

Minutes
WNC Pilots Association Board Meeting
6 February 2018
Lacy Griffin Building – KAVL

I. Call to order: 7:00 p.m.

Board members present:

President: Dave Bolser
Immediate Past President: Tim Anderson
Vice President: Jeff Moore
Secretary: Tim Fox
Treasurer: Elizabeth Henry
Membership: Jeff Moore (for Laura Moore)
Programs: Mike Doornbos
Directors: Mike Wheeler, Bill Whitehead

II. Reports

- A. Secretary's Report: (Tim Fox) The minutes of the January Board meeting were approved as submitted.
- B. Treasurer's Report: (Elizabeth Henry) The Association has a bank balance of \$9,731.51. The Treasurer's report was approved as submitted. It was discussed that the Association's Directors and Officers (D&O) insurance policy will be due for renewal in early March. Because the D&O Insurance policy renewal will be due before the next scheduled Board meeting (6 March) and to avoid any late fee penalty a motion was proposed that the Board approve the Treasurer paying the D&O policy renewal fee when it becomes due. The motion was seconded, and the vote of the Board members present was unanimous.
- C. Committee Reports:
- a) Membership: (Jeff Moore) Jeff has received 65 membership renewals to date. He received four new member applications (Jeff Krieder, Seth Levine, Cole Hedden and Debby Bolser) and two resignations. Jeff will submit the names of the new members for name tags. Jeff turned the renewal checks over to Elizabeth. Jeff will procure a new mailbox for the Association. Tim wanted to ensure that the Association submits the form to the IRS for our 501.3C status.
- b) Programs: (Michael Doornbos) Because the January general membership meeting was cancelled the "Modern Look at Avionics" program will be presented at the February general meeting. The March program will be the NC DOT, Signature Flight Support and WNCPA sponsored AOPA Air Safety Institute's presentation of "Collision Course: Avoiding Airborne Traffic Safety Seminar". The presentation will be held 20 March (1900 hrs.) at the AG Center's Davis Event Meeting room. The Board agreed to provide one hat, shirt and jacket for door prizes for the AOPA event, as well as some WNCPA logo decals/stickers. Mike is still organizing the programs for the rest of the year.
- c) Fly-Outs: (Tim Fox) the January fly-out to Greenville Downtown Airport (GMU) was cancelled due to weather. The fly-out destination for February (24 Feb) will again be GMU with lunch at the Runway Café.
- d) Educational Foundation Report: Dave has received a very well written letter of thanks from Arnie Andresen of the Educational Foundation expressing their appreciation of the WNCPA's generous donation of \$5,000. Last year the Foundation awarded \$14K to seven (7) recipients and with the help of the Association and other donors they fully expect to identify more deserving recipients and grant the awards in larger amounts for 2018.
- D. New Business:
- a) Tim advised that the 2018 Board needs to take their group picture. Dave will contact Chuck Buckland about using Signature Flight Support's conference room for the group photograph and to conduct the March

Board meeting as well.

b) Dave has been contacted by Chuck Buckland about paying Signature's Corporate membership fee. Chuck has a difficult time getting a check for the membership fee from his corporate headquarters. Chuck asked if there was another way for him to pay the corporate membership fee. After some discussion regarding the different on-line and portable payment options (Square, Stripe and PayPal), Bill Whitehead agreed to take the lead in setting up a PayPal account for the Association and to work with Tim Anderson to set up an on-line payment option for the Association's web site. Jeff Moore also agreed to develop a fillable application/renewal form for the web site that will allow current members to renew their membership and interested/prospective members to apply for membership with the convenience of on-line application and payment.

c) Tim discussed the need to start planning, in earnest, for the Association's 50th anniversary celebration next summer (2019). He suggested that we contact Lew Bleiweis, the Executive Director of the Asheville Airport Authority and Tina Kinsey, the Director of Marketing and Public Relations to determine the Airport Authority's plan for their annual 5k Run/Walk (which has been put on hold during Project Soar) to offer them the Association's willingness to sponsor the event. After some discussion it was determined that Tim Anderson, Dave Bolser, and Nancy Marstall will meet with Tina to offer to sponsor the 5K Run/Walk and to discuss other options for the anniversary event.

d) Mike Doornbos announced that the Asheville Chapter of EAA is planning on moving to a hanger at Hendersonville Airport (07A). The EAA Chapter is leasing the property for the hanger from Leland Johnson. It will be located adjacent to the WNC Air Museum. Some details remain to be resolved but the project expects to break ground soon.

e) The meal for the February general membership meeting will be the annual Chili Cookoff.

III. The Board meeting adjourned at 7:43 PM.

Submitted by: Tim Fox, Secretary