

Minutes of the General Membership Business Meeting

Wyndham San Diego Bayside – 01 November 2017

The meeting was called to order at 8:05 am. The Pledge of Allegiance was said, a quorum was verified by the secretary who then read the list of deceased members since the fall Grey Eagles Newsletter. (01:45)

Motion: To approve the minutes of the previous meeting. That motion was unanimously adopted. (2:45)

President's Report – Bob Hoch discussed the New Captains Dinner which he regularly attended. He also announced the resignation of Connie Brooks as the AMC. (5:00)

Secretary's Report – Gary Yudell discussed the state of our membership numbers. (6:45)

Treasurer's Report – Steve Brooks discussed the quarterly report time frame and reviewed the organizations financial position. (12:00)

Area Directors Reports:

NE Area (Ed Cook) – Report on the recent retirement dinner, the next dinner, in Philadelphia, will probably be his last since he lives and works on the West coast (Reno/LA). (15:30)

Southern Area – Christmas dinner and next retirement dinner were discussed. Looking for someone to run the monthly luncheons. There was a discussion about retiree travel benefits. (20:30)

Western Area – Bob Hoch for Joe Perito. Joe will not be continuing as Area Director after his next retirement dinner, March 10, 2018.

Central Area – Fred Landbeck for Rick Butler. No retirement dinner planned.

Membership Chairman Report – Report given with secretary's report. (24:45)

Auxiliary Member Coordinator Report – President Hoch thanked Connie Brooks for her time and effort expended this year as the AMC. (25:30)

Storekeeper Report – Fred Landbeck spoke about the new apparel website, new apparel available and the advantage of establishing an account on the website. (31:00)

Webmaster Report – Dale Johnson reporting. He spoke about the hot keys on the website and other direct links to various organizations. He encouraged reviewing your information and sending corrections to him.

Communications Chairman – JC Farrell for Sam Mayer. JC spoke about the creation of the Communications Committee and why it was necessary. (36:00)

Scribe Report – Jock Bethune reporting. There was discussion about the 2 newsletters this year and the one planned for next year. He thanked Pam Torell, APA Secretary/Treasurer for her support of our projects. (38:50)

The agenda was moved so that Pam Torell and Mark Cronin (Managing Director Flight Operations) could speak prior to Pam's 0930 conference call.

Mark Cronin – Mark spoke about the state of the company, the relationship between the Union and the company, how he approached job and the relationship of his job to the pilots. (1:02:15)

Pam Torell – Pam spoke about her background, the state of the union, what the union was doing for the Grey Eagles and what their goals for the membership are. (1:13:40)

As a follow-up Mark spoke about the problem of pilot shortages and what the company is doing to address the problem. (1:21:10)

Grey Eagle Foundation Report – Tom Martin reporting. Tom spoke about the remaining 2 widows that are being helped by the foundation, the need for continued contributions and reported on Sue Pyle's condition (recently retired Grey Eagle/APA liaison and Foundation/APA liaison and Recording Secretary. (1:25:30)

Convention Reports:

2017 – Current convention was briefly discussed by President Bob Hoch.

2018 – Pete Eschauzier spoke about the Grey Eagle Cruise planned for 2018. (1:29:10)

2019 – JC Farrell addressed his choices for the 2019 Convention but location problems ultimately led him to choose a repositioning cruise from Vancouver to San Diego the first week of September, 2019. (1:38:40)

Old Business – There was no old business to be discussed.

New Business – Bob Hoch brought up the AA Department of Military and Veteran Affairs headed up by Jim Palmersheim.

Resolution – That the Grey Eagles fully supports American Airlines initiatives in support of the military and veterans and specifically Snowball Express and Skyball. There was some discussion and the resolution was unanimously adopted. (1:46:30)

Bob Hoch spoke about a presentation from John Jirschele and Jim Allen. The presentation is to be in the Presidential Suite. Jim Allen spoke briefly.

Bylaws Changes:

1. Motion – To remove from the Bylaws sec. 4.11 Scribe.

With no discussion, the motion was unanimously adopted. (1:52:15)

2. Motion – To re-write section 5.9 of the Bylaws to read:

Action without Meeting/Meetings by Remote Communications Technology –

Action without Meeting and Meetings by Remote Communications Technology are permitted however they will be governed by current Texas State Statues governing nonprofit corporations.

After discussion, the motion was unanimously adopted. (1:58:45)

Election of Officers:

Nominating Committee Report – Chairman Melanie Jarvi announced the proposed slate of officers for 2018:

President: Pete Eschauzier

1st Vice President: JC Farrell

2nd Vice President: Dave Pakiz

Secretary: Gene Allen

Treasurer: Steve Brooks

For President: With no new nominations from the floor, Pete Eschauzier was unanimously elected President.

For 1st VP: With no new nominations from the floor, JC Farrell was unanimously elected 1st VP.

For 2nd VP: With no new nominations from the floor, Dave Pakiz was unanimously elected 2nd VP.

For Treasurer: With no new nominations from the floor, Steve Brooks was unanimously elected Treasurer.

For Secretary: With no new nominations from the floor, Gene Allen was unanimously elected Secretary.

(2:05:00)

The meeting was recessed at 10:15 until the banquet where the transfer of the gavel will take place and the meeting will be adjourned. (2:06.01)

Respectfully submitted,



Gary Yudell

Secretary, The Grey Eagles