



Experimental Aircraft Association
Chapter 631 - The Blue Hills Flyers
Rice Lake, WI



**Minutes of a Motion, 2nd, Vote by email – May 10-12, 2022 –
update of Chapter Bylaws:**

Per the attached 5/10/22 email (and attachments of old/proposed page one of chapter bylaws), Secretary Volker to all Chapter Members, the November 2, 2021 bylaws were replaced by new May 10, 2022 bylaws for the purpose of being more aligned with the Chapter's recent efforts to change its tax status from 501c7 to 501c3.

Motion to replace the 11/2/21 version with the 5/10/22 version – Nancy Ostrem
2nd – John Ostrem

Yays – 20; nays – 0

Passed unanimously. See attached tabulation of votes. Refer to reply emails for formal record of member votes (filed by Secretary Volker w other 631-related emails in "EAA 631 Emails.pst").

Respectfully submitted, Brad Volker – Chapter Secretary
chapters.eaa.org/ea631

631 5/10/22 Bylaw Changes

MOVE Nancy Ostrem (# 4)
2nd John Ostrem (# 4)

<u>Yes</u>	<u>No</u>
X	Jerry Elling
X	Kirby
X	Volker, Brad
X	Mersel
X	Bob G.
X	Judy G.
X	Jan
X	Nelms
X	Langland
X	F. Knutson
X	G. Winch
X	Russ K.
X	Dave Misner
X	Cliff Korn
X	H. Burton
X	Jim Lewis
X	Gale Geisler
X	Dave Schmitz

Brad Volker

From: Brad Volker
Sent: Tuesday, May 10, 2022 1:12 PM
Cc: Jeffrey (and Kathy) Potocnik
Subject: EAA Chapter 631 Bylaws - a proposed update to page 1 that will aid our effort to become 501(c)(3)
Attachments: 631 Bylaws Page 1, new vs. November 2021.pdf

Hi 631 Members,

Chapter President Jeff recently met with Scott Warwick of Cumberland. Scott and sons are aviators and hangar “bums” at Cumberland. Scott had offered to help Jeff with “legalese” questions that Jeff had in pursuing the 501c3 status that we’ve been after (or actually John and Nancy Ostrem had suggested getting help from Scott, and Scott kindly agreed to help). I think John had noted that Scott has a law degree and is very versed in non-profits. I know Scott is very involved in the local community – Barron Electric board, etc.

Scott spent several hours with Jeff going over IRS paperwork and how to fill it out. Related to that, Scott recommended slight tweaks to page one of our chapter bylaws, to better fit our desired 501c3 mission.

So, attached is a pdf file that has two sheets. The first page is what Jeff proposes to be our new first page after getting help from Scott. The second page of the pdf is just our current first page (for reference) that we’d like to replace. The changes are:

1. Combine items 1&2 in Article II in a new item #2
- 2 Replace item 1 in Article II with a new statement regarding youth education under IRS 501(c)(3)

In order to keep this 501c3 process moving forward, our officers have decided to see if we can do a vote on this by email rather than waiting for our June 11 meeting at Warbirds North.

So, would anyone care to move/2nd that we adopt the changes to page one of our chapter bylaws per attached? Please reply all so that Jeff is seeing the feedback in addition to me. **I think, basically, just vote “yes” or “no” to the revision. I’ll record the first yes as a motion; the second yes as a 2nd.**

Of course, if any have a “no” vote I’ll make that known to all – please provide a reason if so and I’ll forward that to all for further discussion.

Please try to vote by Thursday, May 12th at midnight.

Lastly – Very Big Thanks to Scott Warwick for helping us on this matter! If any of you are bumping into Scott, please thank him.

Thanks,

Brad
Cell: 715.651.5979
email: bvolker@cooperengineering.net

AMENDED BYLAWS OF

EAA Chapter 631

May 10th, 2022

ARTICLE I. GENERAL

Section 1. The following paragraphs contain provisions for the regulation and management of The Flambeau Flyers, Inc. also known as the Blue Hills Flyers, EAA Chapter 631, a Wisconsin Non-Profit Chapter of the Experimental Aircraft Association, EAA Chapter 631.

Section 2. If there is a conflict between a provision of these bylaws and a mandatory provision of the Articles of Incorporation, the Articles of Incorporation shall control. If there is a conflict between a provision of these bylaws and a mandatory provision of the laws of Wisconsin, the mandatory provision of the laws of Wisconsin shall control.

ARTICLE II. PURPOSES

The purposes of the Chapter are:

1. To promote education in aviation fields under IRS Code 501(c)(3) for the purpose of promoting recreational flying and career development in aviation fields with scholarships, grants and actual flight experience.
2. To promote and encourage education of the general public about recreational aviation, the design and construction of amateur-built aircraft, the restoration of aircraft and operation of all types of aircraft.
3. To promote a positive, productive and cooperative relationship between the Chapter and those governmental agencies and private enterprises that provide aviation services and facilities that benefit the Chapter and members of the general public.
4. To support and promote the mission, vision, goals and objectives of the Experimental Aircraft Association, Incorporated ("EAA") through various Chapter programs and services.

ARTICLE III. OFFICES

Section 1. The principal office of the Chapter shall be located in the State of Wisconsin. The Chapter may have such other offices, either within or outside the State of Wisconsin, as the Board of Directors/Officers may require from time to time.

*This Page 1
Proposed to be voided
& replaced by new
May 10th, 2022 version
Jeff P. & Brad V.*

**AMENDED BYLAWS
OF**

EAA Chapter 631

November 2nd, 2021

**ARTICLE I.
GENERAL**

Section 1. The following paragraphs contain provisions for the regulation and management of The Flambeau Flyers, Inc. also known as the Blue Hills Flyers, EAA Chapter 631. A Wisconsin Non-Profit Chapter of the Experimental Aircraft Association, EAA Chapter 631.

Section 2. If there is a conflict between a provision of these bylaws and a mandatory provision of the Articles of Incorporation, the Articles of Incorporation shall control. If there is a conflict between a provision of these bylaws and a mandatory provision of the laws of Wisconsin, the mandatory provision of the laws of Wisconsin shall control.

**ARTICLE II.
PURPOSES**

The purposes of the Chapter are:

1. To promote and encourage education of the general public about recreational aviation, the design and construction of amateur-built aircraft, and the restoration of aircraft.
2. To promote and encourage education of the general public about aviation safety in the design, construction and operation of all types of aircraft.
3. To promote a positive, productive and cooperative relationship between the Chapter and those governmental agencies and private enterprises that provide aviation services and facilities that benefit the Chapter and members of the general public.
4. To support and promote the mission, vision, goals and objectives of the Experimental Aircraft Association, Incorporated ("EAA") through various Chapter programs and services.

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**ARTICLE IV.
CHAPTER MEMBERSHIP**