal meeting.

Secretary's Report:

Don Voland read the minutes from the 2016 National Reunion in Oshkosh, Wisconsin. They were approved as read. He has edited the Master Membership list to remove deceased members and Regular members who have not paid their dues for over two years. Removed members can always be reinstated if they pay their dues. Our Master Membership list now stands at 453 total members (Life & Regular) who are in good standing.

Treasurer's Report:

Patty Wagner has been filling in with the Treasurer's duties since the passing of Janet Barnard. She reported that the checkbook and investment balances have been stable. She has been attending to the corporate matters, working with our accountants, and paying our bills. As she gets a better handle on our expenses, she will work on a budget for the coming year.

President's Report:

1. The financial health of the Organization remains good including our investments, donations, and dues collections.
2. He reported on the very successful scholarship program and supports all of our outreach programs. The outreach programs include financial support to Wings who publish a Newsletter, Wings that provide a demonstration OX5 engine display at aviation events like Sun-n-Fun and AirVenture, plus the various OX5 scholarship programs. He also suggested placing an OX5 display at the WACO Museum.

Old Business:

The OX5 Aviation Pioneers Bylaws were updated during this past year with the help of Jim Beisner to bring them in line with our present Corporate Operation. A motion was made, seconded, and passed to approve the revisions. The updated Bylaws will be placed on the OX5 web site and made available to any member who

requests a copy.

New Business:

1. A motion was made, seconded, and passed to officially make Patty Wagner the OX5 National Treasurer.
2. A motion was made, seconded, and passed to recommend to the OX5 General Membership that the following members be appointed to a three year term starting Oct. 2017 on the National Board of Governors:
 - Tim Pinkerton - Ohio Wing
 - Gordon Cumberland - Member At Large (Past Illinois Wing Member)
 - Sam Meek - Midwest Florida Wing
 - Rich Wilbur - Member At Large (Past Colorado Wing Member)

Meeting Adjourned:



Don Voland, National OX5 Secretary