

AUBURN AVIATION ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 3RD, 2020

President, Randy Leys, called the meeting to order. The first item discussed was the Agenda for the February, 2020, general membership meeting.

Randy will invite the Sunshine Ground School students to join our meeting to hear the speaker and share dessert. It was suggested that we post info sheets at the flight schools and pilot's lounge as a means to encourage attendance to our meetings by young pilots. Chase will try and reconnect with the CAP Program to encourage their participation with AAA.

Committee Reports

Secretary, Joanie Mooneyham, presented jackets donated by Flyers for AAA to sell. She will sew AAA patches over the Flyers logo. They will sell for \$49.00 each. Limited sizes are available. Thanks to Chris Haven for orchestrating this.

Don Wolfe - Don made a motion to appoint James Jacobson to the Board as Assistant Scholarship Director to assist Don with the scholarship program. Second by Peggy Dwelle. Passed. Don explained the interview process for the scholarship program. Jessie Dressler will also be on the interviewing team.

Don Wolfe - Don made a motion to set an overall goal of \$75,000 for the PCF Endowment Fund and a 2020 year end goal of \$50,000. Chris Haven seconded. Passed.

Don explained information learned from a recent seminar sponsored by PCF that he and Doug Fee attended. Endowment and trust funds options were opportunities mentioned. He presented a handout showing the amazing successes of our scholarship recipients. The information will be used to raise funds.

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Don also presented a plan for future endowments donors - "AAA Legacy Squadron". It's a long term program for the generation of future donations. Don made a motion to proceed with the concept - Wayne seconded - Passed.

Gary Vogt - we need an update from PCF. Doug will ask Jessica at PCF for a donation history update.

Doug Fee - we need a procedure for handling donations. He presented tracking, accounting and acknowledgment procedures for donations. Everything will go through the Treasurer. Nancy Benjamin will write Thank-You Notes to donors. Chris pointed out that there is no procedure in place for tracking membership renewals. Chase Morgan will take over this task. Additionally, a means of tracking types of donations is available to us on Wild Apricot. A means of informing the Board of income and donations status needs to be implemented and tracked on a monthly basis. Gary will establish a flowchart showing how to accomplish this task. Randy made a motion that we move forward with the concept of income tracking - Don seconded - Passed. Those involved will review and report back to the board.

Wayne Mooneyham - 5AC - there will be a meeting Wednesday, 2/19/20, 5:30PM. Bernie Schroeder will be present as well as other City and County officials representing the Fire Department. Doug McDougall shared that he had a recent conversation with Mayor Kirby and was impressed with his enthusiasm and support for our airport. Peggy will meet with Bernie to learn when airport items will be on the City Council meeting agendas.

Larry Borchert - he is stepping down and Chase Morgan will take over the position of Membership Director. Larry thanked Chris for all her mentoring during his term. Randy officially appointed Chase Morgan as Membership Director.

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Chris Haven reiterated the importance of tracking all our funds and reporting the information to the Board on a monthly basis. Doug will request PCF to send updates to the Executive Board. Chris also reported that Tammy Meredith will take over the Propwash when she is able. Mike requested that membership contact info be available online. Peggy Dwelle moved - Mike Duncan seconded - that we no longer print Membership Roster booklets. Passed.

With no more business to discuss the meeting was adjourned at 1920 hrs.

Respectfully submitted,

Joanie Mooneyham, Secretary
Auburn Aviation Association