



## **Sierra Vista Aero Association Board minutes for August 4, 2008**

The SVAA Board meeting was called to order at 1821 hours by President Ron Kline at his home.

Members present: Ron Kline, Angelo Petropolis, John Falzone, John Kenny, George Pohlman and Web Master Larry Portouw.

Minutes of May 27 meeting unanimously approved.

Ron Kline presented the receipt of the \$50 gift to Forgach House in memory of Betty McColley.

John Kenny reported our treasury balance is \$1257.30.

Ron Kline reported that The Sierra Vista Joint Services organization declined our membership on the basis that SVAA was not a "legitimate service club" (making monetary donations). Ron will revisit that issue with Tom Hessler.

Balloon Festival: Ron and George reported that they had met with Maile Johnston regarding how we could help. It was discovered that they were just starting their planning and that the feasibility of having such an event this year was doubtful. Also our discussion with Ms. Maile included suggestions on organization, advertisement, sponsors, vendors, event posters, fund raising and location. We left her with our support.

Cowboy Poetry and Music event: It was decided that we needed to first meet with the director(s) of the Cowboy Poetry organization (CPO) to determine if and how SVAA can join in helping them hold their event and to include the flying population to attend. Ron Kline will contact Bud Strom to set up such a meeting. Other discussion was centered on how we could support the CPO event, such as advertisement in flying magazines, FBOs, the Fly-In day (probably Saturday), Sunday Pilot/Guest breakfast, discounts and maps for pilots and others.

General Meeting – Saturday September 13, 2008: will be held at the SV Airport Terminal at 0900 hours. Ron will contact The Garrison Commander Col. Sturgeon to speak. George will post notices of the meeting on the airport gates.

New Business: John Falzone discussed the feasibility of Sierra Vista and/or Ft. Huachuca holding an air show. It seems that now is not a good time due to the general economics of the population and the missions of the Fort. Our time may be better spent at supporting aviation events already in place, i.e. EAA/ Y.E. Fly-In and to get vendors to attend. John Falzone will bring up the issue at the SV Airport Commission meeting next week (8/13/08).

Old Business: John Falzone will also bring up the issue of the RFP.

Larry Portouw asked for help in improving the how to fly to Sierra Vista message on the web page.

John Kenny discussed having logo for SVVAA and having it embroidered on shirts. Board members ordered their shirts.

Next board meeting will be Monday October 6 at 1815 hours at Ron Kline's home.

Reminder: General membership meeting Saturday September 13 at SV Terminal.

Meeting adjourned at 1930 hours.