

Bell 47 Helicopter Association Inc.

Online Annual Corporate Meeting

December 27, 2023. 6:00PM

1. 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 - **None**
6. Board Committee Reports **None**
7. Administrative Report.
A. Pres. Joey Rhodes. 764 past and current members (Including 66 Gold members.)
8. Old Business – **None**
9. New Business
A. Consent Agenda Items
 1. Approve 2023 minutes
 2. Approve 2023 Treasurer's report with Accounts and Expenditures
 3. Approve processing of all 2023 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 @ 8:00PM 12-27-2023 **Motion by Neal Toler and seconded Bill Cox. No objections.**