

Bell 47 Helicopter Association Inc.

Online Annual Corporate Meeting

December 27-31, 2018.

1. Roll Call Online:  
Pres/Trustee Joey Rhodes X  
VP/Trustee Danny Rodriguez X  
Sec/Treas/Trustee Neal Toler X  
Trustee Jeff Jankovics AB  
Trustee Jack Kelly X  
A quorum was present and declared.
2. Pledge of Allegiance – Completed by President
3. Comments & Announcements - None
4. Recognition and Communications - None
5. Board Committee Reports  
A. event scheduled “Rotors Over Mentone”
6. Administrative Report. A. Pres. Joey Rhodes – 720 members
7. Old Business – None
8. New Business  
A. Consent Agenda Items  
Rhodes main motion X Toler seconded X Kelly X Jankovics AB  
RodriguezX
  1. Approve 2018 email minutes.
  2. Approve 2018 Treasurer’s report with Accounts and Expenditures
  3. Approve processing of all 2018 Federal and State Taxes and Filings.
9. Discussion and action items  
A. Rotor Blades and support
10. Adjournment  
Kelly main motion X Toler seconded X Rhodes X Jankovics AB Rodriguez  
X