

Boone County Airport Association Meeting

July 16, 2011, 3:00 p.m.

Boone County Airport

1600 E 250 S

Lebanon, IN 46052

Members in attendance:

Earl Brosman
Wayne Deckard
Dick Gurley
Jimmy Laser
Michael Mossman
John Mullennax
Dennis Paradise
Dick Patterson
John Saalwaechter
Jay Schaumberg
John Snyder
Charles Westerfield

Also present:

None

Wayne Deckard brought the meeting to order at approximately 3:00 p.m.

Bylaws Discussion: Wayne Deckard moderated a brief discussion of several provisions of the proposed bylaws, with concerns expressed over the bonds, and the potential liability of officers and directors.

Indy Air Race: Scheduled for Saturday, August 13, starting and ending at Indianapolis Executive Airport. The far north corner of the buildings at Boone County Airport will be a pylon; volunteers are needed as spotters. The event will be the first in Indiana, and will have different classes, handicaps, etc. No prize money, just trophies. EAA Chapter 1311 will sponsor the breakfast and lunch.

Blacktop Ramp Repair: No volunteers have signed up as yet for the repair and/or replacement of the ramp blacktop. The only times that the work can be done is on weekday or on a Saturday morning, due to asphalt delivery. The club will need four to six people to do the work. We will need a week's notice before the repair can be started so that we can get reservations on the equipment.

Oshkosh: Earl Brosman may take his motorhome to Oshkosh and is looking for persons to share the expenses and driving. The motorhome can comfortably accommodate 3 persons, and up to 6 if they are really close. The motorhome can tow a car; Earl has one to bring. One member mentioned that Roy Dawes planned on taking the bus but it is currently stuck in mud. If anyone is interested in riding with Earl or Roy they should contact them directly.

Member Death: Charles Rice, who owned a Cherokee 180, died on Memorial Day. His estate, which is being handled by his nephew, is trying to sell the airplane. It is well equipped but is currently out of annual.

Member Resignation: Kristen Henke has moved her airplane to Plymouth IN, as she now lives in Chicago. We now have a few hangars open.

Treasurer's Report: Chad Williams reported by email that the club has \$3,774.85 in the checking account and \$5,022.62 in savings.

Fly-In Planning: Wayne Deckard motioned that the club host some type of fly-in or event before the first of October, and also host a Young Eagles event. John Saalwaechter seconded the motion; all votes were in favor; none opposed. John Saalwaechter, Michael Mossman and Wayne Deckard will head up a planning committee. John Saalwaechter mentioned that in other clubs they had success by partnering with churches and charitable groups for Young Eagles kids.

Runway Inspection: The Indiana Department of Transportation will conduct a runway inspection before the end of July. Wayne Deckard asked if anyone as done a recent check of the lights, runway condition, and other areas where the runway may be judged. It was mentioned that Steve McClure had recently fixed some runway lights.

Safety Discussion: John Saalwaechter commented that he recently went to a Bonanza event, where they did voluntary aircraft checks with the pilots and their mechanics, looking for squawks. He said that it was a good walk-around sessions. Wayne Deckard recommended that anyone who owns an airplane directly participate in their annual.

Aviation Devices: The group conducted an informal discussion of iPhone, iPad and other electronic devices that are replacing paperwork in aircraft use. EAA Chapter 1311 will do a program on iPhone aviation applications at their September 7, 6:30 p.m. meeting at Hendricks County Airport.

Elections: 22 out of 32 members cast a vote in the annual club elections:

President: Wayne Deckard 18; Tom Rich 1; John Saalwaechter 1; Chad Williams 1

Vice President: Jiim Kouns 1; Tom Rich 9; John Saalwaechter 12

Treasurer: Chad Williams 22

Secretary: Michael Mossman 22

Board of Directors: Earl Brosman 13; Gene Hollingsworth 13; Mark Hyten 6; Chuck Leucht 11; Tom Rich 9; John Saalwaechter 6; Jay Schaumberg 8

Bylaws (for adoption): Yes 21; No 1

Future Board Meeting: Wayne Deckard mentioned that the new board will need to meet, tentatively after Oshkosh, to officially enact the new Bylaws.

Motion to Adjourn: John Mullennax motioned to adjourn; John Saalwaechter seconded. All votes were in favor to adjourn; none opposed.

Minutes by Michael Mossman, Association Secretary