



OX5 AVIATION PIONEERS

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

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Donald Voland, Secretary

2020 National OX5 Aviation Pioneers Membership Meeting Minutes

Virtual Meeting - October 10, 2020 - 3:00 PM Eastern Time

We had a good group participating in the Virtual Meeting.

President's Report:

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

The National OX5 Organization is moving forward without difficulty during these challenging times. Rich Wilbur gave us all an update on his OX5 powered Restoration Project.

The scholarship program has been very successful and will be continuing for the 2021 season. Application forms were included in the last OX5 Newsletter as well as on the OX5 web site.

The President discussed removing some of the workload from the OX5 Secretary and Nicole Azzaro, National Governor, agreed to take over the OX5 National Newsletter as of January 1, 2021. The OX5 Secretary will continue to assist here with the email and US mail files. All OX5 Newsletter information should be directed to Nicole Azzaro after January 1, 2021.

Secretary's Report:

The Secretary briefed the Board Members on the various mailings both email and US mail that are generated from the Secretary's office throughout the year just to keep the National Organization moving forward.

1. Regular Members Dues renewal notice in the December OX5 Newsletter.
2. Life Members annual Membership Card in December - Donations come from the Life Members.
3. Regular Members annual Membership Card as their dues are paid.
4. Regular Members Dues reminder letter in January for Members who have not paid their annual dues.
5. Final Regular Members Dues reminder letter in March for Members who have not paid their annual dues.

All US mailings are first class so that we get the letters returned if they are not delivered. That along with the email bounces are how we are able to keep our Master Membership list up to date. The Secretary is the one who wrote the WordPerfect programs that are used in printing the Annual Membership Cards and the US mail envelope merge printings. It is highly recommended that someone else besides the Secretary get familiar with these programs if the situation would develop that he could no longer can get these mailings sent out.

A discussion followed and the President suggested that possibly the younger generation Board Members could come up with suggestions of how to streamline the system. The problem is that we have 233 members on the US Postal mailing list including two in Canada and 135 on the email list. I know that the Life Members appreciate their annual membership cards and the Regular Members also have indicated an appreciation for the professional looking membership cards. It was just announced that US Postal rates will increase again and that

will certainly increase our expenses to annually process each member. The Secretary is using his business Xerox color printer to produce the quality print material that are being sent out at basic supply costs to the National OX5 Organization. This is something that needs to be considered if we establish an OX5 office to cover the duties of the Secretary.

Treasurer's Report:

The IRS return was filed in May and the Pennsylvania charitable return was filed in June - paid and in good standing through November 2021. The Directors insurance was also paid through November 2021.

The option to pay dues or join as a new member is functioning well through PayPal. We still welcome your payment via check for a new member, membership dues, and donations. Once the Treasurer receives the payment, it is updated on the Master Membership list (excel file) and transmitted to the Secretary for processing.

Patty Wagner gave an accounting of the various financial support payments to winners through the OX5 Scholarship Program for aviation educational studies. Many of the recipients have been featured in past OX5 Newsletters.

Old Business:

None

New Business:

The 2021 OX5 Reunion was discussed and the Board Of Directors decided to try again to hold it in Anchorage Alaska. Dates and schedule to be decided.

Sam Meek, Dennis Yerkey, and Don Volland have agreed each to serve another term as a National Governor. The Board Of Directors approved this recommendation to the General Membership Meeting. The motion was made, seconded, and approved by the General Membership in their meeting. The Board Of Directors approved President Rich Wilbur to serve the second year of a three year term.

Meeting Adjourned:



Don Volland, National OX5 Secretary