

SUN LAKES AERO CLUB
Minutes of the Board Meeting
Date of Meeting: October 14, 2008

Present at the Meeting:

Al Galvi, Vice President
Earl Cuyler, Treasurer & Activity Director
Vern Nelson, Webmaster
Gary Vacin, Publicity Director
Elton Dyal, Program Director
Ben Thompson, Member

Absent from the Meeting:

Bob Walch, President
Bill Johnson, Assistant Webmaster

Call to order:

Vice President, Al called the meeting to order at 9:30 AM.

Activity Report:

Earl reported that 18 people have signed up for the fly-in/ ground tour to Kitt Peak on October 28, 2008 , 11 have paid.

Fly-in to General Patton Museum on Nov. 8th, 10 members have signed up.

Fly-in/field trip to Turf Soaring School near Lake pleasant on Dec. 13th.:five participants have signed up

Pot Luck Dinner Oasis Pool on Nov. 17. See the email Earl sent for breakdown of who will bring entrees, salads and dessert.

Also on the club's schedule are trips to the casino in Payson, Phoenix Composite at Falcon Field in Mesa, Honeywell Jet Plant at Sky Harbor, The Model Aircraft Club and the Rotoway Helicopter Plant. Al Galvi will follow-up for tours to Rotoway, Model Aircraft and Honeywell.

Gary will help in arranging tours to Phoenix Composite, CAF at Falcon Field and possibly Luke Field.

Treasurer's Report:

Earl presented the financial sheet. The board members though it was done very well. Al Galvi made a motion to accept the report and Cary Vacin seconded. The motion passed.

Program Report:

Al Galvi & Ben Thompson will assist Elton to find a speaker for Dec. or Jan.

Sun Lakes Aero Club Minutes of October 14,2008 (continued)

The Speaker for the General Meeting on October 20th in the mirror room in Sun Lakes Country Club #1 will be Lt. Col (Ret) Gabrielle Thorp. She will present her experience with the AZ. National Guard's missions on KC-135 refueling and civilian large scale agriculture spraying operations.

Elton is working on speakers for the months of 2009.

Publicity Report:

Gary Vacin wrote a SLAC article to appear in the November edition of the Splash.

Three members will call members who do not have email to inform them of the General Meeting in the Mirror Room of Sun Lakes #1 on this coming Monday October 20th.

Webmasters Report:

Vern announced that he will resign his Board position as of Jan. 01, 2009; although he will still continue doing the web site. The Minutes of May 13, 2008 state that Gary Vacin volunteered to do the Newsletter.

Vern will email Warren McIlvoy of the Scottsdale Breakfast Club fly-ins regarding notifying SLAC pilots of their scheduled fly-ins. NOTE: The results of the email is as follows: If SLAC pilots wish to receive NOTAMS issued by the Scottsdale Breakfast Club, contact Warren at (warren.mcilvoy@asu.edu) and he will add your name to his mailing list.

General Comments:

Ben Thompson attended as a member of SLAC. He stated that there should be a back up member available in case he cannot set up the electronic equipment for the General Meetings. Vern suggested Bill Johnson may be a good candidate.

Earl will get info on pens as gifts to speakers at General Meetings.

Contact Gary for name tags.

Meeting adjourned at 10:50 AM.

Next Meeting will be November 11, 2008 in SLCC.

Tom Malthaner
SLAC Secretary