

Minutes
WNC Pilots Association Board Meeting
September 5, 2018
Lacy Griffin Building
Asheville Regional Airport

Call to order: 7:15 p.m.

Note: Due to the Labor Day weekend holiday the Board meeting was moved to Wednesday 5 September.

Board members present:

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

I. Reports

- A. Secretary's Report: (Tim Fox) The minutes of the August Board meeting were approved as submitted.
- B. Treasurer's Report: (Elizabeth Henry) The Association has a bank balance of \$11,215.64 as of 31 August. Elizabeth explained that the Dinner Supplies line of the report was high because of late receipts associated with the Association's July Cook-out. Also, that the Christmas Speaker Fee (\$250) was just a retainer and that the speaker's fee is \$1000.00. The Association will also pay the speaker's round-trip airfare from Dallas/Fort Worth (KDFW) and two nights in a hotel. The speaker will be COL (USAF, Ret) Rich Graham, who has had a distinguished flying career including time flying the SR-71 Blackbird. You can view his bio at <https://www.aviationspeakers.com/rich-graham>
- C. Committee Reports:
 - a) Membership: (Jeff Moore) Jeff has received a new membership application from back in July for Mike and Susie Cosner. They own a Globe Swift. The Cosner's application was approved unanimously. Jeff has been having AT&T internet issues and is only able to receive emails through his cell phone carrier. Bill will give Jeff administrative access to the web site
 - b) Programs: (Mike Doornbos) The September program will be a presentation by Ray Strong who will relate his experiences flying a cross-country trip from Asheville to Oregon and return. October's program will be a presentation by J.J. Boyd on establishing an RV-10 Flying Club. There is no program for November yet (previously November's program has been "Focus on a Member"), and December is the Association's annual Christmas Social at the Broadmoor Golf Club on Tuesday, 4 December.
 - c) Fly-Outs: (Tim Fox) The fly-out for September will be to Hickory Regional Airport (KHKY) Saturday 22 September. Lunch at "The Crosswinds Cafe". Tim will inquire with the Cirrus Training and Delivery Center in Knoxville, TN about a tour of their facility as a fly-out destination.
 - d) Educational Foundation: No report
- D. Old Business: None
- E. New Business:
 - a. New Board Member Search: The Association's Annual Meeting is held in October. Dave asked that if the Board members have any recommendations for an active person who may be interested in serving to let Dave know. The selection committee will consist of Dave, Tim Anderson, Gary Hancock and Nancy Marstall.

Board members rotating off the Board are Rocky Flemming, and Bruce MacDonald. Elizabeth Henry is leaving the Board for family health reasons and Jeff Moore is unable to continue as Vice President although he will serve the remainder of Laure Moore's term as Membership chairman. Mike Wheeler has agreed to serve the remainder of Elizabeth's term as Treasurer. Skip Capone has agreed to serve the remainder of Jeff's term as Vice President. Mike Doornbos will stand for a full term as the Program chairman (he has been serving the remainder of the previous Program chairmen, Cindy Carter). Kathryn Harris and Malina Modirzadeh and Ron Wolf were persons recommended at the meeting. The Board needs to provide a slate of officers to the membership at the September General meeting (18 September).

b. Food for the 18 September general membership meeting will be fried chicken. Dave will coordinate with Chuck Buckland at Signature. If the fried chicken is not available, the meal will be BBQ.

c. The AOPA Air Safety Institute will provide a safety seminar titled "Weather Accidents" on Tuesday 23 October from 7:00 to 9:00 PM. The seminar is sponsored by the NC DOT Division of Aviation (Tom Freeman) and will be held in the Magnolia Hospitality Education Center on the ABTech Asheville Campus. Special thanks to ABTech Aviation Department, Signature Flight Support and the WNC Pilots Association.

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

Submitted by: Tim Fox, Secretary