AUBURN AVIATION ASSOCIATION BOARD OF DIRECTORS MEETING (ZOOM) JANUARY 5, 2022

Attendees: Chris Haven, Don Wolfe, Ken Dwelle, Randy Leys, Doug McDougall, Chase Morgan, David Dwelle, Joanie Mooneyham

Ken reported on plans to establish a safety program at our airport. Concern was shared at the number of accidents experienced locally. April 25th is the proposed date for the first meeting. Various individuals representing the different groups at the airport could make presentations (i.e., flight schools, helicopter pilots, City of Auburn representatives, Highway Patrol, Sheriff Dept,, experienced professional pilots). Analyzing aircraft incidents is a productive means of educating our local pilots and establishing a safety mindset. Don Wolfe will work with Ken to get the program going.

The Board approved AAA to move forward in creating the program. Chris made the motion, Randy seconded - PASSED

Treasurer, David Dwelle, has not been able to get access to the bank website so his report will be delayed. He estimated \$25,000 in our account.

Chase asked for ideas from the BOD to establish annual goals for our organization. The BOD was unanimous in moving forward with this. Mid-February will be a good time to start the program.

With no more business to discuss the meeting was adjourned and the monthly General Membership Meeting was started.

Respectfully submitted,

Joanie Mooneyham, Secretary