

ALAMO CHAPTER, VHPA



10 May 2022

Executive Board Meeting Minutes

Via Zoom

President Dale Stout opened the meeting at 1000 hours.

Executive Council Members Present: Mike Law, Jim Boykin, Chic Carter, Ray Vaske, Dale Stout, Tim Worley, Mike Clark, Ron Spearman, and Chip Brown.

Absent: None

Visitors: None

Quorum: Yes

1. **Treasurer's Report** – No report this meeting.
2. **Old Business.** Reunion preparation. President Stout noted that the reunion committee will consist of all board members.
3. **New Business**
 - a. 990N IRS Tax Reporting. After discussion, Mike Clark made a motion that the sitting Treasurer be responsible for submitting the IRS Form 990N. Second by Tim Worley. Motioned carried. The Board thanked Ben Treadway for previously taking care of submitting the 990N.
 - b. Chapter Logo. The Board, by common consent, approved the adoption of the chapter logo as designed by Chic Carter. A thank you letter will be mailed to Joe Kline expressing the chapters appreciation for allowing the chapter to use some of his designs in our logo. Joe's generosity will also be acknowledged in the chapter's newsletter submission to the Aviator magazine.
 - c. Quarterly VHPA Chapter President's Call. Mike Clark, who attended the call representing President Stout, provided a brief overview of the main discussion item, which was chapter asset disposition when the chapter is no longer viable.
5. **ADJOURNMENT.** The meeting was terminated at 1040 hours as Zoom timed out.