

Minutes
WNC Pilots Association Board Meeting
August 15, 2018
Lacy Griffin Building-KAVL

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

Board members present:

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

II. Reports

- A. Secretary's Report: (Tim Fox) The minutes of the June Board meeting were approved. There was no Board meeting in July. While there were no minutes recorded during the Association's annual cookout, Dave added that the picnic went well and that the extra food items were donated to needy families in the local area. Approximately 80 members. Attend the festivities. Dave also explained that during the cookout he was approached by a lady who offered him an early 2004 David Clarke noise cancelling headset which is in nearly mint condition and a Garmin 96 GPS and asked Dave to give it to someone in the Association that could use them.
- B. Treasurer's Report: (Elizabeth Henry) As of 31 July, the Association has a bank balance of \$11,594.81. Dave provided Elizabeth with the receipts for the Association's July cookout as well as monies for two (2) hats that were recently sold to members. The Treasurer's report was approved as submitted.
- C. Committee Reports:
- a) Membership: Jeff continues to update the membership rolls. Dave asked that he purge the rolls of former members who, for whatever reason, have not renewed their membership. Jeff will identify those inactive members and place them in an inactive file. There is a section on the new website that will allow prospective members to join the Association at a reduced rate (1 July to the end of the year). Chuck Buckland of Signature Flight Support has renewed their corporate membership using the PayPal method available on the Association's recently revamped and updated website.
 - b) Programs: (Mike Doornbos) The August program will be a Wings eligible presentation by WNCPA Board member Bill Whitehead titled "Flychology – Aviation Decision Making". The September program will be a presentation by Ray Strong about his experience flying, round trip, to Oregon, and October will be a presentation by J.J. Boyd on the "RV-10 Flying Club". Mike expects both presentations to be Wings eligible presentations. Bill Whitehead will post these upcoming programs to the website. Also, during the September general meeting the FAA will award Alan Nesbitt their "Wright Brothers Award". The criteria for the award are 50 continuous years of accident/incident free flying.
 - c) Fly-Outs: (Tim Fox) The fly-out destination for August will be the Greenville-Downtown Airport (KGMU) with lunch at The Runway Cafe. The fly-out is scheduled for Saturday 25 August, weather permitting. The Association will not do the "Leaf Flights" this year primarily because of the on-going Asheville Airport construction as well as a pilot and aircraft shortage.
 - d) Educational Foundation: No report
 - e) Mail delivery has improved. Jeff has purchased a new mailbox key. The Educational Foundation now shares our post office box for their mail service.

f) The Association's annual meeting is approaching. There are several members who will be rotating off the Board at the end of their term, Rocky Flemming and Bruce MacDonald. Elizabeth Henry will vacate her position as Treasurer and Jeff Moore will be vacating the position of Vice President due to work requirements. Jeff has agreed to continue as the Membership chairman. Tim Fox will continue for an additional year as Board Secretary.

D. New Business:

a) It was suggested that the Association consider an overnight fly-out. The Association has done these in the past. Savannah, Georgia was suggested as a destination with a tour of the Gulfstream production facility and tour the Mighty 8th Air Force Museum, which is nearby. Cirrus Aircraft Vision Center in Knoxville, TN. Is also a possibility as well as the Piper Aircraft Company in Vero Beach, FL. Tim Fox will continue to pursue this further.

b) The Association's annual Christmas Party will be Tuesday 4 December. The venue will be the same as last year, the Broadmoor Golf Club. Dave would like to keep the cost the same as last year, if possible. We need to secure a guest speaker for the event as well. Invitations need to be mailed to the members by early October.

c) The meal for the August general membership meeting will be pizza.

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

Submitted by: Tim Fox, Secretary