



Deer Valley Pilots Association

Monthly BoD Meeting Minutes April 16, 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 7:01 PM and was conducted at the Deer Valley Terminal – Upstairs-Meeting Room. This was our regularly scheduled monthly meeting.

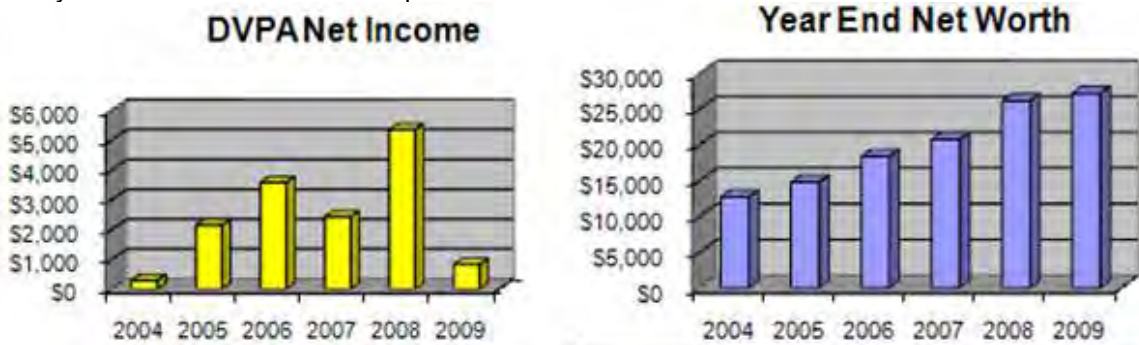
Directors present were: George Zukauckas, Ed Chauza, John Ferry, Mert Bean, Dr. Chuck Crinnian, Dan Tollman, Chuck Emmett, Mike Gibbs, Bill Antonucci, Bill Woods, Jerry Kapp, and Dalia Bureker

Minutes

March Minutes were approved via motion/moved by Dan Tollman and seconded by Chuck Emmett.

Treasurer's Report

The Treasurer's report was presented by Treasurer John Ferry. Assets of all accounts including Checking, Money Market and Certificates of deposit were \$27,881.67 as of 3/31/10. This is a net increase of \$235.07 over the previous month. On the Income Statement for the period ending 3/31/10, it shows a negative \$1,046.58 largely due to expenses related to the PA system of \$580 and insurance premiums of \$613.57.



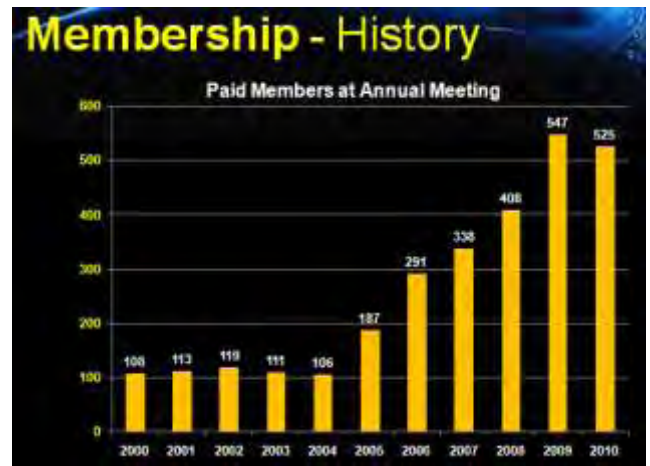
John Ferry also presented all financial reports to date including Balance sheet, Income Statement and a 2-year comparison indicating a negative variance of \$359.04 compared to 2009. The financial reports are not complete at this time due to the unknown values of the inventory in DVPA's possession.

The Treasurer's Report was approved via motion/moved by Bill Antonucci and seconded by Jerry Kapp.

Actions: 1) John Ferry and Bill Antonucci will complete the inventory of equipment & supplies so it can be added to the financial reports.

2) John will work on moving the PO Box closer to DVT and switch all signatures for banking with the new Officers.

3) Dan will obtain a 2nd PO Box key so John has access to it.



Membership

Dan Tollman reported on DVPA’s membership count. DVPA has 538 members, 131 expired and 2 complimentary memberships as of Mar 2010. There are 476 members with good emails, 62 without and 2 members requesting the mailing of the newsletters at an additional \$5 in dues. DVPA is anticipating 508 memberships to come due for renewal in 2010.

Action: Dan will mail newsletters to the 2 snail mail members.

Old Business

Financial Audit – is completed and certified by Chair Mert Bean. Ed Chauza, past interim Treasurer assisted with info.

Transfer of bank Records – Ed, George and John are working on the transfer.

Inventory – Open item.

Action: John Ferry and Jerry Kapp will create an electronic inventory form to be maintained online.

Merchandise Inventory – updated inventory is needed.

Action: Chair Bill Antonucci will work with Jerry to count the inventory of logoed clothing and mugs, and publish it on the Directors page. Currently the inventory is stored at Bill’s hanger.

Hospitality Hanger – Dr Chuck Crinnian is continuing with the plans for the 2Q event on 5/1/10. He will gather supplies and inventory in a box marked “HH in a Box” that will be kept with him as a Chair for future events. Dr. Chuck has a list of volunteers to help with the event. We will raffle a \$75 gift certificate for plane washing, donated by Todd Puckett of Panache Aircraft Wash.

Sounds of DVPA – Chair George Zukauckas and Dr. Chuck completed the installation of the sound system located at the deck above the restaurant at DVT. Dr. Chuck secured 4 co-sponsors for the sound system at \$200 each: Dr. Crinnian, Transpac, Westwind and the DVT Pilot shop. George will secure the sound speakers to help prevent vandalism and theft.

New & Old Business

Picnic Committee - Dr. Chuck Crinnian Chairperson, Jim Russell and Mert Bean. Suggested using new location in covered tie downs just west of the restaurant and first row facing the runway. It will make it easier for parking, food catering and provide the most visibility.

Action: Dr. Chuck will check with the City to get their approval. He will schedule a brainstorming session to work on logistics. Ed Chauza and Bill Woods with Dr. Chuck volunteered to be part of this focus group with Dr. Chuck.

Planning & Steering Committee – Chairperson Mike Gibbs reported no new news.

Action: Schedule a committee meeting to determine DVPA advertising policy. Identify purpose and what constitutes advertising vs. news item for publication on the website/Friends of DVPA, newsletter and Q&C. They will present their suggestions to the Board at the next meeting. Board members were asked to provide feedback to Mike.

Activities Committee – Chairperson Dalia Bureker informed the Board she will not be able to chair this committee; however she will help as needed. Dr. Chuck provided speaker leads for the next tentative Dinner Meeting in June.

Action: Dalia will contact the Tuskegee Airmen and Aviation photographer/historian Ole Griffith to see if they are able to provide a speaker for the meeting in June at no charge.

Statutory Agent – needed to replace the late Ray Weigold.

Action: Bill Antonucci agreed to become the new statutory agent. Motion made by Chuck Emmett and seconded by Jerry Knapp. Bill will work with George to get it done.

Citizen complaint - After discussion, the board decided not to respond the citizen who sent a noise complaint using the website as it is outside the scope of DVPA. The noise complaint is for the area north and east of SDL.

Newsletter/Q&C – Chuck E needs material for both and asked members to contribute; this is where he needs assistance with and he can continue with his publishing as a one-member committee. George Zukauckas suggested having other members help with editing/proofing and Mike & Bill volunteered to help.

Challenge Air – scheduled for 4/23/10. Volunteer pilots are needed. This is not a DVPA activity.

Action: Chuck E will promote it again in the next Q&A after receiving more details from George.

Friends of DVPA Chair – all agreed with Chairperson George Zukauckas on charging \$20 to members and \$30 to none members (includes \$10 membership dues) for advertising on the web for 12 months.

Action: Chuck E will promote sale of ads in the next Q&C publication. Several Board members agreed to buy ads on DVPA website

Sounds of DVPA – President/Chairperson George Zukauckas and committee member Dr. Chuck invited members to check out the newly installed sound system that is tuned to all DVT control tower frequencies. George asked that it be promoted at the next Q&C.

Action: Chuck E will publish an article on the new sound system.

This meeting was adjourned at 9:02. Motioned/moved by Chuck Emmett Seconded by Bill Woods

Minutes taken and submitted by Dalia Bureker, Secretary.