Date: 25 Jan 2022

Location: Online via Zoom

Meeting type: Membership

Version: FINAL

Board members:

|  |  |  |
| --- | --- | --- |
| **Name** | **Position** | **Attendance** |
| Ivan Sudac | President | Present |
| Ken Kaae | Treasurer | Present |
| Reggie Sellers | Director of Billing | Present |
| Jim Hudson | Director of Membership | Present |
| Jim Eyre | Director of Maintenance | Present |
| David Thomas | Director of Safety & Hangar | Present |
| Jim Manley | Secretary | Present |

Compiled by Jim Manley

Members present online: 67

Guests present online: 0

1. **Meeting called to order by Ivan Sudac at 19:00 MST**
2. **President’s Report – Ivan Sudac** 
   1. Pilot proficiency program will improve club flight safety as well as reduce insurance costs
   2. Paul Chase working on choosing a camera security system
   3. Paul Chase working on making club swag available to members
   4. Ivan asked if anyone would like to serve as club historian. John Barsness volunteered.
   5. This year is the club’s 50th anniversary. Ivan feels club is doing well and has a bright future. Discussed ideas for an event to celebrate. Looking for suggestions.
   6. The board is leaning towards selling a portion of the new hangar to eliminate club debt and expand some club facilities. Will share more as research continues.
   7. Gordon Hall adding G5s to two club aircraft
3. **Elections – Jason Martin**
   1. President – Ivan Sudac reelected to a 1-year term, approved unanimously
   2. Director of Membership – Jim Hudson reelected to a 3-year term, approved unanimously
   3. Treasurer - Ken Kaae reelected to a 2-year term, approved unanimously
   4. Secretary – Jim Manley reelected to a 2-year term, approved unanimously
   5. Director of Hangar & Safety – David Thomas reelected to a 3-year term, approved unanimously
4. **Annual Report – Jim Hudson**
   1. Member Dues calculations to cover fixed costs. Dues to remain at $75/month
   2. Hourly Rate calculations. New rates effective 26 Jan 2022 will be
      1. 375 - $68.00/hr
      2. 686, 64R - $82.00/hr
      3. 93F - $92.00/hour
      4. 21M, 89E, 93S - $131.00/hr
   3. Ken Kaae - Treasurer’s Annual Report
      1. Cash assets
      2. 2021 Major Expenses
      3. Discussion of loan reduction options
   4. Reggie Sellers – Billing Director’s Annual Report
      1. Flight Log System – Benefits and Logging procedure review
      2. 2021 Hours and Dollars Billed
      3. 2021 Monthly Income from Billing
      4. Member Income and Credits Detail
      5. Top Ten Flyers 2021 – Gerard Cattin
   5. Jim Manley – Secretary’s Annual Report
      1. Meeting minutes
      2. Newsletter
      3. Club file system overhaul – paper, digital
      4. Always seeking member suggestions and contributions
   6. David Thomas – Safety & Hangar Director’s Annual Report
      1. Hangar activities
      2. Safety activities
   7. Jim Eyre – Maintenance Director’s Annual Report
      1. Aircraft tracking spreadsheet
      2. Oil Usage 2021
      3. 21M towbar project
      4. 686 Fuel sending unit
      5. 686 Bent push rod & cylinder damage
      6. 93F Wing tip damage
      7. 89E Fire extinguisher pin
      8. 375 Exhaust tube crack
      9. Skid marks from hitting brakes too hard (64R right main?)
      10. 21M Engine mount repair process
      11. 21M New engine installation and break-in process
      12. Review of nose over accident on snow covered back country strip
   8. Jim Hudson – Membership Director’s Annual Report
      1. Membership Status end of 2021
      2. Member Ratings end of 2021
      3. 15 New members in 2021
      4. 15 Members Resigned 2021
      5. Schedule Master & Webpage Updates
      6. Schedule Master update procedure review
      7. Top attendance for 27 club events in 2021 – Joe Rowley
      8. Club Events in 2021
      9. Club Events for 2022
5. **Membership Monthly Report – Jim Hudson**
   1. Member statistics
      1. 120 Members (after new members and resignation)
      2. 96 Active flying members (Cap: 14 x 7 = 98)
      3. 35 on wait list (20 active list, 15 holding pattern) Est 14 mn wait
      4. 40 Class I members (33%)
      5. 80 Class II members (67%)
      6. 13 Inactive (voluntary suspension)
      7. 26 suspended (22%) BFR, Med, Attend, Billing, inc 13 inactive
   2. Ratings
      1. 12 Student Pilots
      2. 69 Private Pilots
      3. 29 Commercial Pilots
      4. 10 Air Transport Pilots
      5. 48 Instrument rated Pilots (not all are current)
6. **Billing Monthly Report – Reggie Sellers** 
   1. 8 members paid late last month
7. **Safety& Hangar Monthly Report – David Thomas**
   1. Board in ongoing discussion about PIC currency. Expect to report to membership at February meeting
   2. Replacing ramp stripes for guiding aircraft back into their hangars
   3. Snow blower is available. Cord needs to be plugged in for the electric starter
8. **Secretary’s Monthly Report** – **Jim Manley** 
   1. Newsletter will publish again in the last week of January 2022
   2. Thanks for recent newsletter contributions
   3. Continuing slow work on updating digital and paper file systems
9. **Treasurer’s Monthly Report –Ken Kaae** 
   1. Account Balances (before bills subtracted and after deposit made)
      1. Savings
         1. Engine, prop, member deposits $ 49,119.05
         2. Hull, avionics, paint $ 49,558.75
      2. Checking $ 90,349.04
      3. Total cash (after bills paid) $ 189,026.84
   2. Transfers
      1. To Engine, prop, member deposits $ 3,309.00
      2. To Hull, paint $ 1,608.00
      3. To Avionics $ 1,917.00
   3. Bills to pay:
      1. Hangar loan #1 (Bal $109,426.04 *p/o 8 Jul 28*) $ $ 1,723.48
      2. Bantara Bank (N121M bal $86,682.56 *p/o 2035*) $ 796.66
      3. State sales tax $ 249.48
      4. CenturyLink (DSL) $ 44.99
      5. Elizabeth Graham $ 655.00
      6. US Liability Insurance Co. $ 633.20
      7. Time Sync (Schedule Master) $ 1,062.00
      8. City of Nampa (Land Lease) $ 3,304.68
      9. Idaho Power (New Hangar) $ 20.30
      10. Idaho Power (Old Hangar) $ 137.33
      11. Aero Services $ 5,695.11
      12. Boeing Digital (Garmin updates) $ 900.00
      13. AvCenter (fuel) $ 2,703.05
      14. Trac Fone $ 20.76
      15. Name-Cheap (web hosting) $ 49.04
      16. Drop Box $ 119.88
      17. Total expenditures: $ 18,114.96
   4. Ken asked members who pay by personal check to write clearly to aide bank processing. Bank issued checks are preferred if possible.
10. **Maintenance Director’s Monthly Report – Jim Eyre**
    1. Aircraft status
       1. **375:**
          1. Nothing reported
       2. **93F**:
          1. Nothing reported
       3. **686**:
          1. Nothing reported
       4. **64R**:
          1. Received annual inspection
          2. Received 500 hr mag check, replaced one impulse coupling
       5. **89E**:
          1. Nothing reported
       6. **93S**:
          1. Nothing reported
       7. **21M**:
          1. Nothing reported
11. **Adjournment 21:04 MST**
    1. Moved to adjourn: Jim Eyer
    2. Seconded: John Brown
    3. Vote: Approved unanimously