1. Meeting Called to order – Quorum Present
   Board Members in Attendance: Russ Stephenson, Jim Bradley, Steve Brown, Bob Harder, Tim Hurst, Jim Larkins, Steve Miller, Rich Nelson, Tommy Towery, Dave White
   Board Members Absent: Mike Edwards, Jim Hooppaw, Doug Seward

2. Vote to approve BoD minutes from October and December 2020 meetings
   Motion by Jim Larkins to approve the draft BoD meeting minutes for the October and December meetings. Motion passed by unanimous “Yes” vote of the board members. Dave White will post the minutes on the Association web site.

3. Harry Bender status review and BoD vote.
   Harry tendered his resignation via email.
   Motion by Bob Harder to accept Harry’s resignation from the BoD. Motion passed by unanimous “Yes” vote of the board members. Jim Bradley will send a note to Harry thanking him for his many years of service to the board.

4. By-Law Review and BoD Vote
   Two changes recommended by Board members: Article I, 1,e: change the “Provision of” to “Be”, and Article VI, 2.,line 2, change to read: “elections may be conducted”. Bob Harder will incorporate the changes and the Board unanimously approved the bylaws with the changes.

5. Memorial Bench Status – AL-YT/Gunners
   No status available.

6. Gulf and Cold War Bench Project – Barksdale AFB and Minot AFB Contact Status
   No status available.

7. Reunion Status update
   Plans for the Rendezvous in Dayton, OH on Sept 9-12, 2021 are on schedule.

8. Use/Income from using the Association Trademark – Situation discussed by the Board.
   We can add the copyright symbol to our logo, however, it will not protect it from being used by whom ever. Pirating of copyrighted materials is very easy and rampant on the internet. Tommy contacted a vendor of face masks displaying the Association logo. He has sold 2 face masks and will not make or sell any more. The vendor of clothing bearing the Association logo sells very few items to warrant requesting a licensing fee. Instead, he will be asked to make a small donation to the memorial fund.

10. New business/Topics –  
   a. “Facebook” B-52 Group (387 members). They will be made aware of the B-52 Stratofortress Association and encouraged to join.  
   b. Membership Directory: Jim Bradley is attempting to create a membership directory to be distributed to all members. Tommy Towery suggested using Publisher rather than Word or Excel for the task.  
   c. Financial status: Contact the Treasurer for this information.

11. Closing Comments:  
The Board discussed the current configuration of the Association website. Several members along with Dave White, webmaster, are going to discuss creating a web site with two parts. One part of the website could be available to anyone desiring some information about the Association and has an interest in joining. A second part would be available to members in good standing only, and could contain Association bylaws, meeting minutes, detailed finance info, the forum, individual membership information, etc. We will plan to make a recommendation to the Board at the next meeting.

12. Next Meeting will be Saturday April 3, 2021 at 3pm CST