

Minutes
WNC Pilots Association Board Meeting
January 02, 2018
Lacy Griffin Building-KAVL

I. Call to order: 7:05 p.m.

Board members present:

President:	Dave Bolser
Immediate Past President	Tim Anderson
Vice President:	Jeff Moore
Secretary:	Tim Fox
Treasurer:	Elizabeth Henry
Programs:	Michael Doornbos
Directors:	Skip Capone, Michael Wheeler, and Bill Whitehead

II. Reports

- A. Secretary's Report: (Tim Fox) there were two (2) corrections and/or additions to the November Board meeting minutes. The minutes were approved as amended.
- B. Treasurer's Report: (Elizabeth Henry) The Association has a bank balance of \$13,680.51. Elizabeth asked for anyone with outstanding receipts to turn them in. The Treasurer's report was approved as submitted.

C. Committee Reports:

a) Membership: (Jeff Moore for Laura Moore, who had a previous engagement) Laura has sent membership renewals, less the four (4) lifetime members, and included offering renewing members the opportunity to donate to the Educational Foundation while they renew their membership. Eight members have returned their paid renewals and Laura sent them letters thanking them for their prompt renewal. Each mailing also included two (2) of the WNCPA logo stickers.

b) Programs: Mike Doornbos has agreed to assume the duties of Program coordinator. The Program for the January general membership meeting will be "A Modern Look at Avionics and ADS-B but Without the Sales Pitch" and will be presented by Mike. He is working on a program for February as well as the remainder of the year. The program is not Wings eligible.

c) Fly-Outs: (Tim Anderson) 2017 was not a good year for fly-outs, with weather being the primary factor in determining the no-go decision. The January flyout destination will be Greenville-Downtown Airport (GMU) with lunch at the Runway Café. The suggestion was made to add Asheboro (KHBI) and Mount Airy/Surry County (KMWK) to the fly-out destination list. In the past, Tim Anderson has encouraged members to use the Yahoo Group email list to let members know if the member is going on the flyout, if they have any open seats available and in the case of members who don't own an airplane, to let the group know they are looking for a seat. Tim reminded the Board that in accordance with FAR 91.3 "The pilot in command of an aircraft is directly responsible for and is the final authority as to the operation of that aircraft." when making the go-no-go decision. The Board decided to move the monthly flyout from the third Saturday to the fourth Saturday to allow the flyout destination for that month to be announced at the general membership meeting.

d) Educational Foundation: No report

D. New Business:

a) Donation to the Educational Fund: For 2017 the Association donated \$5,000.00 to the Educational Foundation. Last year the Educational Foundation provided \$14,000.00 in grant money to seven (7) deserving applicants. After some discussion it was recommended that the Association match the 2017 donation of \$5,000.00. A motion was proposed that the Association donate \$5,000.00 to the Educational Foundation for

2018. The motion was seconded, and the vote of the Board members present was unanimous.

b) The issue of mail delivery to the current Association mailing address remains an issue. Jeff Moore will secure a Post Office Box at the Fletcher Post Office. The Association's marketing brochures, business cards and other business stationary, membership applications/renewal form etc. will be reprinted with the new PO Box address as soon as possible. Jeff will coordinate with the Educational Foundation, as they use the same current address. It doesn't appear that the Association needs to amend the Articles of Incorporation or the Registered Agent as the current address will remain in use for the foreseeable future.

c) The Association's Directors and Officers (D&O) Insurance policy will be due renewal in February. The renewal notice should arrive in the mail this month.

d) The meal for the January general membership meeting will be pizza. The meal for the February will be the Association's annual Chili Cookoff.

III. The Board meeting adjourned at 7:45 PM.

Submitted by: Tim Fox, Secretary