

Minutes
WNC Pilots Association Board Meeting
January 5, 2016
Landmark Aviation Conference Room – KAVL

Prior to Call to Order a group photograph was taken of the assembled Board and Committee members present. Also, a thank you card from Mark Grady, AOPA, the guest speaker at Christmas Dinner, was circulated among the assembly.

I. Call to order: 7:10 p.m.

Board and committee 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
New Board Members – 2016: Rocky Flemming, Mark Lancaster and Jim Martin

President, Tim Anderson, thanked everyone for accommodating the change of venue and welcomed each of the new Board and Committee members that will serve in 2016.

II. Reports

A. Secretary's Report: Presented and approved.

B. Treasurer's Report: (Don Short) The Association has a balance in the bank of \$17,210.87. The Treasurer explained the differences between the income and expenditure lines for Food and the annual Christmas party. (2015 Profit and Loss statement attached)

C. Committee Reports:

- a) Membership: (Dave Bolser) Of the 171 membership renewal notices sent to members, 61 responses have been received as of 5 January. Only one of the respondents, Ken Caldwell, declined to renew his membership due to a recent move to Waynesville, NC and some medical issues. An application for membership from a prospective member was passed among the Board and Committee members present. The deadline for membership renewal is 19 January (the date of the general membership meeting), after that a renewal reminder will be sent by email to those who missed the deadline.
- b) Programs (Susan VanFleet): Susan presented slate of programs for the coming year. See attached. October and November were open and the discussion suggested that for the October program it be focused on our Scenic Flights and that the Asheville Air Traffic Controllers brief the members on their plan to integrate the scenic flights into their normal flow of traffic. For the November 2016 program Susan will see if Cindy Carter is available to give her current AOPA presentation.
- c) Fly-Outs: For the January Fly-out, Tim discussed the need, during the winter months, to do fly-outs to destinations south and east of Asheville. He will post to the web site soon the January destination (weather permitting, of course).

D. Educational Foundation Report: (Don Watson) Don reiterated his desire to have a successful program. He talked about creating "magic moments" or that point in a learning process or any other endeavor where "the light comes on" and you realize that you finally understand a process you were trying to master. Of last years' three scholarship recipients 2 of the students are doing well and the third is still maturing. Tim Anderson offered that he teaches at AB Tech part time in the evenings and stated that 2015 foundation recipient Bruce McDonald is enrolled in the AB Tech program and he has passed his FAA Written exam and has soloed. Bruce is highly motivated and a joy to teach. Don finished by urging everyone to increase their donations.

III. New Business:

- a) Educational Foundation Annual Donation: In 2015, the WNCPA donated 10% of their annual end of year bank balance to the Education Foundation. Tim Anderson proposed for 2016 (only), the WNCPA make an increased

donation of 15% in recognition of the two (2) very good years that we've had in 2014 and 2015. Discussion centered on the generally accepted rule of thumb that an organization should maintain a 1 year to 1 & ½ year capital reserve to cover unexpected commitments/outlays. Membership is the only guaranteed income and while the Leaf flights have been very successful the last 2 years that income is by no means guaranteed. That was noted and the motion put before the Board was that the WNCPA donate 15% of the end of year bank balance (\$2500.00) for this year only. The motion was seconded and the vote was unanimous for approval. Don Watson thanked the Board for their generosity and assured the Board the Educational Foundation would be good stewards of the monies.

- b) It was proposed that new scholarship recipients receive their first year of membership in the WNCPA free of charge and the next year they would pay a discounted rate of \$15.00. For example a scholarship recipient in June 2016 would have the membership fee waived for calendar year 2017 and would pay the discounted rate for calendar year 2018.
- c) The D&O insurance policy is due for renewal in February. The fee for 2015 was \$626.00. The fee was not expected to increase. The discussion indicated that normally for these types of policies a nominal increase is to be expected and we should ensure that all the new Board and Committee members' names are added to the policy. Nancy Marstall stated that this was a renewal and the Association did not have to reapply for the policy. The motion before the Board was to pay the invoice for the renewal of the D&O policy if it was less than \$700.00 and to add the names of the new Board and Committee members to the policy. The motion was seconded and the motion was passed unanimously.
- d) Corporate Member Benefits: Discussion centered on getting more local businesses involved with the Association. A committee of Tim Anderson, Nancy Marstall and Dave Bolser was appointed to explore options and ideas and make recommendations to the Board.
- e) Tim Anderson presented goals and objectives for the WNCPA for 2016. (See attached)

Adjournment: 8:20 p.m.

Submitted by: Tim Fox, Secretary

Western North Carolina Pilots Association

Profit and Lost 2015

Income

Balance from 2014	\$ 12,854.89
Membership fees 2015	\$ 4,980.00
Donations For Food	\$ 1,552.00
Merchandise (Shirts, Hats. Etc)	\$ 456.00
Christmas Party	\$ 3,435.00 *
Leaf Flights	\$ 4,775.11
Other Income	\$ -
Total	\$ 28,053.00

Expenditure

Code	
1 Printing	\$ 355.46
2 Scholarship Fund monies	\$ 1,285.00
3 Postage	\$ 78.40
4 Stationery	\$ 195.07
5 Travel	\$ -
6 Internet Svc	\$ -
7 Leaf Flights	\$ 206.82
8 Engraving	\$ 415.84
9 Refunds	\$ 25.00
10 Prizes/clothing	\$ 117.92
11 Insurance	\$ 656.00
12 Food for Meetings	\$ 1,962.38 ***
13 Donations Wings program	\$ -
14 Other , Miscellaneous	\$ 42.54
15 Christmas	\$ 4,795.76 *
16 Administration	\$ 170.94
17 Education Programs	\$ -
18 Dues Reimbursement	\$ -
19 Merchandise (Shirts, Hats,etc)	\$ 535.00
	\$ 10,842.13

Bank Account

Balance in Bank	\$ 17,210.87
Cash in Hand	\$ -

WNC Pilots Association 2016 General Membership Meeting Programs

JAN 19	Eddie Ide – Candy Bomber (Berlin Airlift)
FEB 16	Glen Gonzales – Honda Jet
MAR 15	Chris Hudson – Legal Aspects
APR 19	Tom Freeman – NCDOT
May 17	Eddie Shields – Aging Aircraft
JUN 21	Scholarship Presentations
JUL 18	WNCPA Annual BBQ
AUG 16	John Gaitskill – Lockheed-Martin - WX-FSS
SEP 20	Mike Everhart – Belle Aircraft – maintenance / safety wiring / preflight
OCT 18	AVL ATC Procedural and Safety Briefing for Leaf Flights
NOV 15	TBD (Tentatively Cindy Carter with an AOPA presentation)
DEC	Date TBD – Christmas Party

Western North Carolina Pilots Association
Board of Directors
January 5, 2016

2016 GOALS

I. Purpose

- A. Promote aviation safety.
- B. Provide aviation education.
- C. Further interest in flying.

II. General Goals

- A. Grow membership.
- B. Host high quality programs.
- C. Conduct regular fly-outs and events.

III. Specific Goals/To-do Items

- A. Define and promote corporate memberships.
- B. Review and update bylaws.
- C. Collect and codify rules and policies (not included in bylaws).
- D. Continue outreach to larger aviation community.
- E. Work to secure more space for monthly meetings.
- F. Begin planning for 50th anniversary celebration (2019).