

Minutes
WNC Pilots Association Board Meeting
March 5, 2019
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:	Skip Capone
Secretary:	Tim Fox
Treasurer:	Michael Wheeler
Web Site Administrator:	Bill Whitehead
Directors:	Elizabeth Henry, Gil Carlson, Fred Cassel, and Malena Mordirzadeh

II. Reports

- A. Secretary's Report: (Tim Fox) The minutes of the February Board meeting were approved as submitted.
- B. Treasurer's Report: The Association has a bank balance of \$8,966.24 as of 28 February. We received \$1,153.97 and dispensed \$ 2,042.58. That does not include the cost for the Directors and Officers (D&O) insurance. Tim Anderson stated that he is still waiting for the quote, but what told that it would be similar to last year's cost. The Treasurer's report was approved as submitted.
- C. Committee Reports:
 - a) Membership: (Jeff Moore) (Jeff was unable to attend the meeting but provided membership information to Dave for the Board meeting.) The Association has 181 members, which includes student and honoree memberships. There are 120 full time members and of those 93 have renewed their memberships. Jeff has coordinated with Nancy Marstall and she will contact the remaining members who have not renewed their memberships. Members who have not renewed their membership for two years will be placed on an inactive list.
 - b) Programs: (Mike Doornbos) Mike was in California picking up a Beech Barron to ferry back to KAVL and was unable to attend the Board meeting. The March program will be an FAA Wings eligible presentation on the use of flight simulators in flight training.
 - c) Fly-Outs: (Tim Fox) The February was cancelled due to weather so the fly-out for March will again be to Hickory Regional Airport (KHY) Saturday 23 March, with lunch at the Crosswinds Café.
 - d) Educational Foundation Report: No report

D. New Business:

- a) Dave stated that because the Association has a new mailing address and phone numbers that we get our brochures edited with the new information and reprinted. The discussion centered on the need to approve the increase in membership dues (which had been tabled from the previous month's Board meeting) for all categories (regular, spouse, lifetime, student and corporate) before we reprint the brochures. After additional discussion a motion was proposed that the Association increase the annual membership dues for a regular member by \$10.00 from \$25.00 to \$35.00, the annual membership dues for a spouse from \$10.00 to \$15.00, the annual membership for a Corporate member to remain the same at \$200.00, and the annual membership dues for a Student member to remain the same at \$25.00. The Lifetime membership dues would also remain the same at \$400.00. The new dues schedule would go into effect with the 2020 membership year. And that the Association would delay reprinting the brochures with the new dues information and new address and phone number until September 2019. The motion was seconded and the vote of the assembled quorum of Board members was unanimous.

- b) Bill Whitehead has made the changes to Dave's email address on the web site. He is still working on the group email function. Tim and Bill will get together on developing that capability and cancelling the "Go Daddy" account.
- c) Tim announced that the AOPA-ASI will present a safety seminar on 12 March. The location is the Magnolia Hospitality building conference room on the A-B Tech Asheville campus. It will begin at 7:00 PM. The Association will provide a WNCPA logoed hat, shirt and jacket to be presented as door prizes, and provide drinks for attendees.
- d) The discussion continued concerning having an appropriate celebration commemorating the 50-year anniversary and a new venue for the Association's annual Christmas Party. Several potential locations were discussed. Dave will get with Nancy Marstall and research the several locations discussed (The Cedars, the Crown Plaza, The Hilton. And the Asheville Country Club).
- e) Because the February general meeting was cancelled due to hazardous weather conditions the food for the 19 March general membership meeting will be the annual Chili Cookoff.

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

Submitted by Tim Fox, Secretary