

MINUTES OF KWVA BOARD OF DIRECTORS BUSINESS WITHOUT A MEETING

Call for the Meeting: A special Board of Directors "Business without a Meeting" was called by President Mac Swain on February 27, 2009. This action by the President was in accordance with the current bylaws, Article II, Section 2. Board of Directors, D. Business without a Meeting.

Each voting member of the Board was furnished a ballot and asked to place their initials in the area of Yes or No for each of the following listed two issues and to return their ballot to the Secretary no later than March 21, 2009.

Issue Number 1:

The fact that Director Christ Yanacos has missed two meetings in a row and has still failed to send in his letter of resignation from the Board of Directors. He has now missed a called Board Meeting at the Annual Association Membership Meeting held in Norfolk, VA October 22-26, 2008 and a Business without a Meeting by ballot called by the President on January 05, 2009.

(1). He may be voted to have missed two meetings and removed from his position and the position filled by the individual who received the 5th place votes in the last election for Directors for three and 2/3rd months before the next election.

(2). He may be voted to have missed two meetings and removed from his position and the position is to remain open until the next election in three and 2/3rds months to elect his replacement since his term expires at that time.

(3). He may be voted to not count him missing two meetings and he remains on the Board until his term expires in three and 2/3rds months.

Issue Number 2:

The fact that Past President Dechert's two complaints were tentatively not sustained by the Ethics & Grievance (E&G) Committee and a motion was made and carried to let the KWVA Attorney give his opinion about these two complaints. The Board would then make their decision at the next hearing meeting. The next hearing meeting is a moot point since the hearing was to be for another complaint that was solved when the individual decided to resign from the KWVA, Inc. Since neither the E&G Committee nor the Attorney sustained the

complaints, it is necessary to make a decision now based on this information.

(1). Vote Yes to have Mr. Dechert notified that his two complaints were not sustained and that no further action is required by the Board other than his notification of this fact.

(2). Vote Yes to notify Mr. Dechert that his complaints will be discussed further at the next called Board Meeting.

All voting members of the board, except for Director Doyle and Yanacos, submitted their ballots. The voting members were the President, First and Second Vice Presidents and ten Directors. Normally the President has a tie breaking vote only but in the case of a mailed ballot is he allowed to vote. Following are the results.

Issue Number 1	YES	Issue Number 2	YES
(1)	1	(1)	12
(2)	11	(2)	1
(3)	1		

The recorded vote is on record and is available from the Secretary. In accordance with the above reference to the bylaws this action shall be ratified by a quorum at the next Board of Directors meeting.

*Respectfully submitted,
Frank Cohee, National Secretary*

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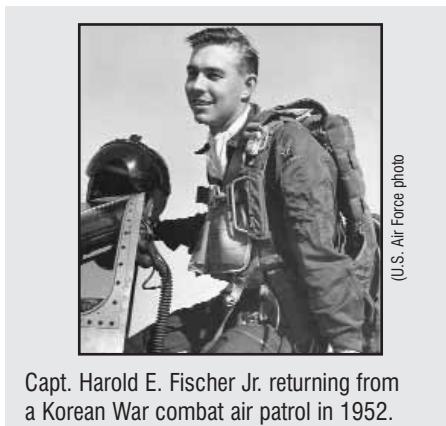
We accept: VISA / MASTER CHARGE / DISCOVER

Korean War Ace Col Harold E. Fischer passes away

Harold E. Fischer Jr., a Korean War ace and veteran of three branches of the armed forces, died 30 April 2009 in Las Vegas, NV. He was 83 at the time of his death.

Fischer recorded 10 kills against MiG-15 aircraft along Korea's famed Mig Alley as a Captain. But, he was shot down on 7 April 1953 and held as a POW at Mukden, Manchuria. He did escape once, only to be recaptured.

The Chinese held Fischer and three other pilots after the 27 July 1953



armistice. They were not released until 31 May 1955.

Fischer was also a Vietnam veteran. He flew 200 missions, mostly in helicopters. He retired in 1978 after 30 years of service.

Fischer served in the Navy, Army, and Air Force at various times in his career. He earned the Silver Star, Distinguished Flying Cross, Distinguished Service Cross, and other decorations during his storied career.