

Minutes  
WNC Pilots Association Board Meeting  
9 January 2019  
Lacy Griffin Building – KAVL

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

Board members present:

President:	Dave Bolser
Vice President:	Skip Capone
Secretary:	Tim Fox
Treasurer:	Mike Wheeler
Membership:	Jeff Moore
Website Administrator	Bill Whitehead
Directors:	Gil Carlson, Elizabeth Henry, Malena Mordirzadeh

II. Reports

- A. Secretary's Report: (Tim Fox) The minutes of the November 2018 Board meeting were approved as submitted.
- B. Treasurer's Report: (Mike Wheeler) The Association has a bank balance of \$8,065.23 as of 31 December 2018. The paperwork appointing Mike Wheeler as the new Board Treasurer, taking over from Elizabeth Henry, has been signed by Jeff Moore and Tim Fox, certifying his election as the Association's treasurer and submitted to the bank. The Association had income of \$158.69 from members paying their 2019 dues, of that amount 148.25 was credited to the account with the difference being the fee PayPal charges for transactions. The Association also paid out \$110.00 for postage for mailing membership renewals, \$3,724.77 for the Christmas dinner and \$1,051.34 for the guest speaker's round-trip air fare from Dallas, TX and his hotel accommodations. Mike also paid the \$100.00 fee to the Hendersonville Air Museum for advertising the Association in their 2019 newsletter. Mike will deposit the 43 renewal checks as well as write a check for the purchase of the shirts, hats and jackets. The Airport Authority has submitted their renewal fee as well. The Treasurer's report was approved as submitted.
- C. Committee Reports:
- a) Membership: (Jeff Moore) Jeff has received 43 membership renewals to date. Jeff updates the membership data base on Dropbox as he receives member renewals. Some renewals are coming in through PayPal.
  - b) Programs: (Dave Bolser for Michael Doornbos who was in California), the program for the January general meeting will be a presentation by John Gaitskill on Winter Flying. Mike is still organizing the programs for the rest of the year. John is trying to get Wings credit for the presentation. Arnie Andresen has asked if he could have 15 minutes at the general meeting to talk about donating to the Educational Fund. He will have with him a financial planner who will show how you can donate a portion of your IRA proceeds to the Education Fund and get a tax break as well. Also, there is a new company in town called "Flight Detail 360". They are an aircraft detailing company and Chris Smith, the manager of the local affiliate, would like to have 10 minutes to address the membership at the meeting outlining the services his company can provide. The Board agreed to allot both individuals time to address the membership at the general meeting.
  - c) Fly-Outs: (Tim Fox) the January (26 Jan) fly-out will be to Greenville Downtown Airport (GMU). We hope to schedule a fly-out to Knoxville, TN (McGhee-Tyson Airport KTYS) to visit the Cirrus Vision Center in February.
  - d) Educational Foundation Report: No report
- D. New Business:
- a) Dave mentioned that 2019 is the 50<sup>th</sup> anniversary for the WNCPA. He is soliciting suggestions from the

Board for ideas on how to celebrate the event and bring awareness to the public about the Association and its contributions to aviation safety and education. It would be primarily an internal celebratory event but secondarily a way to attract new members. It looks like the annual Scenic/Leaf flights that the Association has, historically, used as a fund raiser and advertisement for new members will be delayed, if not cancelled due to the ongoing airport construction. Several members offered their ideas about possible events that could be staged to make a worthwhile 50<sup>th</sup> anniversary celebration.

b) Dave also asked the Board to think about ways to improve the way business is conducted both at the Board meetings as well as the general meetings. How the Association meets, how often, where are the meetings held, the programs offered etc. Dave pointed out that the programs we offer at each general meeting (most for Wings credit) are very difficult to organize. Cindy Carter, Susan VanFleet and Mike Doornbos have done a tremendous amount of “leg work” in organizing and presenting our monthly programs over the past 5 years. Dave asked that the Board solicit suggestions from members for topics for the monthly programs. Also, if any member knows or knows of any individual that has an interesting aviation background or story that may be of interest to the members to offer that to Mike Doornbos so that he could approach them to see if they would be interested in presenting their story or topic to the members.

c) Dave also broached the possibility of changing the Board meeting from the first Tuesday to the first Wednesday of the month. Most of the Board members present agree that the first Wednesday of the month would be a better day for the Board to meet as some of the Board members teach at AB-Tech in the evenings. Dave will solicit input from the absent Board members.

d) February is the Association’s annual Chili Cookoff. Dave asked that if you’re not bringing your favorite chili please consider bringing a side (corn bread, shredded cheese, chopped onions, and desserts etc.).

e) The Broadmoor has changed its reservation policy. In the past you could just reserve the date you wanted. Now, they require a \$500 deposit to reserve a date. The deposit is only refundable up to two (2) months prior to the event. The Broadmoor is an ideal location/venue for our Christmas party and conveniently located and has easy access. It can easily accommodate the 60-70 members who typically attend the event and the food has been very good. The cost for the event continues to rise. Nancy also pointed out that Thanksgiving, this year is the 28<sup>th</sup> of November and the first Tuesday of December (typically the date for the Christmas party) is only 5 days later. Dave proposed that we move the Christmas party to Tuesday the 10th of December. The Board agreed with the date change. Dave will check with the Broadmoor and if their refund policy is the same as last year’s he will authorize the Treasurer to write a check to the Broadmoor for \$500.00 as a deposit on the venue for the 10 December Christmas party. Dave asked for a motion to that effect. The motion was so moved, seconded and the vote of the quorum of Board members present was unanimous in favor of the placing a \$500 deposit with the Broadmoor Golf Club to reserve Tuesday 10 December for the Association’s Christmas party, if their refund policy hasn’t changed.

e) The meal for the January general meeting will be pizza.

III. The Board meeting adjourned at 8:00 PM.

Submitted by: Tim Fox, Secretary