



## 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 Membership Meeting Minutes  
Reunion - Dayton, Ohio  
October 20, 2017

### President's Report:

1. The financial health of the Organization remains good including our investments.
2. Patty Wagner has been taking care of the Treasurer's duties and now is the official National Treasurer.
3. The scholarship program was very successful and he supports all of our other outreach programs. He is suggesting placing an OX5 display at the WACO Museum.

### Secretary's Report:

The Master Membership List has been edited to remove deceased members and those 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:

When she gets a better handle on our expenses, Patty will try to work out a budget for this coming year. Up to the present, she has been handling the corporate matters, working with the accountants, and paying our bills.

### Old Business:

The OX5 Aviation Pioneers Bylaws were updated during this past year. The Governor's approved the revisions and recommended that the General Membership approve them as well. A vote was taken by the General Membership and was passed. The updated Bylaws will be placed on the web site and copies made available to any member who requests a copy.

### New Business:

The Board of Governors recommended 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)

A vote was taken by the General Membership and was passed.

### Meeting Adjourned:

Don Voland, National OX5 Secretary