

**AUBURN AVIATION BOARD OF DIRECTORS MEETING
SEPTEMBER 16TH, 2020
ZOOM MEETING**

The meeting was called to order by President Randy Leys.

Members in attendance: Randy Leys, Doug McDougall, Don Wolfe, Doug Fee, Joanie Mooneyham, Chris Haven, Chase Morgan, David Michael Dwelle, Mac McElroy, Wayne Mooneyham

Secretary, Joanie, reported that we received a notice from PCF of a \$70 donation. Steps will be taken to determine the donor's identity and that a thank-you note is sent. (Action - Nancy Benjamin)

Determining signers for our First National Bank account was discussed. The Executive Board are the designated signers (President, VP, Treasurer and Secretary). A new letter to the Bank needs to be submitted to remove Gary Vogt and add David Michael Dwelle. The amount of funds (\$10,000) to be held in the checking account to cover operating expenses was determined at the last BOD meeting. Transfers to PCF should be made periodically once the amount of operating expenses is confirmed as sufficient. The current checking account balance is \$16,079. Don Wolfe made a motion that \$6,000 be moved to PCF giving a remaining balance of \$10,079 in the checking account. Doug Fee seconded - MOTION PASSED.

Don Wolfe has been visiting potential corporate donors and has been successful in several instances. He also shared that Mach5 has offered 10 hours of dual instruction annually as long as AAA exists. James Jacobson has promised a ground school scholarship...both of these to be confirmed. Don requested that all the potential donors receive the Propwash monthly and that we give these folks a plaque acknowledging their generosity once we receive their donation. Establishing a beneficiary for our PCF fund was discussed - California Aerospace Museum was suggested. Randy Leys made a motion that California Aerospace Museum be our designated beneficiary for the PCF Fund. Don Wolfe Seconded - MOTION PASSED.

Doug Fee will attempt to get PayPal login information from Gary Vogt.

5AC Update - Mac reported that the airport brochure is a work in progress and is receiving help from Airport Manager Dave Spencer in its preparation. The goal for completion of the brochure is 11/5/20. New Noise Abatement procedures will be included in the brochure. Runway light timers have been repaired; windsocks replacement this week; weed abatement and irrigation repair is planned per Chief Spencer. Public Works will have a procedure online for QR issues. Status of future fencing was discussed.

5AC Update Continued - Mac reminded members that a complete list of committee action items is available on our website.

Insurance - Mac reviewed the current insurance policy which is up for renewal. He determined that the policy is inadequate for our organization. Since we aren't having regular meetings or the air fair any longer we don't need this coverage. Thus, we will cancel the current policy and Mac will research new insurers - including what the City may require.

Tiedown Report - Upon review, Mac determined that after auditing 98 aircraft it was discovered that approximately 62 are delinquent in payments resulting in almost \$29,760 lost revenue. Chief Spencer is taking action on this.

Misc. A/P Items - The Chief mentioned to Mac that our support of the City Sales Tax Initiative (Measure S) would be appreciated. After much discussion it was decided that AAA would publish a notice in the Propwash supporting the Measure. The Pilot's Lounge will be receiving a "facelift" in the near future. Volunteers might be solicited to help with this and other projects. The composition of the 5AC was discussed. How the 5AC Committee functions will be reviewed by the BOD. New keys were made for the Barnstormer Room and AAA needs access.

Other Items - Costs of Zoom Meetings was discussed. Chris will review this - she is currently paying for it now and should be reimbursed. Treasurer Update - David Michael Dwelle will assume the duties of the office as a result of Gary Vogt's resignation. Don Wolfe and Doug Fee will attempt to get records from Gary. David shared that he is looking forward to participating with the organization - we welcomed him aboard. Doug Fee asked David to allow his name to be placed on the ballot for 2021 Treasurer of AAA. David happily accepted. Randy made a motion that we absorb the 3% charged for on-line transactions - Chris seconded. MOTION PASSED. Mac will work with Gary to get records from him. (Pay Pal email address, password, etc.) Don shared that a plaque will be presented to Gary for his service. Diane Hammer will be doing the Propwash from now on.

Chase - Membership - 141 Active Members. He is working on how to set up lifetime memberships on Wild Apricot (i.e., couples). Don pointed out that one-time gift memberships were being set up as automatic renewals. This will be corrected with Pay Pal.

Respectfully submitted,

Joanie Mooneyham, Secretary