

# Boone County Airport Association Meeting

October 14, 2014, 6:00 p.m.

Boone County Airport

1600 E 250 S

Lebanon, IN 46052

## Members in attendance:

Earl Brosman, director

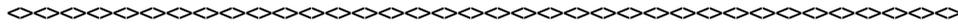
Dick Gurley, treasurer

Michael Mossman, secretary

Jay Schaumberg, member

Charles Westerfield, member

Chad Williams, president



Club president Chad Williams brought the meeting to order at 6:02 p.m.

**Dog Roast/Anniversary Party Report** — Chad Williams offered the club's thanks to all of the volunteers that made the event a good one. The weather was cooperative for the day and most of the evening, with only a brief shower forcing the addendees into the maintenance hangar. Gary Hunter contributed the highest-voted door prize, so Dick Gurley will credit his account \$99.

**Treasurer's Report** — Checking account: \$6,864.58, savings account \$5,031.27, fuel account \$3,817.86. All balances about the same as the previous month, and all bills are paid. Only area where the club is off budget is for propane, for \$1,600. Part of the issue was due to the high price of proposal, the rest was due to a leak in the line, which may have resulted in a loss of propane.

**Rent Collection Status** — A number of members are behind on hangar rent. Michael Mossman has sent out letters reminding them that they are overdue. A certified letter to one member has been returned without signature. The members present authorized Jay Schaumberg to contact an attorney about this specific member.

**Hangar Razing** — Chad Williams stated that the property owner had not yet signed a contract to replace the southern hangar building, which has been razed. The club was not given adequate notice that the building was going to be torn down. The members discuseed the budget ramifications of the loss of four rental hangar spaces.

**Property Maintenance and Repair** — Three runway lights will need to be repaired or replaced. The fence on the south end of the property will be replaced with a simple fence consisting of posts with a chain between them. The property owner has asked that the club supply the labor to build the fence.

**Next Meeting** — Discussion of annual holiday party; members are asked to bring thoughts and ideas. Dick Gurley will bring a preliminary budget for 2015.

**Adjournment** — Dick Gurley motioned to adjourn; Charles Westerfield seconded. The meeting was adjourned.

*Minutes by Michael Mossman, BCAA Secretary*