

SVAA Board Minutes
January 12, 2009

President Kline called the meeting to order at 1815 hrs.

Members present were: Ron Kline, Angelo Petropolis and George Pohlman.

Treasurers report from John Kenny: Balance of \$ 1166.11

Discussion regarding Balloon Festival Fly-over, only had 2 or 3 pilots able to participate. Poor turn-out due to lack of consistent planning by Festival organizers. We will try again next year.

General membership meeting date set for Saturday January 24 at 9:00 to 12:00. at SV terminal. Renewal slips to be provided by John Kenny and dues to be collected.

Potential program speaker are;

- New AAF Commander
- Dr. Mark Carnett re. new web sight form for flight physical

Discussion of annual dinner. Options for annual dinner may be

1. U of A Mars Lander program
2. Angel Flight program
3. Larry Tiffin on Baja Bush Pilot program.

Ron Kline will make contacts and arrangements for late March.

George Pohlman to make-up and post advertisement of meeting and reserve terminal

Cochise Cowboy Poet and Music event fly-in advertisement to be arranged for by Angelo Petropolis to be placed in Arizona Pilots' Assoc. web-site. Material to be presented on web-site is PDF copy of Poet flyer, map of City and discount hotel location.

Meeting adjourned at 1930 hrs.

Minutes taken by George Pohlman
SVAA Secretary