



## Deer Valley Pilots Association Monthly BoD Meeting Minutes January 28, 2010

**"The Minutes of the Monthly Meeting are subject to approval and/or change by the Board at the next monthly meeting."**

This meeting commenced at 7:00pm and was conducted at the DVT conference room at the terminal building. It was moved back by one week due to the heavy rain and flooding on the originally scheduled date, which is slated for the 3<sup>rd</sup> Thursday of each month.

Directors present were: Mert Bean, George Zukauckas, Dr. Chuck Crinnian, Jim Russell, Dan Tollman, Chuck Emmett, Mike Gibbs, Bill Antonucci and Dalia Bureker.

Absent was Ed Chauza with a proxy given to Dr. Chuck who was given the authority to conduct the meeting as the Vice President. Ed was out of town due to the passing of his mother. It was decided by a quorum to send sympathy flowers up to \$100 to Ed and Jemmie upon their return.

Other Attendees included Dave Harsay, Bill woods, John Graham, John Ferry, Jerry Kapp and Tod Dickey, Jim Little and Warren Mcllvoy. The December minutes were approved via a motion by Dalia and seconded by Chuck.

### **Treasure Report:**

The Treasurer's report was presented by Dr. Chuck who provided a brief summary of accounts on Ed's behalf. DVPA ended December with \$27,181.18 including the money market and 4 CD's. This was a gain of \$632.31. The report was approved by the Board after it was motioned by Dan and seconded by Chuck.

### **Membership:**

Vice President Dr. Chuck Crinnian provided a general update on membership: the first complimentary membership was given to Airport Manager, Gary Mascaro. Dan updated the Board on status of current membership that includes 617 members with 116 remaining unpaid members. They will be dropped off by the end of January if not paid. Calling Committee conducted a phone campaign, and contacted all unpaid members. Most were not reachable, and several said they will mail the renewal dues.

### **Hospitality Hanger:**

The event was moved back by one week due to the heavy rain and flooding. It was scheduled for 1/30/10 starting with setup at 7 am. Doug Bronson was in charge of the event since Dr. Chuck was on medical call for the weekend. All was ready for the event.

### **Newsletter:**

Chuck needs help with printing material and solicited for help from each Board member and committee chair to provide it. The next one is due for publishing in March. A discussion involved the need to stop the mailing of hard copy to members without an email address. Motion was seconded to give members the option to receive a mailed newsletter for an additional \$5 in dues for a total of \$15 to help cover the mailing cost. This was decided in hopes to retain a few members who expressed dismay over it.

**Action item:** chuck will draft a letter to be sent to members without an email address and provide them with the option of getting the hard copy for additional \$5.

### **Nominating Committee:**

George and his committee filled all the slots for nominations. Actually, there are 8 candidates and only 5 are needed for the upcoming annual elections in February.

**Action items:** George will have proxies available at the Hospitality Hanger event to help get as many votes for the quorum. He will bring a display board with bios and pictures of the candidates. \*\* Dalia and Jim will email George with a form of a proxy to use. \*\* Dan will make copies of the form and bring to the event. \*\* George will drop off proxies at the Pilot Shop if possible. This will provide access to members who may not be able to attend. \*\* George will publish the proxy on the web page. \*\* Chuck will have a link or attach proxy to Q&C.

### **Activities:**

Dalia provided an update on holding the annual meeting at DVT restaurant west room on the 3<sup>rd</sup> Thursday in Feb, the 18<sup>th</sup>. Optional Dinner at 6pm and the program at 7pm starting with the elections. Ed has already arranged for a guest speaker from Luke AFB to discuss the new SATR that will take effect in May. She emphasized the need to have at least 50 members attend or give proxies for a quorum.

**Action item:** Chuck and George will publish the meeting announcement each week until the event to help promote attendance for the elections.

### **Merchandize:**

Bill suggested ordering travel mugs with DVPA logo and selling them at \$10 each which will result in 15% profit. The initial order would be for 48 mugs at \$480.61 including a one-time fee for dye-cut/setup fees. Bill explained the airport gift shop sells mugs at \$10 with no logo, and they sell well. Chuck made a motion to proceed with the purchase and Jim seconded it. All approved except for one nay by Dalia.

**Action Item:** Bill will finalize the details for the order and proceed with the purchase.

**Challenge Air:** it was rescheduled for 4/24/10. Cutter is sponsoring this event.

### **SASO:**

Dr. Chuck provided a briefing on the cause and need for action in the form of an opinion. The key point is that each business on the airport should pay its fair share of fees to help make the airport self sufficient. Otherwise, the shortage in funds might result in higher hanger/tie down fees. A heated discussion took place whether the Board should pursue such involvement on behalf of the membership. All agreed they need to be better educated on the subject and review it carefully. A determination by the Board was to assemble a Task Force for Fact Finding and to decide if involvement by the Board is necessary. This work group will monitor Gary's progress and provide feedback. Mert agreed to assist the work group but not as a chairperson. A committee was formed as a Task Force which includes: **Mert Bean, Jim Russell and John Ferry.**

**Action Item:** the newly formed Task Force committee will contact Gary, airport manager to get feedback and gain understanding of the task on hand. They will provide a report at the next meeting regarding their progress and make suggestions at that time.

**Friends of DVPA:**

George updated the Board on setting up ads on the website to members only and charge \$30/year for a business card-size ad.

**Action Item:** George will identify by the next meeting service support tool to help notify advertisers to renew their ad or they will be dropped.

**Hanger Inspection:** Airport administration notified Ed that there will no longer be mandatory scheduled inspections each year as done in the past. Starting in 2010, inspections will be conducted on a random basis only. It will be discussed further at the next meeting.

**Other Old Action items:**

- As an update, Chuck Crinnian reported that airport TV and radio project (closed circuit within the terminal and a news/PR broadcast) had passed all approvals and was entering into the equipment specification and purchase phase.
- Dan Tollman to follow up with Welcome emails to new members.
- Committee assignments:

**Audit Team-**Mert Bean (Chair) and Ken Cada

**Nomination Committee** – George Zukauckas(Chair), Mert Bean and Ken Cada – successful with identifying and promoting candidates to fill 3 open positions.

**Picnic Committee** – Chuck Crinnian(Chair), Jim Russell; others to be appointed

The Meeting adjourned at 8:35pm. Motioned by Bill and seconded by Chuck.

*Dalia Bureker*

Secretary, Deer Valley Pilots Associations (DVPA)