



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

2018 National OX5 Aviation Pioneers Board Meeting Minutes Reunion - Hammondsport, NY - October 13, 2018

Roll Call:

Tim Pinkerton - Present
Wayne Gordon - Present
Don Voland - Present
Richard Wilbur = Present
Patty Wagner - Not Present
Sam Meek - Not Present
Gordon Cumberland - Not Present
Cheryl Dewey - Not Present
Dennis Yerkey - Not Present

Gordon Cumberland & Cheryl Dewey - Unable to attend due to physical issues - proxy assigned to Don Voland.
Sam Meek & Patty Wagner were unable to attend due to prior commitments - proxy assigned to Don Voland.
Dennis Yerkey did not respond to his official notice for the Annual Board Meeting.

Eight votes were represented for a quorum to allow for a legal meeting.

Secretary's Report:

Don Voland read the minutes from the 2017 National Reunion in Dayton, Ohio. They were approved as read. Some of the housekeeping duties for the Organization need to be transferred to the Ohio Office. Patty Wagner has agreed to work with Don Voland on this transition.

Treasurer's Report:

Check Book Balance - Information available to Members upon request.

Investment Balance - Information available to Members upon request.

A tentative budget for 2018 was presented to cover housekeeping expenses and is not much different than it was for last year. Additional funding above the budget will be required to cover the cost of adding necessary office equipment for the Ohio office as well as additional accountants fees to cover additional part time office hours.

An option for paying dues and donations electronically is expected to be in place before the 2018 business activities start.

President's Report:

The financial health of the Organization remains good including our investments, donations, and dues

collections.

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. The OX5 display at the WACO Museum is coming along nicely and will be finished in the near future.

Old Business:

The cost of maintaining International OX5 memberships has increased. A motion was made, seconded, and approved to increase International Regular Member dues to \$40.00 per year.

In an attempt to help increase our number of new members, a motion was made, seconded, and approved to have a membership drive and offer a special dues rate of \$15.00 for the first year. This is 50% off the normal dues rate of \$30.00. Governor Richard Wilbur will head up this effort.

Governor Richard Wilbur offered to head up the effort to set up an option for the electronic payment of dues and donations. He will work with the Treasurer and the Secretary to get the information out to the membership as soon as it is operational.

Gordon Cumberland has resigned as a National Governor due to health reasons. A motion was made, seconded, and approved to appoint Jim Beisner as a Member At Large to complete the remaining term of Gordon Cumberland.

Tim Pinkerton has completed his maximum of two years as President. No member from the Board was in a position at this time to accept the nomination for the position of President. A motion was made, seconded, and approved to amend the By Laws to increase the allowable term for the President to three (3) years. Tim Pinkerton agreed to stay on for a third year as President.

A discussion regarding the restriction listed in the By Laws regarding the Annual Membership meeting to be held between August and October was determined to be a hardship for scheduling the meeting. A motion was made, seconded, and approved to remove the time period of August and October in the By Laws to allow the Board to select a date for the Annual Membership meeting any time during the year.

New Business:

The two revisions to the By Laws will be presented to the members at the OX5 General Membership meeting for their approval. The updated Bylaws will then be placed on the OX5 web site and the revisions in the Newsletter. . .

A motion was made, seconded, and approved to recommend to the OX5 General Membership that Jim Beisner be appointed as a Member At Large to complete the remaining term of Governor Gordon Cumberland.

A motion was made, seconded, and approved to recommend to the OX5 General Membership that Governor Sam Meek - Midwest Florida Wing - be appointed to serve a three year term starting Oct. 2018 on the National Board of Governors. He has just completed the term of past Governor Sylvia Cook.

A motion was made, seconded, and approved to hold the OX5 2019 Reunion, Governors, and Annual Membership Meetings during Sun-n-Fun 2019. The Midwest Florida Wing has agreed to host this activity and it is hoped that it will allow more students and other interested younger members to attend.

Meeting Adjourned:

Don Voland

Don Voland, National OX5 Secretary