

Minutes  
WNC Pilots Association Board Meeting  
February 02, 2016  
Lacy Griffin Building – KAVL

I. Call to order: 6:55 p.m.

New member Larry Huggins was present and introduced to the Board members.

Board members present:

President: Tim Anderson  
Vice President: Nancy Marstall (also Immediate Past President)  
Secretary: Tim Fox  
Treasurer: Don Short  
Directors: Richard Feeman, Bill Roe, Susan VanFleet (Programs)  
Membership Chair: Dave Bolser  
Board Members: Rocky Flemming, and Jim Martin

II. Reports

- A. Secretary's Report: Presented and suggested comments regarding the minutes were proposed and adopted.
- B. Treasurer's Report: (Don Short) The Association has a balance in the bank of \$16,943.38. Tim Anderson stated that Hannover, our D&O insurance company, required an organization year-end financial statement to accompany the D&O insurance application and this financial report was acceptable. A question was asked about filing a tax return. Don stated that in the past Will Crook had filed the return. Don will contact Will Crook, who has since moved to Idaho, and follow-up on filing a tax return.
- C. Committee Reports:
- a) Membership: (Dave Bolser) Applications for membership were received from three prospective members (Larry Manofsky, Dennis Chapman and Lenny DiCicco). Of the 165 current members 103 have renewed as of today. Dave will send an additional email to remind members that their membership renewal is due. A lengthy discussion followed concerning the issue of corporate membership. The corporate membership fee will remain \$200.00. Membership will be extended to the primary corporate member who may designate up to three associate members for a total of four members per corporation. Only the primary corporate member will have voting rights. The primary corporate member will receive a name tag and a certificate of membership as well as a WNCPA shirt. The primary corporate member will also receive the Christmas Party discount for him/her and their spouse. For the associate corporate members the Christmas Party discount only applies to the associate member. Currently we have four corporate members (Landmark Aviation, Mountain Air, The Asheville Regional Airport Authority, and WNC Aviation). A motion was proposed to retain the Corporate Membership and Benefits as discussed for one year. The motion was seconded and approved unanimously.
  - b) Programs (Susan VanFleet): Susan offered that the program for October would have the Asheville ATC folks speaking to us about their operations, and also in regards to our upcoming Leaf Flights. Also, Cindy Carter has agreed to present the current AOPA presentation on emergencies. Susan also asked if the WNCPA was still going to give a restaurant gift certificate to a program presenter. If the program presenter has to travel to Asheville the association will present a restaurant gift certificate. It was agreed that Glen Gonzales of Honda Jet of Greensboro, who is February's presenter, will receive a gift certificate.
  - c) Fly-Outs: Hickory NC (KHKY) is the destination for our February 20th Fly-out. Tim discussed an additional benefit to flying to Hickory is that we may be able to get a tour of the US Forest Service hanger.

Bruce MacDonald, a scholarship recipient, works for the Forest Service in Brevard and knows the folks that work in Hickory. Normally they don't work on Saturdays unless the humidity level increases the fire danger. Susan stated Jackie at the Crosswind Cafe would like to have an estimate of the attendees for planning the number of lunches. She will do the wraps that she did for our last visit. Tim will send an email to determine a number of folks who will participate in the fly-out to KHKY. The museum will be open and the exhibits change regularly. They are expecting an A-6 to make its last flight to Hickory and become part of the museum's exhibits. Susan didn't have a date for that event.

- D. Educational Foundation Report: (Nancy Marstall) Nancy, as immediate past Association President is a member of the Educational Foundation board, spoke about the last Foundation meeting on 12 January. There were only 4 members present so they didn't have a quorum, and a number of topics had to be tabled for the next meeting. Andy Guenette, the incoming Foundation treasurer, was getting up to speed on the foundation procedures with the Community Foundation of Henderson County. He is replacing the outgoing treasurer Will Crook. Nancy was pleased to announce that the foundation would be able to award, at least, the same amount of grant money as last year. Henry will revise the foundation's handout material. The next meeting of the foundation is 9 February. After that meeting they expect to formally announce the 2016 Grant program

### III. New Business:

- a) Tim Anderson is calling for a review of the association's by-laws. The last revision was in 2011. Tim has appointed Gil Carlson, Henry Johnson, Susan VanFleet, Nancy Marstall and himself to review the by-laws. Phil Kelly will provide the legal review once the committee has reviewed and revised (if required) the by-laws. Tim asked the members of the board to read the by-laws and provide any comments and/or recommendations to Tim via email or bring them to the next board meeting.
- b) The annual WNCPA Chili Cook-Off will be at the general membership meeting on the 16<sup>th</sup> of February. Tim reminded everyone that last year's meeting with the Chili Cook-Off was cancelled due to winter weather. Tim encouraged everyone to bring their favorite chili, corn bread or a dessert.
- c) The association has heard from Susan of Webb Insurance that the Hanover Group (Webb Insurance's parent company) has changed their policies and pricing structure and because of that they will shop our application to other companies. Our contact anticipates only a slight increase in the D&O insurance premium.
- c) The board voted unanimously to accept the membership applications of Dennis Chapman, Lenny DiCicco and Larry Manofsky.
- d) The board also voted unanimously to approve the purchase of note cards with the WNCPA logo imprinted on them. The cost: \$30.00 for 100 cards. We use the cards to send thank you notes and other administrative functions.

### IV. The meeting adjourned at 7:45 PM.

Submitted by: Tim Fox, Secretary