

Bell 47 Helicopter Association Inc.

Online Annual Corporate Meeting

December 27-31, 2020.

1. Roll Call Online:

Pres/Trustee Joey Rhodes X

VP/Trustee Jack Kelly X

Sec/Treas/Trustee Neal Toler X

Trustee Jeff Jankovics AB

Trustee Bill Cox 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” September 10. 2020.

6. Administrative Report. A. Pres. Joey Rhodes – 748 Members & Passing Jan 20, 2020 of Danny Rodriguez

7. Old Business – None

8. New Business

A. Consent Agenda Items

Cox main motion X Kelly seconded X Rhodes X Jankovics AB Cox X

1. Approve 2020 email minutes.

2. Approve 2020 Treasurer’s report with Accounts and Expenditures

3. Approve processing of all 2020 Federal and State Taxes and Filings.

9. Discussion and action items

A. Facebook “Bell 47” group clarification. It is not owned or controlled by B47HA.

10. Adjournment

Kelly main motion X Toler seconded X Rhodes X Jankovics AB Cox X