Bell 47 Helicopter Association Inc.

Online Annual Corporate Meeting

December 27, 2024. 2:00PM

- Roll Call: Pres/Trustee
 Joey Rhodes Here
 VP/Trustee Jack Kelly Here
 Sec/Treas/Trustee Neal Toler Here
 Trustee Jeff Jankovics Absent
 Trustee Bill Cox Here
- 2. Pledge of Allegiance Completed
- 3. Removal of Consent Agenda Items None
- 4. Comments & Announcements None
- 5. Recognition and Communications Mentone Event:

On behalf of the Bell Aircraft Museum Board, I would like to ask if you could make an announcement to the B47HA community about our upcoming "Rotors Over Mentone" Fly-In event. It will take place on Saturday, Sep 14th at the Lawrence D. Bell Aircraft Museum in Mentone, IN. This will be the Museum's 15th consecutive year at hosting this event. Helicopters are welcome starting at 9:30 am. Program begins at 11:00 am. Details can be found at: <u>bellaircraftmuseum.org</u>. Guest speaker for this year's "Rotors Over Mentone" Fly-In event will be Brad Stockwell from Phoenix, AZ. A former UH-1 Huey pilot, Brad will be talking about his helicopter flying and training experiences, which included his time in Vietnam. Brad has previously visited Mentone a couple of times to attend our event. We are looking forward to seeing him. I understand Brad has some Bell 47 time. The American Huey 369 team will be joining us again this year for membership rides in their UH-1H. Cleveland Helicopter Service will also be on hand offering rides in their Robinson R44. We were pleased last year that both organizations stayed pretty busy providing rides. We were very happy that John Walker brought his Bell TH-13T last year and that Brian Walsh returned with his Bell 47J Ranger named Lucy. If weather is good, it would be nice to see a few helicopters from northern Indiana and the southern Michigan area. Unfortunately, we won't see Brian's ship this year as it is involved in another event.

We welcome <u>all</u> Bell helicopters to come...even the Bell turbines! Any model Bell that stops in for the event is always a treat for us! Hope you are doing well. Always appreciate your support in getting the word out to the community. Regards,Jahn Luke

- 6. Board Committee Reports: FINANCE
- 7. Administrative Report.
 - A. Pres. Joey Rhodes. 768 past and current members (Including 68 Gold members.)
- 8. Old Business None
- 9. New Business
 - **A.** Consent Agenda Items
 - 1. Approve 2024 minutes
 - 2. Approve 2024 Treasurer's report with Accounts and Expenditures
 - Approve processing of all 2024 Federal and State Taxes and Filings.
 Motion by Neal Toler to approve consent agenda items 1-2-3. Second by Jack Kelly. No objections.
- 10. Discussion and action items. None
- 11. Adjournment @ 3:00PM 12-27-2024 Motion by Neal Toler and seconded Bill Cox. No objections.