



Deer Valley Pilots Association

Monthly BoD Meeting Minutes June 16, 2010

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

This was our Quarterly Dinner Meeting that started at 6 PM for the dinner portion. The actual meeting and program commenced at 7:00 PM and was conducted at the newly renovated Deer Valley Restaurant at the terminal building.

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

Minutes

May's Minutes were approved via motion/moved by Dan Tollman and seconded by Bill Antonucci.

Treasurer's Report

The Treasurer's report was provided by Treasurer John Ferry and approved after briefing the members. Assets of all accounts including Checking, Money Market and Certificates of deposit were \$26,651.44 as of 5/31/10. This is a net decrease of \$224.17 compare to the previous month. The ending cash balance includes \$3,536.23 in the checking account, \$2,521.73 in money market account and \$20,593.48 in 4 laddered CD's.

Picnic Committee

Chairman Dr. Chuck Crinnian gave a quick briefing on the upcoming annual picnic that is scheduled for Nov 6, 2010. It will be held tentatively on the south ramp just west of the terminal building in the covered city vehicle area. The theme is "Roundup at DVT Corral".

Activities

Chairman Ed Chauza informed members of future dinner meetings being planned by his committee with interesting & timely subjects. He encouraged members to attend them. He thanked his committee for their hard work with organizing and preparing for the meeting. He also mentioned the newly purchased PA system is being used at the meeting. There were nearly 100 members and their guests attending the meeting, a standing room only which was also an all time record. A 50/50 drawing was held at the end of the featured program and yielded a total of \$185, \$90 of which was awarded to the winner of the drawing. Additionally, the door prize raffle was a \$50 SIBRAN fuel card and yielded \$94 in revenue; furthermore, 2 members renewed their membership, a very successful event overall. Ed then proceeded with the program that included 3 guest speakers as follows:

Carl Newman (Asst. Aviation Director) - Speaking to the future of the DVT airport Manager plans and the status of the SASO review and audit. (This is the minimum standard controlling Flight School revenue that DVPA requested to be reviewed.)

Luke RAPCON – provided an update on the operation of the new SATR airspace and address some of our tenant questions on map depiction and the airspace missing from many GPS databases.

AOPA ASN - Art Rosen, Airport Support Network representative update and pertinent news

The meeting was concluded at 8:45 PM immediately after the raffle and drawings.

Minutes taken and submitted by *Dalia Bureker*, Secretary.