

Minutes for 99 Victor Meeting April 4, 2009

Quorum: 19 out of 29 members were in attendance so it was decided that a quorum was met. See list on last page

2008 minutes: were read and moved by Tracey Cheatham and seconded by Larry Jenson. Motion passed

Treasurer's report: discussion on new dumpster pad on the taxi way between Hannah's and Croft's . It had been given the ok to be paid for by 99 Victor but some members thought it should be paid for by the users instead. Rob Duncan moved it and Mary Herman seconded it. Motion passed.

Proposed budget:

- 1) Runway paving paid off and collected dues add up to \$14,500 plus after all of this years due are collected we will have \$26,000 in the bank.
- 2) Last year's overdue association fees - penalties have been applied.
- 3) Lynn French took his grader back so what do we want to do. Rob suggested we look into purchasing a grader or renting one for the needs we have at the moment.
- 4) Discussion on road upgrade and county take over was started before budget could be passed. Points of discussion as follows:
 - A.) County requests us to skim more off turn around including more visibility at the turn around. This would entail dirt removal from the back of Eric Maciels lot which he has requested stay as a part of his lot elsewhere. Requirements include a gravel hammerhead turn around, the existing road crowned and widened, and irrigation problems corrected.
 - B.) Larry Jensen announced that he and Lynn French were in negotiations regarding the road, taxiways, and runway that could have a significant impact on the county road takeover
 - C.) Bob Thompson suggested placing a time limit to meeting the counties requests and moving forward to their takeover of maintenance.
 - D.) Bob made a motion that Kent appoint a committee to meet with already existing road committee in thirty(30) days to get

updated report. Kent will then call another 99Victor meeting to discuss the next steps needed on this project and if we go ahead with creating the hammer head turn around.

E.) Cameron Lewis was allotted \$3,000 to do minor repairs to the road - grading and additional gravel - until a final decision is made.

5).Budget was accepted and approved.

New Business:

1.) NRCS application for upgrades did not meet current funding conditions Karl Hipp has already reapplied.

2.) Irrigation water was turned on April 14th according to our water bills.

3.) Crack filling day needs to occur soon and will be headed up by Tracy. Ladies it was suggested that nourishment would be appreciated also drinks.

4.) Lynn suggested we buy a pallet of tar for repairs and will cost around 2,500.

5.) The question was raised about warning signs on the runway for gilders which are silent and cannot be heard by walkers. It was decided that this was an active runway and signs to watch for any aircraft were already in place. Please be sure to let any visiting guests know to watch, listen and be keenly aware that this is a working runway.

Fuel report:

1.) At present there are 9,000+ gal of aviation fuel in the tank

2.) It is staying waterless

3.) Leakage from the hose reel has been repaired.

4.) Fuel evaporation is around 5% at present

5.) Discussed fuel truck damage to the runway due to its weight. Damage may not appear for awhile then will show up all at once..

6.) Different accesses are being looked at by Rob, Tracy, Karl, and, Cameron. Tracy is to still order gas when needed.

7.) Tank for used motor oil is still available by Lynns open hangar – please use funnel and dump motor oil only!

New officers: Welcome Michelle Jensen as treasurer. She was nominated by Rob Duncan and voted in. Thanks to Mary Troxel for her hard work.

Closing statement by Kent Taylor was that there would be a meeting with 99 Victor board and road committee. There would be a general meeting of 99

Victor members to consider road improvements and county take over May 23rd 2009.

Meeting Adjourned
Respectfully Submitted

Nancy Smith, 99V Secretary

Attendees

Lynn and Debby French
Cameron and Katie Lewis
Eric Maciel
Mary Hermann
Georgia Thompson
George Hanna Charly Huff
Al and Mary Troxel
Larry Costa
James and Doris Wehrmacker
Rob Duncan
Tracy Cheatham
Nancy Smith
Kent Taylor
Larry and Michelle Jensen
Karl Hipp

Proxies

Kevin Beck
Kim Knapp
Bob Croft
Don Geddes