

**Auburn Aviation Association
Board of Directors Meeting Minutes
February 13, 2024**

Attendees via Zoom

Doug McDougall
Dan Flom
David M. Dwelle
Doug Fee
Chris Haven
Don Wolfe
David Sanborn

- I. Meeting called to order by President McDougall at 7:05 PM
- II. McDougall called on Secretary Doug Fee to review minutes of previous Board meeting
- III. Discussion of upcoming California Aviation Expo
 - A. McDougall, Don Wolfe and Dan Flom plan to attend to determine if it's an event in which we should actively participate.
- IV. McDougall reported that he has been in contact with previous scholarship awardee, Tenley Ong, regarding the possibility of her writing an article about our scholarship program for a national magazine.
 - A. Initial reaction from Ong was positive and discussions are on-going.
- V. Extensive discussion of AAA's annual expenses and the possibility of an increase in membership dues
 - A. Suggested new dues schedule:
 1. Individual: \$39/year
 2. Family: \$44/year
 3. Aviator: \$14/year
 - B. McDougall will address the possibility in an upcoming President's Message in the "Prop Wash"
- VI. Discussion of the advisability of obtaining liability insurance
 - A. Possible coverages:
 1. Association liability only
 2. Liability to cover Directors and Officers also
 - B. Initial quote of \$1,250/year for both
 - C. Motion to authorize up to \$1,250/year for both coverages (Haven/Flom)
 1. Passed 7/0
 - D. Wolfe will pursue competing quotes from other sources
- VII. Don Wolfe reported on request from scholarship recipient Parker Pugno to use his remaining award balance of \$1,247 at a flight school in Texas instead of at KAUN, plus request for an additional grant of \$1,500 to complete his private pilot certificate.
 - A. Extensive discussion ensued

- B. Concern was expressed about setting the precedent of the utilization of scholarship awards at locations other than KAUN
- C. Motion to offer to allow \$1,000 from his scholarship balance to be used for DPE fees in Texas, OR to extend the window for his scholarship usage at KAUN to December 31, 2024 (Haven/Sanborn)
 - 1. Passed 7/0

VIII. Wolfe reported on a proposal from Bob Snyder who would fund a \$12,500 grant for a particular individual to obtain their instrument rating.

- A. Concern was expressed regarding it's legality and any possible risk to the Association's tax exempt charitable status
 - 1. David M. Dwelle will research and report back

IX. Extensive discussion of what withdrawals, if any, should be taken from the endowment held at Placer Community Foundation for the year 2024.

- A. Motion to take the maximum allowed withdrawal for 2024 (Haven/Wolfe)
 - 1. Passed 7/0

X. Meeting adjourned at 8:35 PM