



Deer Valley Pilots Association

Monthly BoD Meeting Minutes May 20, 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: Ed Chauza, Mert Bean, George Zukauckas, Dr.Chuck Crinnian, Dan Tollman, Bill Woods, Jerry Kapp, John Ferry, Mike Gibbs

Directors absent: Bill Antonucci, Dalia Burecker, Chuck Emmett

Visitors – Ken Cada, Jim Little, Larry Burgess,

Minutes

April 2010 Minutes were approved via motion by Mike Gibbs and seconded by Jerry Kapp. All approved – motion carried.

Treasurer’s Report

The Treasurer’s report was presented Treasurer- John Ferry. The ending balance of all accounts including Checking, Money Market and Certificates of deposit was \$26,875.61. A net increase of \$148.64 from April’s month ending balance. John also discussed the Filing of the 990N Form and our non-profit status. DVPA is not filed as non-profit with the Federal Government but is filed with the State of Arizona.

John also discussed the upcoming Inventory Mgmt System and added that he need Bill Antonucci assistance in establishing 2010 starting inventories. Jerry Kapp added that he needed an additional 30 days to refine the Inventory Mgmt System before releasing to John for use. Jim Little added his comments on the handling of inventory.

The Treasurers Report was approved via motion by Ed Chauza and seconded by Bill Woods. Motion carried.

Membership

Dan Tollman made a presentation on DVPA’s membership count. DVPA had 542 members as of May 2010.

Old Business

Statutory Agent - George Zukauckas reported that he mailed the statutory agent change form; appointing Bill Antonucci as DVPA’s statutory agent, into the AZ Corporation Commission while Bill Antonucci is out of town attending to family business. DVPA’s delinquent Annual Report was filed on line by Bill Antonucci.

Bank Account Status - John Ferry reported that online access has gained to our bank accounts and that there is now 6 month look back feature on all of DVPA’s accounts.

Another Post Office Key – Dan Tollman advises that he is working on obtaining another key from the Post Office. Challenges remain as original DVPA board member who the key was issued to is no longer active with the Association.

NEW BUSINESS

Director Resignation – George Zukauckas reported that Chuck Emmett has formerly tendered his resignation from DVPA's Board. Should the BOD accept it? Ed Chauza presented a motion to table the topic. Ed Chauza suggested that the BOD re-contact Chuck to see if his decision is final. Much discussion ensued. No 2nd was made. The motion was not accepted.

A motion was made by Bill Woods to accept the resignation. Chuck Crinnian seconded it. Vote was taken 7 Ayes and 1 nay vote was recorded. The motion was approved.

Replacement Director Nominated – George Zukauckas then nominated Ken Cada to replace Chuck Emmett and serve out his term for the remainder of the Year. Bill Woods 2nd the motion. All Aye vote was registered. No Nays. Motion approved.

Committee Changes/Additions - George Zukauckas brought up discussion on the various DVPA committees and the members who participate in them. Some additional BOD members volunteered to serve on the various committees. See DVPA's Director's area of website for updates.

Advertising Policy – Mike Gibbs, Committee Chair made a presentation on DVPA's preliminary Advertising policy. Mike and his team formulated this after conducting a conference call between its committee members and consolidating the various advertising policies from other organizations. The preliminary Advertising policy has been placed on the DVPA's Director's website for review, discussion and comments. Formal policy will be developed and accepted at the next BOD meeting in June.

Committee Reports by Chairperson:

Planning and Steering – Mike Gibbs made his report – He reported that the Sounds of DVT project has been completed; Quarterly Dinner meetings to handled by Ed Chauza: Friends of DVPA – project completed and new Friends are being solicited; Targeted Mailing list – project pending; Restaurant support – ongoing; Minimum Standards update – pending: . Other areas under discussion and pending are: DVPA television project, Electronic meetings, Oxygen sales, Alternate meeting site, member forums and member surveys.

Picnic Committee- Chuck Crinnian made the announcement that the Picnic will be western themed and take place on November 6th. Official name is Roundup at DVT Corral. Hours of Picnic to be 10:00 to 1:00. Chuck also discussed that possibly a dunk-tank might be there. DVT's controllers have tentatively agreed to participate as the dunkees. A preliminary flyer was prepared by Bill Woods showing a western theme logo of a cowboy roping a plane. The next picnic planning meeting will be taking place mid-June. More details to follow.

Activities Committees – Ed Chauza accepted this chairpersonship from Dalia Bureker. He has begun working on guest speakers for DVPA's upcoming dinner session meeting scheduled for June 16th.

Merchandise Committee – Bill Antonucci –not present – out of town – report postponed until next meeting.

Website Committee- George Zukauckas announced that website has upgraded to version 2. Some BOD members expressed an issuing in viewing the website using AOL as a browser. Online inventory system – Jerry Kapp reports that it is still under development. He is working with John Ferry and Bill Antonucci. See report above.

Hospitality Hangar – Chuck Crinnian reports that the latest HH even was a success. \$68 was raised through the raffle for the plane detailing. Positive feedback was received on the new sound system. The next HH event is scheduled to occur within the next 3 months.

Membership Committee – Dan Tollman – See above for his earlier report to the Board.

Newsletter and Q&C - George Zukauckas reports that his team is working on releasing a Q&C within the next couple of weeks. A newsletter is being prepared that will include a tribute to Toby Jones and to introduce the new Tower manager- Brian Donnelly. Also Bill Burgess and Jim Little have agreed to join the team.

Insurance Committee- New- It was decided that Mert Bean – BOD member and insurance broker for DVPA will report to Chuck Crinnian and the Picnic Committee on the upcoming insurance renewal.

New Business

Heighten Security issues and awareness discussed by Chuck Crinnian and Ed Chauza. No immediate action needed at this point but they wanted to bring the subject to the attention of the DVPA board.

Purchase of wireless lapel microphone – Ken Cada suggested that DVPA purchase a wireless lapel microphone to enhance DVPA's new sound system. Ken made a formal motion. It was seconded by Chuck Crinnian. Vote was taken. All Aye votes were tendered and the motion carried.

Meeting adjourned at 9:00. Ken Cada made motion to adjourn. Chuck Crinnian seconded. All approved motion.