

Boone County Airport Association

Board of Directors Meeting

July 30, 2005, 3:00 p.m.

Boone County Airport

1600 E 250 S

Lebanon, IN 46052

In Attendance:

Wayne Deckard, President
Roy Dawes, Vice President
Michael Mossman, Secretary
Chad Williams, Treasurer
Gene Hollingsworth, Member
Gary Rogers, Member

Not Present:

Larry Poe

Also Present:

Erick Roldan
Pat Richardson
John Snyder



Wayne Deckard opened the discussions shortly after 3 p.m. The meeting was kept to a very strict agenda, limited to discussing the types or classes of membership and how to handle non-member business.

Gene Hollingsworth proposed a two-status membership plan consisting of Active and Inactive Members. Active Members would be those airport tenants with aircraft on the field. Active Members would have full privileges including but not limited to rights to voting, hold office, buy fuel and first priority for scheduling the maintenance hangar. Inactive Members would be members who no longer have a plane on the field and are not current hangar tenants. Inactive Members would have no voting privileges, would not be able to hold office and could not buy fuel. Inactive Members would have second priority for renting the maintenance hangar, and could convert back to Active Member status by renting any open hangar.

Gary Rogers proposed extending the Inactive Membership for a term equal to the number of months that a member was an Active Member. After that term their membership would expire. If that person desired to become a member then they would need to rejoin and pay a new membership fee.

Wayne Deckard motioned that from this date forward the Association adopt the two-status membership plan. Gene Hollingsworth seconded. All present voted in favor. Motion passed.

Wayne Deckard motioned that from this date forward the Association adopt the term period limits for the Inactive membership status; Gene Hollingsworth seconded. All present voted in favor. Motion passed.

Wayne Deckard directed Michael Mossman to write a letter to Chuck Beem describing our decision.

At that time all were in favor of adjourning the meeting.

Minutes respectfully submitted by Michael Mossman, Association Secretary