

**AUBURN AVIATION ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 3rd, 2021**

President, Randy Leys, called the meeting to order via ZOOM.

Don Wolfe, Scholarship Chairman, made a motion that AAA set a goal of \$20,210 for the amount to be raised for our Endowment Fund for 2021. Doug Fee seconded - MOTION PASSED.

Randy Leys made a motion that we transfer \$12,000 from our checking account to PCF. Don Wolfe seconded - MOTION PASSED

Don Wolfe made a presentation explaining Proposed Guidelines for Recognition of Donations - see below. Randy Leys moved and Doug Fee seconded that it be accepted as presented. MOTION PASSED

Proposed Guidelines for Recognition of Donations

\$ Cash Donations-

1. Add individual to Propwash distribution list.

\$ Cash Donations- > \$750 (cumulative)

1. Award Life Membership

Corporate Donations- >\$750 (cumulative).

1. Award Life Membership Level (If a person can be identified: Owner, CEO, President)
2. Award Corporate Plaque
3. Company Logo on AAA website and in Propwash

Service Donations- >\$750 (cumulative)

1. A person donating an aviation related service resulting in a monetary donation to AAA will be given credit towards a Life Membership for the amount of the money donated.
2. A "service" is defined as: Dual Instruction, Aircraft Maintenance.
3. Credit for other types of services requires B.O.D. approval.

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Estate and Asset Donations-> \$750 (cumulative)

1. A person donating an airplane, car, etc. that results in a cash contribution to AAA will receive credit towards a Life Membership
2. A person facilitating an estate donation may be granted a Life Membership.
B.O.D. approval required.

Significant Cash or Estate Donation

1. Honorary Life Membership- B.O.D. approval required
2. Honorary Brick for donor at Col. Anderson Statue

Joanie Mooneyham presented changes to the verbiage for the brick order form.

Doug Fee suggested that Board members give consideration to how AAA should address the awarding of scholarships as our PCF increases. Awarding scholarships to allow students to go further in their training, i.e., funds to solo or obtain their Private License, etc., are possibilities. Also mentioned is perhaps raising our age range to include those who have obtained their Private License but need additional funds to get additional ratings.

The meeting was adjourned and the General Membership meeting started via ZOOM.

Respectfully submitted,

Joanie Mooneyham, Secretary

Attendees: Randy Leys, Doug McDougall, David Dwelle, Mac McElroy, Chris Haven, Don Wolfe, Doug Fee, Peggy Dwelle, Joanie Mooneyham