

MINUTES FOR 2021 NATIONAL OX5 BOARD MEETING - LAKELAND, FL - APRIL 15, 2021

A. Roll Call

Attendees: Richard Wilbur, Tim Pinkerton, Donald Volland, James Beisner, Sam Meek
Lindsay Martin, Nicole Azzaro

Proxy Votes: Donald Volland held proxy votes for Patty Wagner and Dennis Yerkey

A quorum was represented to allow a legal Governors Meeting.

B. Secretary's Report:

A copy of the Minutes from the National OX5 Board Meeting - October 10, 2020 was provided to each attendee.

C. Treasurer's Report: (Financial information is available to all OX5 Members on a need to know basis)

Check Book Balance -

Investment Balance -

D. President's Report:

1. The Financial Health of the Organization is good and the Scholarship Program is expected to continue. The EAA Camp was cancelled for 2021 - the \$600 Scholarship registration fee was refunded to the OX5 Organization.
2. Reunion for 2022 - The plan is to try to have the Reunion in Fairbanks, Alaska.

E. Old Business:

1. The transfer of OX5 Newsletter editors duties to Nicole Azzaro - National Governor. Nicole is planning on working on the Newsletter right after Sun 'n Fun.

F. New Business:

1. Richard Wilbur indicated that Dennis Yerkey told him that he would be willing to step down as a Governor due to his inability to participate personally in the Board Meetings. The Board Members thanked Dennis for his many years of service as a Governor. Dennis will continue his duties as OX5 Webmaster.
2. Greg Gaynor, 1350 Cherry Creek Road, Sparta, TN 38583 agreed to fill the unfinished Governors term of Dennis Yerkey. A motion was made, seconded, and approved by the Board to accomplish this transition for the open Governors position.
3. A motion was made, seconded, and approved to have Lindsay Martin and Nicole Azzaro formulate a contingency plan for the continuity of both the Secretary and Treasurers duties. This is to be accomplished by November 1, 2021.

G. Meeting adjourned.

Donald R. Volland, National OX5 Secretary