



Deer Valley Pilots Association

Monthly BoD Meeting Minutes March 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 7:00 PM and was conducted at the Deer Valley Terminal – Upstairs-Meeting Room. This was our regularly scheduled monthly meeting.

Directors present were: Ed Chauza, Mert Bean, George Zukauckas, Dr.Chuck Crinnian, Dan Tollman, Chuck Emmett, Bill Antonucci, Bill Woods, Jerry Kapp, John Ferry

Directors present but tardy: Dalia Burecker

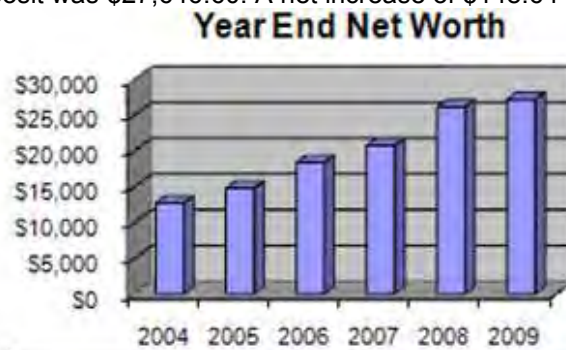
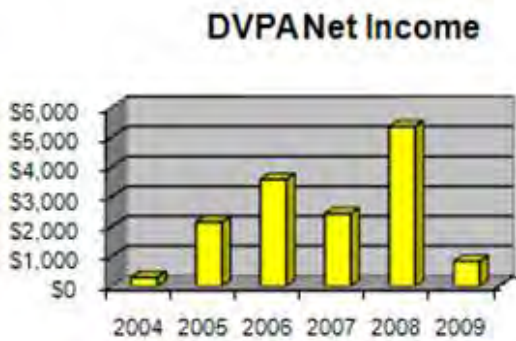
Directors absent: Mike Gibbs

Minutes

February Minutes were approved via motion by Dan Tollman and seconded by Chuck Emmett.

Treasurer’s Report

The Treasurer’s report was presented by President/Treasurer Ed Chauza. The ending balance of all accounts including Checking, Money Market and Certificates of deposit was \$27,646.60. A net increase of \$148.64



Ed Chauza also presented a Financial History and Financial 2009 Recap Chart.

The Treasurers Report was approved via motion by Bill Antonucci and seconded by George Zukauckas.

Membership

Ed Chauza made a presentation on DVPA’s membership count. DVPA had 525 members as of Feb 2010. Comparatively, membership was at 547 members of Feb 2009. Total net loss of 22 members. Loss of membership attributed to current economic situations and associated fuel cost.



Officer Election

Advance Candidates –Nominated and positions accepted

Vice President – Dr. Chuck Crinnian
Secretary – Dalia Burecker
Treasurer – John Ferry

These Candidates recommendations were nominated by Chuck Emmett and seconded by Bill Antonucci – No Nays. Candidates were approved unanimously

President – George Zukauckas

No advance candidate for this position. After discussion amongst the BoD and available BoD members who are qualified by DVPA by-laws, George Zukauckas agreed to be nominated for this position.

This Candidate was nominated by Mert Bean and seconded by Chuck Emmett. No Nays. George Zukauckas was unanimously approved for the position of President by the BoD.

Old Business

Approve Ray Weigold's (deceased) name removal from Bank Account – Dan Tollman motioned – Chuck Emmett – seconded - No Nays

Approve purchase of PA system – Chuck Emmett – motioned, seconded by Chuck Crinnian – one Nay – Dalia Burecker – requested to be identified.

Finalize plan for \$5 dues increase for members wishing to receive hard copy Newsletters – BoD discussion indicates that this was previously approved in a prior meeting. Only 2 members came forward and paid the additional \$5 for this membership feature.

Dr Chuck Crinnian – Hospitality and Picnic Chairperson

Confirmed that 2Q 2010 Hospitality Hangar date– Finalized date – 05/01/2010

Scheduled speakers – Wayne Fischer – Mooney Factory Rep, Mark Roberts & Dr. Chuck Crinnian – Survival presentation.

Review Picnic Team Action Plan - Team established – Dr. Chuck Crinnian, Jim Russell, Mert Bean

Finalize action plan for “Hospitality Hangar in a Box” – Purpose to collect and establish a centralized location and gathering of all in items necessary for future Hospitality Hangar Events. Dalia Burecker to send in an example of inventory/asset listing. John Ferry to finalize and implement its use. Mert Bean to send in a HH listing of items used in previous HH Events.

Dalia Burecker

Review arrangements for “Girls can fly” event - Dalia reported that event is in place and scheduled for 03/22/2010. Stu Tracy's hangar to be used. Stacey Howard of AOPA is spearheading this Girl Scout/99's event. Dalia Burecker is the Coordinator. Note- event is not a sponsored DVPA event but presented as courtesy to other Aviation entities for their related activities occurring at Deer Valley Airport.

Review process for accounting of DVPA's equipment – Dalia indicated that she has a form that she has used in her employment. Will forward in to the BoD for their perusal and review. John Ferry also made some suggestions.

George Zukauckas – Friends of DVPA Chair

Review progress of advertising policy and process – George reported that he is ready to implement the process. Cost of advertising - \$20 members \$30 non-members – length of web advertising is 12 months. George also reported that \$10 of the non-members fee will be used as a DVPA annual business membership fee.

Approval for going forward with this process was motioned by Dan Tollman and seconded by Bill Antonucci – No Nay's. Candidates were approved unanimously Chuck Emmett

Dan Tollman – Membership Chairperson

Review needs for a” 2010 Membership Improvement Plan” and action required
Review status of new member welcome e-mail and action required.

Dan reviewed current process and procedures in place. Some additional discussions ensued. Jerry Kapp indicated that would be interested in working with Dan in adding some additional enhancements.

Chuck Emmett – “Quick and Current” Chairperson

Review schedule for Q&C emails and 2Q2010 E Newsletter content - Chuck reported that enough “material’ to use in upcoming Q&C’s and Newsletters. Chuck also indicated that he would like to release a Q&C on biweekly basis.

Bill Antonucci – Merchandise Chairperson

Bill made a report that coffee mugs are here and are on sale at the Pilot Shop. Bill reports that DVPA’s net selling price is going to be \$8.99 resulting in a profit of \$2.69 on each mug. Our net cost is \$6.30 per unit. Also Bill presented Ed Chauza as outgoing President as complimentary coffee cup.

Mert Bean – 2009 Financial Auditing Chairperson

Mert reported that there has a delay in auditing DVPA’s 2009 books due to extenuating circumstances with team members. Audit will completed by April’s BoD meeting.

Ed Chauza – SASO Letter Chairperson - Ed reported that the DVPA Board approved letter on SASO issues has been released to City of Phoenix Aviation Department Head – Danny Murphy. Will report any responses received.

Mike Gibbs – DVT TV Project Chair – Absent - Chuck Crinnian reported that there has been delay until DVT Radio has been installed and operation.

NEW BUSINESS

Review brochure quantity and re-order need – general discussion ensued. It was determined that adequate levels of brochures are on hand.

Review need for 2010 Objectives and action plan – Delayed to next meeting

Review Election process and identify/document process improvements for 2011 election
General discussion ensued and the results were that the process/procedures went very smoothly this year. Only recommendation is that additional power supplies be made to power the various computers and projectors needed during Election night.

Other Old and New Action Items – Items delayed as meeting was running late

This meeting was adjourned at 8:55. Motioned by Chuck Emmett Seconded by Jerry Kapp

Minutes taken and submitted by Mert Bean – DVPA Board member – substitute Secretary.