



## 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 Membership Meeting Minutes  
Reunion - Hammondsfort, NY  
October 13, 2018

### President's Report:

The financial health of the Organization remains good including our investments.

3. The scholarship program was very successful and he supports all of our other outreach programs. The OX5 display in the WACO Museum will be completed in the near future.

### 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. 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.

### Old Business:

The OX5 Aviation Pioneers Bylaws were revised to increase the maximum term for the President to three (3) years and remove the restriction of August and October for the Annual Membership Meeting. 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 revised Bylaws will be placed on the web site and these two revisions shown in the Newsletter.

### New Business:

It was recommended to the OX5 General Membership that Jim Beisner be appointed as a Member At Large to complete the remaining term of Governor Gordon Cumberland. It was approved by the General Membership.

It was recommended 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. .It was approved by the General Membership.

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:**

A handwritten signature in black ink that reads "Don Volland". The signature is written in a cursive, slightly slanted style.

Don Volland, National OX5 Secretary