

A/101 Aviation Association, Inc 2013 Annual meeting Agenda & Minutes of meeting. *(Meeting notes in italics)*

Meeting opened at 4:02pm, August 16, 2013, Portland OR

1. Opening meeting and the discussion of the A/101 Aviation Association. Inc Year End Report 2012

Members in Attendance: Chuck Slezak, Paul Cauley, Vince Reefer, John Collier, Gil Jones, Charles Petty and Richard Bittle.

2. Presentation of the A/101 Aviation Association. Inc 2012 Financial Report as prepared by Bettinger Mifflin Rich, CPA Group. Advising the board of current financial information of the association.

No questions about Financial Report. The 2012 financial report was approved unanimously.

3. Discussion of Association Bank accounts as per Aug 9, 2013.

No questions or comments, accepted.

4. Election of Trustees –Ballot casting and counting – Gil Jones, Secretary

Final tally as per Gil Jones, Secretary

Chuck Slezak and Curt Bodin Jr. voted into office. Paul motioned to approve the election, Vince second motion. passed unanimously.

5. A/101 Aviation Association Memorial Scholarship Fund, announcement of the 2013 scholarship award winner. Sonnie Dawn Gainer, Granddaughter of Lawrence Payne, attending Northern Oklahoma College, Enid OK and her field of study is Pre-Dental.

Scholarship was awarded to Sonnie Dawn Gainer. Richard read a letter from Robert Clewell with a check for his donation of \$4000.00 to the scholarship fund.

6. Comanchero UH-1H #67-19502 restoration project plan of action presented by Ponytail Paul Cauley on behalf of IASAR.

Paul spoke about The Deuce and the fact that Dan Pederson at the museum will not give The Deuce to IASAR as promised. Paul is encouraging a congressional letter writing

campaign to the chief curator to transfer ownership of The Deuce to IASAR.. Comanchero502.com website was set up for The Deuce, Chuck Slezak motioned for the Comanchero's to get involved with IASAR. Paul second, Motion passed unanimously.

Talk about IASAR receiving a donation from the Comanchero's out of the emergency fund. Paul advised we hold on to the money for now.

7. Discussion of starting a PayPal account as a way to take online donations to the association.

PayPal account.. Chuck made a motion to check into PayPal account. passed unanimously.

8. How should our association honor the families of our A/101 Avn members that have passed away? Buy a paver? Should our association work towards establishing a A/101 Avn roster of members that have passed away after service?

Should we honor of members when they pass with a paver at the monument located at Fort Campbell? Gill motion to get pavers - passed unanimously.

Need to make a list of people who have passed. Mike Tilton has list of paver names. Need to check with him and any one else who can provide information. Need volunteers for this project?

9. General membership new business and/or member input to the Trustees

New business: John Collier is seeking permission to put in a grant for a convalesce base camp for the Comanchero's. John was asked for a written plan.

New business: Paul suggests that everyone should look into or think about Adopt a Grave. Kenny Knights of cemetery. Paul and Valery have adopted a grave and go every month to show respect. It is very rewarding.

No other new business meeting was adjourned