

July 31, 2015

A/101 Aviation Association Annual Meeting was held at the Marriott Airport Hotel in Nashville, TN. on July 31, 2015 at 4:30pm.

Meeting was attended by the following members: Richard Bittle, Paul Cauley, Lawrence Payne, Vince Reefer, Curt Bodin JR., Howard Klein, JJ Makool, James Rickard, Ken Roach and Chuck Slezak. Meeting was brought to order by Richard Bittle.

Financial Report was read. Paul Cauley made a motion to accept financial report, Curt Bodin JR. seconded Passed

Election of New Officers- Richard Bittle and Gill Jones trustee positions are up. Gill has chosen not to run for trustee again. We would like to thank Gill for his long service to the A/101 Aviation Association.

Ballots for the following two open trustee positions were counted.

Richard Bittle -11 , Chuck Slezak - 2 , Howard Klein - 1, Lawrence Payne – 1, Vince Reefer - 3, Ken Roach – 2, JJ Makool -1, Curt Bodin JR. – 1.

Richard Bittle was voted in as trustee and Vince Reefer was voted in as trustee. Chuck Slezak and Curt Bodin JR. are currently trustees.

Scholarship Fund changes were added. (They are in red)

Payments will be made directly to the education institution in \$500 increments, if the scholarship grant awarded is for the maximum amount allowed of \$1,000, the award will be divided into two payments made to the institution during the Fall and Winter semester.

After review of the applicants' names, should any of the scholarship committee members be related to any applicant, the committee member shall immediately inform the remaining committee members and board trustees as to their relationship to the applicant and shall immediately forfeit their vote on the scholarship award for that academic year. An applicant is not automatically disqualified from being considered and/or awarded the grant based solely on his or her relationship to an A/101 Aviation Association board of trustee member or Scholarship Committee member.

First time recipients shall, no later than the 30th day of September, provide the A/101 Aviation Association a letter from the registrars' office of the school they will be attending.

Renewal applicants shall, no later than the 30th day of September, provide the A/101 Aviation Association a letter from the registrars' office of the school they are attending.

Upon receipt of this information, the Scholarship Committee Chairperson will provide all check remittance instructions to the Association Treasurer who will remit the check(s) no later than 10th of October for the first semester's payment and 10th of January for the second semester's payment. Under no circumstances will monies be given directly to any award recipient.

It is the responsibility of the student and the Qualifying Sponsor to notify the A/101 Aviation Association if the student is no longer enrolled and/or no longer meets the qualifications for the scholarship award.

Paul made a motion to accept new changes to the scholarship fund and Chuck Slezak seconded, motion passed.

New business

Martin DeOrio dropped off the Comanchero Banner that was signed at several reunions to Paul Cauley's house. Banner was hung with pride at our Friday Night dinner.

Died after Tour List is still being compiled. It was mentioned that a paver be purchased instead of flowers for those who passed if they don't already have a paver. Paul Cauley made a motion: If they are a Viet Nam era and served with the 101st Comanchero's and they don't already have a paver. Put one there. Seconded, Passed. Richard will get a hold of Ester Cauldwell and Mike Tilder to get a current paver list. This is an ongoing project.

Motion to adjourn made by Curt Bodin JR and seconded by all.

Meeting closed.

(Notes taken by Victoria Bittle)

