



## A/101 Aviation Association, Inc



### 2008 Annual meeting agenda - May 9<sup>th</sup> 5:00-6:00pm Bedford Room - Drawbridge Inn, Fort Mitchell, KY

1. Opening and A/101 Aviation Association. Inc Year End Report 2007 – Richard Bittle, President
2. A/101 Aviation Association. Inc Financial Report 2007 – Bettinger Mifflin Rich, CPA Group
3. Election of Trustees –Ballot casting and counting – Gil Jones, Secretary and two volunteers
4. Election results – Gil Jones, Secretary.
5. Installation of the two members elected as A/101 Aviation Association Trustees for three year terms of office
6. Motion to remove Chuck Luczynski from the A/101 Aviation Association Board of Trustees due to lack of participation in the Association business since his election in 2007. Having failed at numerous attempts to contact Chuck Luczynski to work this matter out we Trustees deem this action necessary. He refuses to contact any trustee to explain his inaction or to take the opportunity to resign his trustee position. Chuck has been copied in on all correspondence from the association over the last year. His vote has been recorded as “did not vote” on all motions brought before the board since the 2007 annual meeting. Because the board has failed to work this issue out by all other means, the Board of Trustees is left with no other choice than to remove and replace Chuck Luczynski at our 2008 annual meeting.
7. Motion to replace the Trustee position created by the removal of Chuck Luczynski with the association member that placed third in the election results for office in the recent 2008 elections. There are two remaining years on this Trustees term of office.
8. A/101 Aviation Association Memorial Scholarship Fund report – Tom Halligan, Trustee and Scholarship Co-Chairman
9. Association Stores – presentation by member John Stallings about Comanchero decal pricing and availability, as requested by the President. The board of trustees will make decisions on this purchase at a later date.
10. Discussion and suggestions of how the association can raise additional funds; Suggestions, A/101 Book, DVD production and sales, other association general fund raising ideas.
11. General membership new business and/or member input to the Trustees
12. Motions for Adjournment of annual meeting

After Meeting adjournment: Paul Wiley will discuss the scholarship events. We will meet members of the Moose #1469. Discussion of the plans for the A/101 Avn scholarship fund raising events May 10<sup>th</sup>. Assign our members to provide assistance where they are needed for Saturdays fund raisers.

A/101 AVIATION ASSOCIATION, INC.  
P.O POST 67  
EPHRATA, WA 98823-0067

May 9, 2008

A/101 Aviation Association, Inc. 2008 Annual Meeting Minutes

President Richard Bittle opened the meeting at 5:00PM

Ballots for the election of new trustees were handed out to all members.

Richard reported that last year was very good; thank you all for your generosity. Because of the amount of money raised, dues are unnecessary. Last year we had 516 members and this year we have 527 members.

A moment of silence was observed to honor 2 members who passed away in December 2007. They were Gary Lee Stamey and Dave Hutchinson.

President Richard Bittle Discussed old business:

Last year at Ft. Campbell there were 137 Comanchero's and wives at the Association dinner. It was a wonderful time and especially nice to spend time with the current Comanchero's at Fort Campbell, KY.

Two men have been made honorary non-voting members. The first is legendary 101 member COL Ted Crozier. Civilian Kevin Buckley was also chosen to be a non-voting member. Kevin was honored by Newsweek in DEC 2007 for his article "Just Say It Was The Comanchero's". Richard Bittle, LTC Robert Clewell, Pete Federovich, Ron Kuhn, Jay Tate and Glenn "Rick" Nichols traveled to New York to be apart of this event.

It was noted that we've lost in our legacy 49 members of A/101 Avn. A moment of silence was held to honor these service members KIA in service to our unit and country.

A CPA was hired to go over all financial records. A agreement was signed for \$600.00 fee in which the group brought our records up to date as of 1/31/07. It was agreed that this was a good idea due to the scholarship money being raised and the need to be above board on our corporate funds.

As of December 31, 2007 we have \$16,645.40 on hand, \$5071.17 General Fund Checking, \$507.00 Emergency Fund, .49 in cash, \$3,452.77 in inventory.  
Financial Statement read & approved by all present.

The scholarship fund has of this date \$10,027.21 in the scholarship savings fund. This is great especially since it all came from members.

Richard Bittle moved to close the General Fund Report. 1<sup>st</sup> Tom Halligan, 2<sup>nd</sup> by Paul Cauley. Above by all present.

Paul Cauley asked about Snowbird 2007. Richard said he would check into and report back.

Kenny Trump asked about the insurance premium for the scholarship fund. A discussion was held as to how the insurance premium would be paid. From the scholarship fund itself or from

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the general fund? More research on this topic will be conducted by the trustees, however a consensus of those in attendance felt that the insurance should be paid with scholarship funds and not the general fund.

A new HP printer was purchased by the association that has already saved the unit around \$500.00 in printing costs.

2008 Election results:

Kenny Trump volunteered to help count ballots with Gill Jones.

Gill Jones read the results

Tom Halligan 49 votes

Milo Overstreet 31 votes

Curtis Bodin, Jr 27 votes

Kenny Brast 14 votes

Tom Haligan re-elected for three year term, Milo Overstreet newly elected for 3 years.

The board, after consideration, removed Chuck Luczynski from the board of Trustees. He has been non-active and non-responsive all year. He was replaced by Curtis Bodin, Jr for the remainder of the term, 2 years. Motion made 2<sup>nd</sup> by Paul Cauley. Ayes have it.

Suggestions were taken from the floor for new ways of raising money for the general fund. Some ideas were the sale of DVD's of A/101 Avn Archive documents and video footage.

Kenny Trump and Jerry Turner asked all the members to send to them their stories of their V.N. experiences for the A/101 Avn book. All the proceeds go to the scholarship fund.

New Business discussed.

Date of Reno, NV reunion given.

Thanks given to all the Moose Lodge members and the staff for their work on the Scholarship fund benefit. .

Motion to adjourn meeting 2<sup>nd</sup> by Tom Halligan  
Ayes have it.

After the meeting adjourned a presentation of three A/101 Avn Eagle Bells were presented to the following people.

Tom Halligan received the first A/101 Avn Eagle Bell in appreciation for all his hard work he has given to the Comancheros. For his contributions to the emergency fund, the hard work on the scholarship committee and all ways participating as a trustee. We thank you.

Paul Wiley received the second A/101 Avn Eagle Bell in appreciation for all his hard work on the benefit fund raising for the scholarship.

The Moose Lodge #1469 of Kentucky was the first organizations to receive a A/101 Avn Eagle Bell from A/101 Aviation Association in appreciation of all there hard work on the scholarship fund.

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