

Bell 47 Helicopter Association Inc.

Online Annual Corporate Meeting

December 27, 2022. 6:00PM

1. Roll Call: Pres/Trustee Joey Rhodes **Here** VP/Trustee Jack Kelly **Here**
Sec/Treas/Trustee Neal Toler **Here**. Trustee Jeff Jankovics **Here**
Trustee Bill Cox **Here**
2. Pledge of Allegiance - **Completed**
3. Removal of Consent Agenda Items - **None**
4. Comments & Announcements - **None**
5. Recognition and Communications - **Moment of Silence for Gold member Jack Carson**
6. Board Committee Reports
 - A. **“Rotors Over Mentone” by Jeff Jankovics and Jahn Luke as evidenced as articles on Joey Rhodes’ Facebook “Bell 47” Group. September 10, 2022.**
7. Administrative Report. **A. Pres. Joey Rhodes. 759 past and current members (Including 65 Gold members.)**
8. Old Business – **None**
9. New Business
 - A. Consent Agenda Items
 1. Approve 2022 minutes
 2. Approve 2022 Treasurer’s report with Accounts and Expenditures
 3. Approve processing of all 2022 Federal and State Taxes and Filings.
Motion by Jack Kelly to approve consent agenda items 1-2-3. Second by Toler. No objections.
10. Discussion and action items
 - A. 2005 Bylaws reviewed. **Motion by Neal Toler to approve and Second by Joey Rhodes. No objections.**
 - B. Lycoming Overhauls – **Report from Neal Toler**
 - C. Webstore Information - **Closed**
 - D. Election December 2023 – **Check Website for updates**
 - E. Clarification: **Facebook Group “Bell 47” is not owned by B47HA**
11. Adjournment @ 8:00PM 12-27-2022 **Motion by Neal Toler and seconded Jack Kelly by with No objections.**