

Minutes
WNC Pilots Association Board Meeting
April 3, 2018
Signature Flight Support Conference Room

Prior to the call to order, the Board stood for their annual group photograph.

I. Call to order: 7:15 p.m.

Board members present:

President:	Dave Bolser
Vice President:	Jeff Moore
Secretary:	Tim Fox
Treasurer:	Elizabeth Henry
Membership:	Laura Moore
Programs:	Mike Doornbos
Directors:	Skip Capone, Rocky Flemming, Michael Wheeler, and Bill Whitehead

II. Reports

A. Secretary's Report: (Tim Fox) The minutes of the March Board meeting were approved as submitted.

B. Treasurer's Report: (Elizabeth Henry) Elizabeth provided each Board member with copies of the balance sheets for March 2018 via email prior to the Board meeting. The Association has a bank balance of \$10,121.06 as of 31 March. Dave provided Elizabeth with four (4) renewal checks for deposit. They were received at the old mailing address. Richard Feeman had inquired of Dave that he has not received his cancelled check for his membership renewal. Skip asked if the IRS 501 3(c) filing is being done. Dave stated that Tim Anderson was taking care of the tax filing. The Treasurer's report was approved as submitted.

C. Committee Reports:

a) Membership: (Laura Moore) Laura has received a new membership application from Jim and Rena Rowell of Cullowhee, NC. They have a PA-28-180. The Rowell's application was approved unanimously. Membership renewals continue to trickle in. Nancy Marstall will help call/query individuals who have not renewed, as a gentle reminder.

b) Programs: (Mike Doornbos) The April program will be a presentation by Mike. He is building a kit airplane in his garage, and his presentation is titled "So you want to build your own airplane", May will be a presentation by a group of former USAF T-38 (Talon) pilots who will relate their experiences instructing/flying the T-38 and June's program is TBD. July will be the Association's annual picnic. Bill Whitehead graciously agreed to present the August program, subject matter to be determined. Don Short proposed a program where an FAA representative conducts a training "Ramp Check". Don has offered his airplane for the demonstration.

c) Fly-Outs: (Tim Fox) The fly-out for April will be to Shelby-Cleveland County Airport (KEHO) Saturday 28 April with the Saturday 5 May being the alternate date, if the 28th is a no-go due to weather. Lunch at "The Flying Pig".

d) Educational Foundation: No report

D. Old Business:

a) Dave has catalogued the collection of Texaco "Wings of Texas" die-cast replica aircraft that were donated to the Association by Skip Capone. They will be offered for sale to the members and the purchaser has the choice of donating the purchase price to the Association (non-tax deductible) or donating to the Educational Foundation (tax deductible).

E. New Business:

- a. Bill Whitehead gave the Board an update on the development of a new web site with WordPress. The association's current web site uses "jun bla" website programming language. The last software update to the website was in 2014. Before converting the current website to WordPress, Bill recommends a two-step process, firstly to update the current software to bring it current with security protocols and functionality and secondly to insert the plug-in for the "PayPal" on-line payment function. He will need banking information from Elizabeth. Once that is accomplished then they can convert the website to WordPress. After some additional discussion the Board agreed that Bill should proceed with his recommended process and subsequent WordPress conversion. Bill estimates that this entire conversion process will probably take several months.
- b) The 50th anniversary of the association is next year (2019). It was recommended that we establish a planning committee consisting of long tenured members and relatively new members. After some discussion Dave agreed to get with Tim Anderson and perhaps Nancy Marstall to begin the planning process.
- c) Food for the 17 April general membership meeting will be pizza.

III. The Board meeting adjourned at 7:55 PM.

Submitted by: Tim Fox, Secretary