



Sierra Vista Aero Association Board minutes for January 14, 2008

Meeting was held at Ron Kline's residence (2900 Pebble Beach Dr.) on January 14, 2008 at 18:30 hrs.

Present were Ron Kline, Angelo Petropolis, Larry Portouw and George Pohlman. John Falzone and John Kenny were absent.

Discussed liability insurance for fly-in type events. SVAA is not covered therefore.

Board terms discussed per Article VII 3rd paragraph. Petropolis and Kenny have one year to serve and Kline, Falzone and Pohlman have two years to serve.

Treasurer absent, report not given and no information on dues collected.

Web Master Larry Portouw reiterated that the "Discussion Site" is open. To post discussions you must be a member and registered. He will monitor the site and suggest any changes.

Next General Meeting (quarterly) will be Saturday February 9, 2008 at 09:00 in the SV Airport Terminal. Mr. Petropolis will check with Mr. Hemesath for approval.

Membership Drive: Mr. Kline will get with Mr. Vega and Ms. Pat Wick regarding a flight with a reporter to write an article regarding SVAA.

Flyers announcing the next General Meeting will be prepared by Mr. Pohlman and stuffed under hangar doors as well as signs for the airport gates. This will be accomplished as soon as approval is given to use the Terminal Building.

Annual Dinner meeting is tentatively scheduled for March 29 or 28. Locations were discussed, i.e. PDS, Windermere or The Palms. Ron Kline will chair this committee.

Note: *We have made reservations at the Pueblo del Sol Country Club for Saturday, March 29.*

Speaker for Annual Dinner meeting. Mr. Pohlman to contact Jon Nelson regarding obtaining an astronaut speaker he knows.

Mr. Pohlman to speak with Howard Deevers of the Arizona Pilots Association regarding advertising and inviting that group to the dinner.

Note: *This was done and Mr. Deevers suggested to contact Editor Jim Hartley of Americas Flyways Magazine for a public announcement in the magazine. Mr. Hartley said he will if we can get the information to him very soon.*

Mr. Frances McWilliams' letter was discussed with some possible actions to be taken.

Next SVAA Board meeting: Monday March 3 at 18:15 hrs at Mr. Kline's home.