



Deer Valley Pilots Association Monthly BoD Meeting Minutes February 18, 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 7:10 PM and was conducted at the Deer Valley Restaurant at DVT terminal building. It was our annual meeting for the voting of a new BOD. It was combined with a dinner meeting that started at 6 PM. We had a huge turnout of members totaling about 70 and four guests from Luke AFB: Mr. Bill Gillies (Range Management Office), Major Simental (Airfield Operations) and his wife, Major Tim Stretch, and SSgt Upton. They also briefed us on the upcoming SATR.

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

Minutes

The minutes were approved via motion by Chuck Emmett and seconded by Dalia Bureker.

Treasurer's Report:

The Treasurer's report was presented by President/Treasurer Ed Chauza. The Ending balance on 1/31/10 was \$27,497.96 which was a gain of \$316.78. It included 14 member dues and interest from the 4 CD's. The report was approved by the Board after it was motioned by Jim Russell and seconded by Chuck Emmett. See attached Treasurer Report for full details.

A 50/50 raffle was conducted yielding a total of \$130 THAT WAS SPLIT BETWEEN THE WINNER, Chuck Emmett, and DVPA.

Membership:

Ed chauza presented the membership graph and encouraged renewals and solicitation for new members. DVPA dropped to mid 500's from the high 617 members due to none renewals.

Nominating/Elections Committee:

George Zukauckas and Mert Bean collected all the ballots from the floor after checking them for validity and comparing to the membership roster. George and Mert tallied the votes while Luke representatives conducted the SATR briefing. The final results were announced after the Luke presentation. All 5 slots were filled and 2 directors were confirmed. Election results 2/18/2010:

3 yr term - Dalia Bureker, Charles Crinnian, Jerry Kapp, Bill Woods;

2 yr term - John Ferry

Confirmed: Mert Bean, Bill Antonucci

OLD BUSINESS/ACTION ITEMS (SUMMARY FROM January's MEETING)

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. - **DONE**

Action Item: Bill will finalize the details for the order of travel mugs with DVPA logo and proceed with the purchase.

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.

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.

Other Old & New Action items:

- Dan Tollman to follow up with Welcome emails to new members
- Dan Tollman with the help of Chuck Emmett to finalize a letter and mail to members who have no email address and offer them a \$15 membership that includes snail mail
- Committee assignments:

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

Audit Team-Mert Bean (Chair) and Ken Cada

SASO Task Force Committee- Mert Bean, Jim Russell and John Ferry

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

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

Dalia Bureker

Secretary, Deer Valley Pilots Associations (DVPA)