



Deer Valley Pilots Association

Monthly BoD Meeting Minutes January 19, 2012

“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 7:03 PM and was conducted at the West Wind Aviation facility. This was our regularly scheduled monthly meeting.

Directors present were: George Zukauckas, Dr. Chuck Crinnian, Larry Burgess, Jerry Kapp, Don Majors, Mert Bean, Bill Woods and John Ferry.

Directors absent: Bill Antonucci, Dan Tollman and Dalia Bureker— Proxy given to George Zukauckas for Bill Antonucci, Dan Tollman and Dalia Bureker

Guests attending were Deborah Gross and Armin Shafai.

Minutes

December Minutes were approved via motion/moved by Jerry Kapp and seconded by Mert Bean.

Treasurer's Report

Ending cash balance including the 2 checking accounts and 4 laddered Certificates of deposit was \$25,748.51 as of 12/31/11. This was a net gain of \$13.60. Of significance is income received for memberships totaling \$110 (11 new/renewed members), \$9.47 in earned CD's interest and an inventory write-down of \$1,861.41. The report was unanimously approved via motion by Jerry Kapp and seconded by Chuck Crinnian.

Old Business

DVPA Brochure - Don Majors reported that the brochures will be put in the distribution boxes on the ends of hangar rows. He will bring brochures with applications on the back for the Hospitality Hangar on the 21st and will also get a supply for the flight planning room.

DVT-TV - George Zukauckas reported on the current TV situation. There have been some technical problems with the network going down occasionally. Art Fairbanks usually restarts it, but isn't available at times and sometimes the television is turned off. There was no partnership meeting in January, so no new information was available to run on the TV. As always, everyone is encouraged to provide new up-to-date input for the TV.

Name Change and Articles of Incorporation - John Ferry reported that the change is complete. George Zukauckas expressed some concern about an apostrophe that had been inserted in Pilots so that it reads Pilot's instead of the usual spelling in our other documents. John Ferry said that it shouldn't impact the articles of incorporation and Mert Bean said that it shouldn't have any effect on insurance

Web Site Change Implementation Dates - Jerry Kapp indicated that the changes were in progress. Renewal reminder emails need to be sent out. The member log in for member only content, member profile and Pay Pal interface are still in development. When complete the Board of Directors will test the site.

Director Nomination Committee - Bill Woods said there are five nominees for four Board positions. Two of the candidates, Deborah Gross and Armin Shafai were at the meeting. George Zukauckas and Dan Tollman are running for re-election and the fifth candidate is Ed McMahan. Profiles of all the candidates are on the DVPA web site. Proxies will also be posted on the web site and will be available at the hospitality hangar on Saturday. Proxies will go to Chuck Crinnian since George Zukauckas is a candidate.

New Business

Business Development Committee - Don Majors brought notes from the Q and A session at the December dinner meeting. These were discussed at the open forum and the end of this meeting. All Directors now have business cards. Brochure was reported on earlier in Old Business.

Events Committee - Chuck Crinnian listed up-coming events, starting with the hospitality hangar on Saturday. There will be profiles of Board Candidates and, hopefully, the candidates themselves there. Henry Schubel will give a presentation on the refurbishing of his airplane which he did himself. The event will start at 9:30 AM. Directors were asked to come at 8:30 AM to help with set up. There will be a dinner meeting on February 16th for the election of Board members. There is a fly-out scheduled for Bryce Canyon for the Winter Festival on February 18th and 19th. April 21st is the date for the FFAST Standdown, stay tuned for more information about that. Another proposed fly-out is on May 19th and 20th to Payson for the spring rodeo with plans to camp at the airport. Future dinner meetings will include FFAST presentations.

Membership Committee - Dan Tollman said we have 640 active memberships, but many of them have expired. The data base needs to be updated and renewal notices sent out since there are only 324 current members minus those that have expired.

Publications Committee - Larry Burgess thanked George Zukauckas and Don Majors for their work and reports on the DVT-TV and brochures. The next Newsletter will come out at the end of March and there is already a good base of potential articles for it. As always, everyone is encouraged to contribute material for the Newsletter.

Miscellaneous - There was some discussion about DVPA merchandise. With the inventory write-off, we are effectively out of the merchandise business. If we want to continue to have some available, it will be necessary to use an outside vendor. An action item for the Business Development Committee will be to have a proposal for merchandise at the March meeting.

Mert Bean suggested that we publicize a list of accomplishments by the Association for the past year. Please send any input to Mert who will compile the list and then we can decide how and where to publish it. In the same line, it was felt that we need to get out the story of DVPA to a larger audience. An action item for the March meeting will be to develop a plan to do this, possibly by getting on a speaker's bureau for various groups, producing a video, getting tear-shaped banner with the DVPA logo and web site for display in the terminal lobby, at hospitality hangars and at coffee klatches. Another idea was to use A frames to point to events.

George Zukauckas said that he had received an email from Stacey Howard indicating that the 99's are having a girls can fly too presentation on March 3rd from 9:00 AM to 2:30 PM. They are asking for someone to volunteer a hangar and individuals to make their planes available for the girls. Please contact George if you can help.

The question was raised as to whether the DVT on our logo should be changed to DVPA to more accurately reflect the new name. This will be discussed at the March meeting.

Treasurer John Ferry will be leaving the Board in March and will need to be replaced, many thanks were expressed to John for the great job he has done. There was some discussion about purchasing a lap top computer with accounting software to be used by the new Treasurer and then passed on to future Treasurers. Producing financial statements is the most important aspect of the office. More discussion on this topic at the March meeting.

The Board Meeting was adjourned at about 8:50 PM. Motion by Jerry Kapp seconded by Bill Woods.

Minutes taken and submitted by *Larry Burgess*, Acting Secretary for this meeting.