Minutes of the Annual Meeting, Van-Aire Skyport Association
Date: January 27, 2008
Time: 1:30 pm
Location: Brighton Recreation Center
In Attendance: Roll Call vote was taken to verify quorum.

Minutes were taken by a volunteer in Secretary Treasurer, Bill Teater's absence.
Notes of the meeting reproduced were submitted as follows:

1. Meeting was called to order by Board President, Howard Hillman at 1:31 pm.

2. Roll call was taken by Ed Gann to verify quorum and to certify proxies. Block Representatives handled ballot distribution.

3. Marty Wells provided the proof of notice of the meeting, was done 12/18/07 1:30 pm at Union Colony Post Office.

4. Minutes of the last annual meeting were distributed in hard copy. Rod Brown moved and it was seconded by Jim Dyer that the minutes be approved. Motion passed.

5. 1:50 PM The President's Report was given by President Howard Hillman.

    A. Fuel System Project: Brandon Jewett was congratulated, the fuel system was under budget $38 at the time.

    B. Neighbor disputes resolved successfully, no shooting

    C. Financially sound. Funds have been split with another bank for FDIC

    D. Good Board attendance at meetings

    E. Physical plant good shape

    F. Russ Emick Thanks! Shoe string budget, thanks to committed neighbors

    G. Thank you to Brandon Jewett for ton of work dealing with fuel project – Above & Beyond – Thank You plaque awarded, Two rounds of applause

    H. Grass Mowing; Thank You plaque to Vince Phelps

    I. Snow Removal; Thank You plaque to Russ Emick

    II.

    J. Board Member Extended Service; Thank You plaque to Marty Wells

    K. Fuel System Materials / Fuel Building; Thank You plaque to Roland Ochs

L. Thank You plaque for Fuel Building – Gang of 5
Russ Emick, Ron Benell, Ken Eisemann, Brandon Jewett, Roland Ochs

M. Importance of keeping places up, so neighbors can sell

N. July ’07 meeting went well.

O. Bill Teater – Secy Treas – fine job computerizing

P. Need fuel committee, one Board member, two others to report to the Board
Ken Eisemann candidate
State inspects in 18 months
Keeps records up, problems, maintenance, vendor coordination; report to Bill Teater; finances

6. 2:15 PM Treasurers Report Appendix was made by Ed Gann standing in for Bill Teater.
- Fuel project credit card still not quite to Brandon’s satisfaction, withholding $8000
-Why income taxes? On interest income
-Insurance up due to fuel, liability & asset protection
-Balance Sheet – Appendix
-Fuel in tank approx $12000 not shown on balance sheet - Brandon
It was moved by Russ Emick and seconded by Ron Benell to approve the Treasurer’s report. Motion passed.

7. Audit Committee Report was made by Helen Gaines. Done Jan 15, 2008
“Good Order”

8. Runway Maintenance – Russ Emick
Need cracks filled only in 2008. Ron Benell, Ken Eisemann, Ben Watson all helped, Thanks!

9. The Architectural Control Committee There is an issue in process, Howard Hillman reporting, John Rostie’s ham radio tower.

10. The Nominating Committee Report was made by Howard Hillman. He stated the committee met in November and the nominees selected were; John Darke, J.P. Thibodeau & Kerry Shaklee

11. Fuel Committee – Brandon Jewett: Looks good; credit card machine not the one BJ requested – not comparable, so they are working out with vendor, new hardware coming Wednesday.
Tax rebate on fuel? No rebate we must be a public airport to qualify. We cannot as a private facility.

12. Vote, Paper Ballots

13. Break

14. 3:05 Meeting reconvened

Bob Gaines and Becky Gann counted ballots.
1B Bill Nickels
2B Steve Dyer
Architectural Control Committee- Unanimous

New Business

13. A. Special Thanks to Ryan Bendure
B. Appoint new Audit Committee
Sandee Benell, Cindy Morgan & Becky Gann
C. Budget for 2008
Friendly amendment: Add Mowing $1200
Don Smallwood moved to accept, Bob Gaines seconded the motion. Motion passed

14. Introduced Tyson Brandon Jewett
New Van Aire residents Heather John Darke and Ted Stallone

15. The 2008 Fly In is scheduled for June 21.

Maggie Adams moved to adjourn, seconded by Bob Gaines and passed. Meeting adjourned at 3:30 pm.

Respectfully Submitted,

William E. Teater,
Secretary/Treasurer