

September 14, 2011 Conference Call Minutes

Meeting was called to order by Chairman George Dockery at 17:00 Hours Central Daylight Time. George then turned the meeting over to President Mike Welch to conduct it. Those in attendance via teleconferencing in addition to George and Mike were board members Tom Stalvey, Ralph Bemis, Sam McGowan, Ace Bowman, Tom Wark, Jim Esbeck and Jim Elmer. Roger Greuel, who is working with Tom Stalvey in 2012 Convention planning, also participated.

The primary purpose of the call was for Tom Stalvey and Roger Greuel to report on the status of convention planning. Tom read off a preliminary agenda which will be finalized in the near future. Mike Welch, George Dockery and Sam McGowan asked questions related to the agenda, the status of the hotels and other issues which are yet to be fully decided. The convention planning committee will have another conference call sometime in October.

After discussion of the convention, Sam McGowan raised items related to our by-laws. As it currently stands, our by-laws call for a six-year membership for \$100.00. Ralph Bemis had pointed out that at that rate, a member who renews their membership on a two-year basis for \$25.00 will get eight years for the same amount. George Dockery made a motion that we increase the \$100.00 year membership to ten years. The motion was seconded and passed by a unanimous vote. Sam McGowan also recommended that we extend a lifetime membership to any World War II veteran who joins the organization as a member. George recommended that we offer a lifetime membership to any World War II veteran free of charge. After discussion, he put it in the form of a motion, it was seconded, and the motion passed. Both of these changes will be made in our by-laws.

The meeting was then adjourned.