

***Deer Valley Pilot's Association
February, 2008 Meeting Minutes***

Call to Order: 7:08pm 2/21/08 by DVPA President, Ray Weigold

Roll Call of Board Members Present

Weigold
Little
McNalley
Bronson
Tollman
Cada
Grimm (via proxy with Weigold)
Watkins

Minutes:

Call for approval of December, 2007 and January, 2008 DVPA Meeting Minutes
Minutes provided to members to review
Motion to approve minutes seconded and approved by voice vote.

Treasurer's Report presented by Doug Bronson, DVPA Treasurer

Current Cash Account Balances:

Checking	\$10,953.09
Money Market Fund	<u>10,037.66</u>
Total	\$20,990.75

Treasurer's report moved, seconded, and approved by members present.

Association Business Discussion led by Weigold included following:

1. Membership Committee Report –

- Current Membership (w/ 2008 dues paid): 408
- 2007 Members yet to renew: 69

2. Introductions of potential new Board Members:

Mert Bean was introduced to the group and given a chance to describe his background, interests, and commitment to service to DVPA.

Evan Bagner was introduced to the group and given a chance to describe his background, interests, and commitment to service to DVPA.

3. DVPA BOD Elections Business

- President Weigold pointed out that there were insufficient members present (21 total members) to complete the annual election.

- A motion was presented to send a proxy form to each member via both email attachment and USPS mail to all members.
- Question by Ed Chauza regarding the possibility to run for the open 2-year remaining term.
- A discussion of BOD assignments, election of new members to the BOD in March, elections of officers by BOD in April will follow.
- A motion was put forward by Ken Cada to close the General Membership Meeting because insufficient members were present, or represented via proxy, to conduct the election of BOD members. Motion was seconded and passed by a voice vote of the members present.

4. Membership Meeting Adjourned at 7:35pm

5. Open Discussion – following the adjournment of the Annual Membership Meeting, a number of topics of interest to the members present were discussed including:

- Potential speakers for the next membership meeting to encourage attendance (Chauza)
- A discussion of the upcoming self-fuel facility, including reading of a letter received from Dan Olsen.
- A discussion of the actions of DVT management on the hanger inspection process and the South Ramp reconstruction process and the negative impacts to DVPA members.
- Newsletter Topics requested (Little).
- DVPA Membership incentive program by Atlantic Aviation
- A discussion of a number of recent activities and discussions conducted by President Weigold representing DVPA (Arizona Aviation Day at the Legislature).
- Discussion adjourned at 8:58pm.