

SUN LAKES AERO CLUB
Minutes of the Board Meeting
Date of Meeting: October 16, 2007

Present at the Meetings:

Al Galvi, Vice President
Ben Thompson, Treasurer
Tom Malthaner, Secretary
Vern Nelson, Website Master
Bill Johnson, Website Master Assistant
Gary Vacin, Provost Marshal
Dick Vaughan, Activities Director

Absent from the Meeting:

Bob Walch, President
Elton Dyal, Program Director
Larry Lathom, Member-At-Large

Call to Order:

Al Galvi called the meeting to order at 9:30 A.M.

The minutes of the Board of Directors Meeting of May 16, 2007 were approved as written.

After a discussion occurred regarding a summary of a list of motions made during the May and September Board Meetings, Al Galvi made a motion to accept the list of motions as prepared; Gary Vacin seconded and the motion passed.

General Meeting Presentation Schedule:

Tom Malthaner for October 17.
Lt. Col. Edward H. (Ned) Linch for November 21.
Patricia Parkf-tenative for December 19.
Elton has someone for January.
February is open to date.

Ben spoke of inquiring about trophies for speakers. Most reasonable of the items was an engraved wooden case and a writing pen for \$22 by A to Z Trophy. There were other nice items shown but the wooden case with pen won out. Gary motioned to purchase 8 pens, Dick seconded and motion passed. Thanks for your effort, Ben.

Reports:

Activities:

Dick Vaughan had sent a notice to pilots regarding fly-in's. Jim Space can take two passengers up to 400 pounds. Elton will

find his own passengers. Dick will inquire whether or not Eclipse Aviation in Albuquerque is open on Saturday's for a potential fly-in. The board is in agreement with Saturday fly-ins as most potential pilots work during the week, although the majority of agencies may not open on weekends. Tom made a motion to have Dick contact Eclipse to ask if they are open for a Saturday tour, sometime in late Nov. Gary seconded and motion passed.

Dick stated that he has no problem organizing a fly-in if he has designated places to go. Discussions followed mentioning Aero Space Museum in Balboa Park and the "Midway" in San Diego. Perhaps a combined over night visit could be arranged after daylight time starts in the spring. Gary made a motion to keep fly-in's on the flexible basis and leave Dick in charge once the time and place is decided; Dick seconded and the motion passed.

Discussion occurred about field trips: Several locations were mentioned including the Groshawk Restoration at Casa Grande Airport that renovates WWII aircraft. Luke Air Base, Phoemix Tower, Davis Monthan Bone yard and Chandler Tower were also mentioned.

Treasurer's Report:

Ben reported that there is a balance of \$583.25; however, there are several pending bills to pay. Upon soliciting for donation at the General Meeting on October 17, it will be determine if an additional appeal will be necessary.

Ben stated that he has resigned from the Board and does not want to be on the board in any position. The Board thanks Ben for his valuable assistance as Treasurer along with his help with audio and visual aids at presentations. Hopefully, he will still be avialable for visual aid help. I know he did a great job for me.

Ben made a motion for Vern Nelson to take over the duties of the Treasuer, Dick seconded and the motion passed.

Webmaster's Report:

Vern stated that he has a continuing need for someone to help him with the many requirements and demands of being master of the SLAC website, Newsletter and other responsibilities. It was suggested to review the profile of the members for someone who has a background in Engineering, Accounting, Teaching, CPA or other talent and/or expertise that would be appropriate. To accomplish this objective, it may need personal contact to recruit someone.

Provost Marshal's Report:

Gary reported that SLAC publication he wrote that appeared in the Splash will appear in the Arizona Chandler Republic shortly. Similar articles will appear in the Scottsdale Aviation Journal and the San Tan News. Ben will furnish the contact to get SLAC news in the Sun Laker.

Ben will continue to care for the karaoke, projector, wireless microphone and other equipment needed for speakers, for the time being but will let Gary know when he can have the above items back under the Provost care. Gary will also take possession of the large SLAC sign intended for exhibitions and add it to his list of equipment.

Old Business:

Dues are on a voluntary basis and the board agreed to pass the hat for donations at the general meeting on October 17 and subsequent meetings, if necessary.

Discussion regarding an alternative room for the general meeting followed. Gary will inquire about other rooms available in Sun Lakes and hopefully keep the General Meeting on the 3rd Wednesday evening of the month.

The Board discussed By-Laws & Guidelines once again. Most directors felt that the by-laws and guidelines should be kept simple but define the purpose, direction and objective of the club. It was suggested to wait until Bob Walch returns to make any definite decisions.

New Business:

There was no new business to discuss.

The next Board of Directors Meeting is scheduled to be on November 20, 2007 at 9:30 AM.

Gary made a motion to adjourn at 11:03 AM. Tom seconded and the motion passed.

Tom Malthaner, Secretary