

SUN LAKES AERO CLUB
Minutes of the Board of Director's Meeting
Date of Meeting: November 11, 2008

Present at the Meeting:

Bob Walch, President
Al Galvi, Vice President
Earl Cuyler, Treasurer & Activity Director
Vern Nelson, Webmaster
Gary Vacin, Publicity Director
Elton Dyal, Programs Director

Absent from Meeting:

Bill Johnson, Assistant Webmaster
Tom Malthaner, Secretary

Call to Order:

Bob Walch called the meeting to order at 9:30 AM

Vern Nelson made a motion to accept the electronic copy of the minutes of the October Board Meeting, as written, and Gary Vacin seconded. The motion passed.

Treasurer's Report:

Earl passed out copies of the Treasurer's Report to members. Balance is \$660.99. Cash flow is shown on pages 2 & 3. The budget for 2009 is also shown on page 3.

Earl mentioned that he bought 10 more pens to be used as gifts to quest speakers at the general meetings. He also paid for the meeting room rental.

Discussion followed regarding the dues. Vern made a motion to keep the annual dues at \$15.00. Gary seconded and the motion passed.

Gary made a motion to accept the Treasurer's Report, Al seconded and the motion passed.

Activity Report:

Earl passed out a sheet showing scheduled field trips and fly-ins through March 2009. The Board decided to remind members at the Pot Luck on the 17th about the field trip to "Sky-Dive" at Eloy, AZ. on Nov. 22. A email notice will also be sent as a reminder to those members who are not at the Pot luck Dinner.

Discussion also followed regarding whether or not it is necessary to send so many notices to members on activities. It was the consensus of the Board that communications in many forms are necessary to insure the members are informed.

The Board also discussed if the need for the field trip to Turf Soaring at Lake Pleasant, scheduled for December 13th is necessary, as not many members have signed up to go. Gary made a motion to cancel the field trip to Turf Soaring, Al seconded and the motion passed.

There are many field trips and fly-in's scheduled through next Spring. Periodic reminders are sent out through updates and the web site by Gary, Earl and Vern. It is up to the members to review the activity schedule for current information.

Program Report:

Ron Gillespie, Lt. Col. (ret), will be our speaker at the General Meeting on December 15th. Lt. Col. Gillespie was Chief of the Sensors Division during Cat III testing of the SR71 Blackbird.

Monthly speakers for 2009 General Meetings will be forth coming in the updates, newsletters and web site articles.

The Board decided to move the scheduled fly-in to Payson from Jan. 17th to March 21. Also, the fly-in to Ryan Field from March 21 to April 18.

Publicity Report:

Gary mentioned that three Aero Club articles have been sent to the "Splash" for the December issue.

Gary is also working on a caption for Lt. Col. (Ret) Gabrielle Thorp, AZNG, who was the speaker for the October General Meeting, and will be sent to the "Splash" for later publication.

Webmasters Report:

Vern will continue to do the web site until a replacement is found, but it is not for-ever. A replacement is of priority One basis.

Vern made a motion to retain the present board members, except for himself, for the year 2009. Al seconded. The motion passed.

President, Bob Walch, will send an email to the membership to inform them that the Board decided to retain the members of the Board in 2008 for the Board Members during 2009, with the exception of Vern Nelson. Also as part of the email, he will ask the members for nomination(s) to the 2009 Board, to contact him. The election for 2009 Board Members will be held at the General Meeting on December 15, 2008. The new Board Members will meet on Tuesday January 13, 2009.

Old Business:

None

New Business:

Bob Walch and Al Galvi recently met to discuss the members reluctance to take part in fly-ins. Extensive discussion followed. It was decided to have President Walch write an email to members encouraging their participation in Fly-ins. There will be notice reminders published at regular intervals prior to the fly-ins. No sign up sheet will be used.

It was agreed that Bob, Al and Vern meet at Bob's house next Tuesday, Nov. 18, 2008, at 9:30, to review Procedures and Guidelines for current compliance.

Earl made a motion to adjourn, Vern seconded and motion passed.

Next Board meeting will be held on Tuesday, December 09, 2008.

Respectfully,

Tom Malthaner
SLAC Secretary