



Saturday, December 5, 2020

Lake Hood Pilots Association Meeting

AGENDA

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WHERE: Via ZOOM :
Join Zoom Meeting
<https://us02web.zoom.us/j/85075361774>

WHEN: 10 am to 11 am, Saturday, December 5, 2020

- #1. 10:00 am House Keeping/Introductions – Zoom host Al Clayton
 - a. Call for volunteers for Officers & Board Members
 - b. Nominations committee report:
 - a. For President: Al Clayton
 - b. For Vice Pres.: Kristina Votaw
 - c. For Sec.: Petra Illig
 - d. For Tres.: Jim Curtis
 - e. For Director: Terry Cartee
 - f. For Director: Jim Seely
 - g. For Director: Jan Fishback
 - c. Nominations from the Floor
- #2. 10:10 am Speaker: LHD Manager’s report – Tim Coons
- #3. 10:30 am General Business Meeting – John Pletcher, President
 - a. Approval of Minutes of December 7, 2019 meeting
 - b. Approval of Treasurer’s Report
 - c. Discussion and Vote on Proposed Bylaw Amendments
 - d. Past Accomplishments of Lake Hood Pilots Association – John Pletcher
 - e. Future of Lake Hood Pilots Association – Al Clayton
 - f. New Business
 - g. Election of Officers and Directors
- #4. 11:00 am Set Date for March 2021 meeting and Adjourn

John Pletcher, President
Lake Hood Pilots Association