

Minutes
WNC Pilots Association Board Meeting
March 6, 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 (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 February Board meeting were approved as submitted.
- B. Treasurer's Report: (Elizabeth Henry) Elizabeth provided each Board member with copies of the balance sheets for February 2018 via email prior to the Board meeting. The Association has a bank balance of \$10,150.09 as of 28 February. The Treasurer's report was approved as submitted.
- C. Committee Reports:
- a) Membership: (Jeff Moore for Laura Moore) The Association has 191 members. Four of these members are Lifetime members. To date, 90 members have not renewed their memberships. Jeff stated that several members he had spoken with indicated that they had mailed their renewal applications. Jeff has received a membership application from Simon Jennings, a British citizen, here on a permanent resident visa (green card). Simon is currently a student pilot. Mr. Jennings membership application was approved. Jeff will send a gentle reminder to the members who have not yet returned their renewals. Jeff offered three different size Post Office Boxes for the Board's consideration. After some discussion a motion was proposed that the Association rent medium size (5 x 5-½ inch) P.O. Box from the Fletcher Post Office for \$102.00 per year. The motion was seconded and the vote of the Board members present was unanimous.
- b) Programs: (Mike Doornbos) The March program will be an AOPA Air Safety Institute Wings eligible presentation titled Collision Course: Avoiding Airborne Traffic. It will be held at the AG Center. April, May and June programs an EAA presentation on building a Zenith homebuilt for a double amputee veteran, a presentation by an Association member on his experiences flying F-4's over Viet Nam and a presentation by Association member Jim Tyson (a retired Naval Aviator) on aircraft carriers. July will be the Association's annual picnic. August, September and October programs are still in the development phase, although Mike is attempting to secure Charlie Becker, Director of Chapters for EAA, who will be in the Asheville area for an EAA Summit hosted by the Asheville Chapter of EAA, for the September meeting. November will be "Spotlight on a Member" and December is the Association's annual Christmas Dinner.
- c) Fly-Outs: (Tim Fox) The fly-out for March will be to Hickory Regional Airport (KHKY) Saturday 24 March with the Saturday 31 March being the alternate date, if the 24th is a no-go due to weather (good idea offered by Michael Wheeler). Lunch at the Crosswinds Café.
- d) Educational Foundation Report: No report
- D. New Business:
- a) Bill Whitehead gave the Board an update on the development of a new web site with WordPress and developing pay-on-line for the Association. After some discussion it was agreed that Bill proceed with his

WordPress point of contact for the web site development and associated on-line payment capabilities.

b) The April Board meeting will be in the Signature Flight Support conference room. We will take our annual Board group photograph.

c) Bruce MacDonald has resigned his position on the Board due to work and family related commitments.

d) Skip Capone has a collection “Wings of Texas” die-cast replica airplanes (he brought to the meeting a Ford Tri-Motor and a 1929 Waco ASO, and a Corsair). He offered to donate the replica airplane models to the Association for use as door prizes and/or fund-raising raffles etc. Dave Bolser offered to store and catalogue his collection for future reference.

e) The March general membership meeting will be at the AG Center where the members can take advantage of the AOPA ASI seminar titled Collision Course: Avoiding Airborne Traffic. The seminar is being sponsored by the NC-DOT, Signature Flight Support, and the Association.

f) Food for the 20 March general membership meeting at the AG Center is provided Signature Flight Support.

III. The Board meeting adjourned at 7:41 PM.

Submitted by: Tim Fox, Secretary