

Minutes of 99V Annual Meeting Held on 6 April 2013

Attendance: Members in attendance included the following (proxies held shown in parentheses): Judy Brin, Tracy Cheatham (Lynn French, Don Geddes, Ralph Huszagh, James Knapp, Kathryn Lewis, & Richard Taggard), Toni Hanna, Mary Herman Karl Hipp (Bob Croft, Rob Duncan & Julie Mikus), Charlie & Carol Huff, Eric Marciel, Nancy Smith, Kent & Gaye Taylor (Larry & Betty Costa), Alan & Mary Troxell, Robert Thompson, Frank & Lisa Walther, and James Wehrmacher . The combination of members in attendance and proxies held constituted in excess of the minimum required for a quorum to conduct business. The actual proxy forms received are attached to the Secretary's hard copy of these minutes to be found in the Secretary's Historical File along with copies of the Membership Contact List and the published Treasurer's Balance Sheet as of April 2, 2013 and the published 2012 Actual and the 2013 Proposed Budgets.

The Meeting was called to order at 0820 by presiding President Kent Taylor who announced in his opening remarks that the ground rules for the meeting would be strictly followed:

1. The meeting discussions would stay on the pre-meeting, published agenda (A copy was available to all and is attached to the Secretary's hard copy of these minutes.)
2. No non-agenda items will be up for a vote.
3. "Time Out Chairs" would be available outside the hangar for any offenders.

1st Item of Business: Election of officers for the coming year: **Presently serving officers** were as follows: President: Kent Taylor
Vice President: Rob Duncan
Treasurer: Cathy Cheatham
Secretary: Charlie Huff

Proposed slate of officers for the coming year: **President: James Wehrmacher**
Vice President: Rob Duncan
Treasurer: Cathy Cheatham
Secretary: Charlie Huff

The above proposed slate of officers for the new year was passed by unanimous acclamation without objection.

2nd Item of Business: Minutes of the 14 April 2012 (as previously distributed) were approved as written.

3rd Item of Business: Treasurer's report and 2013 Proposed Budget for Approval. The published **Balance Sheet showed a bottom line Equity of \$ 6,946.16 Total** checking & savings accounts with an amount of \$ 1,600.41 in holding reserve and not available (advance payments by individuals against future resurfacing assessments).

A number of discussions ensued concerning Proposed Budget items including:

Lower Stearman Road upgrade for County assumption to include provisions for adequate grading and drainage in combination with Clipper Ditch obligation to install appropriate culvert. Also touched on the continued controversy regarding the legal road "ownership". The net result is that 99V must continue to work with the County, Larry Jensen, and Clipper Ditch. Kent Taylor volunteered to take on an action item to attempt to bring the above parties together on the noted issues.

Some discussion was given to the use and condition of Lynn French's road grader.

Discussion was given to the possibility of acquiring a towable road roller for use on the upper taxiways and runway shoulders.

Considerations was given to the possibility of hiring the lower Stearman road to be graded and covered with mag-chloride (Dust Guard 820). It was proposed to use budgeted \$2,000 Lower Stearman Road Expenses money for whatever the needs may be once the stratus of the road maintenance entity is determined. In the mean time it was decided to mag-chloride the taxiway (upper road) by mid May. No objections to the budgeted \$2,000 for the lower Stearman Expense item.

An approval by acclamation was given to the purchasing of a tow-behind roller for the maintenance of the upper Stearman/taxiways and runway edges.

All other budget items were then considered and briefly discussed as to individual inquiries. The proposed 2013 Budget was then approved as presented without objection.

4th Item of Business: Kent Taylor then announced a new Board Policy to move the fiscal year and member dues payment date to a calendar year basis making dues due in January of the year replacing the current July payment month. For the current year, the July dues will be prorated to \$200 (6 months) with the full annual \$400 dues invoices to be mailed on 1 January 2014 and every January thereafter. Payment will be considered to be "on time" if paid by the 31st of January and delinquent if not paid by the end of February at which time the member will lose his voting rights for the year and be charged a 10% penalty. It was moved by Bob Thompson to adopt the above policy changes and seconded by Judy Hipp. The motion was passed without objections.

Motion to Adjourn was made by Bob Thompson and seconded by Mary Herman. Motion passed without objection at 0935.

Respectfully submitted by Charlie Huff, Secretary 99V