Minutes of the Annual Meeting, Van-Aire Skyport Association

Date: January 25, 2009
Time: 1:30 pm
Location: Brighton Recreation Center

1. Meeting was called to order by Board President, Howard Hillman at 1:33 pm.

2. Roll call was taken by Bill Teater to verify quorum and to certify proxies.

3. Member Marty Wells, as she had prepared the mailing for distribution, provided the proof of proper notice of the meeting.

4. Minutes of the last annual meeting were passed out in hard copy to everyone by Bill Teater. Rod Brown moved and it was seconded by Brandon Jewett that the minutes be approved. Motion passed.

5. The President's Report was given by President Howard Hillman.
   A summary was given of some of the issues and projects during 2008.
   Howard proudly reported 2008 brought no beheadings, hangings or shootings in Van Aire this year. Several positive things were listed including cleanups accomplished in the area and a good deal of work was done getting all the bugs out of the fuel system operations. Howard pointed out Russ Emick, Ken Eisemann and Ron Benell's efforts with the fuel system are much appreciated by everyone. Brandon Jewett also continued earlier this year with finalizing the construction issues. We also have paid additional attention to money management this year in an attempt to maximize interest income, keeping the proper liquidity and protecting the deposit limits for adequate FDIC insurance.
   Also Howard noted, due to efforts of many people the Fly In went off quite well again. Finally, Howard spoke of all our appreciation for the many years of service to Van Aire and the Board by retiring Board member Vince Phelps. (Big round of applause by membership)

6. Treasurers Report was made by Bill Teater. After a couple questions, it was moved by Tim Morgan and second by Perry Miller to approve the Treasurer's report. The positive cash flow from the fuel operation was reemphasized. Motion passed.

7. Audit Committee Report was made by Becky Gann. The audit was completed and Becky reported all records appear to be in order. (Copy of report is on file).

8. Howard Hillman asked Russ Emick to report to the membership on the condition of the runway. Russ stated the cracks are pretty normal at this time; the seal coat is thin and bare in spots and could use another application this year especially since oil prices are down. Howard Hillman commented Russ could use more help on the project this year. Russ's guestimate was the crack filling might cost around $6,000 or $7,000 and the seal coat an additional $10,000 to $12,000 this summer.

9. The Architectural Control Committee report was made by Susan Dyer. She emphasized the need and requirement that plans should always be presented to the committee as per the Covenants. She stated there were two actions the Committee handled this year.

10. The Nominating Committee Report was made by J.P. Thibodeau. He stated the committee met (with difficulty) and the nominees were selected.

11. The Fuel Committee report was by Russ Emick. He only stated the door to the shed has been left propped open a few times and he advised on the use of the reset button on the south side of the building if no price appears on the pump. Howard again pointed out Russ has done a great job taking care of the fuel system.

12. Election of nominees was held.
First, Helen Gaines was nominated by Marty Wells and Vince Phelps nominated JP Thibodeau both for the position of Board Member At Large.
The results were:
Board of Directors: Howard Hillman in Block 1A
Brandon Jewett in Block 2A
Ken Eisemann (Member At Large)
Architectural Control: Ron Benell and Wade Tefft

13. New Business
    A. It was announced that the Van Aire Fly In this year is scheduled for September 12, 2009 in an attempt to get cooler weather, elude scheduling conflicts with other fly ins, i.e. The Colorado Pilots Association and other summer activities. After some discussion and no objections; Ed Gann suggested we invite the fire department; it was also suggested we invite the neighbors in the immediate area. Charlie Buscher suggested we consider doing a second fly in this summer as well, inviting the National Guard. The issue of liability and safety was also brought up.

B. Selections to the Nominating Committee were made; Charlie Buscher volunteered to serve with J P Thibodeau and John Darke.
Also, Charles Elliston and Helen Gaines agreed as well to join Becky Gann on the Audit Committee for this year.

C. Consideration of the proposed budget for 2009:

The following budget was recommended by the Board for 2009:
(The dashed lines indicate change approved in the final budget)

Account	**Budget**		
Income			
Annual Assessments	22,521.00		
Assessment Late Fees	200.00		
Misc Income	0		
Dividends/Interest	1,000.00		
Fuel Income	38,400.00		
Fuel Misc Income	25.00		
Total Income			**62,146.00**
Expense			
Fuel Purchases	36,000.00		
Credit Card Fees	1,150.00		
Runway Taxiway Mtce	7~~,000.00~~	1**8,000.00 Per Tim's amendment**	
Mowing	1,200.00		
Weed Control	1,200.00		
Snow Removal	1,200.00		
Fuel System Mtce	400.00		
Electricity	600.00		
Phone Service	400.00		
Maintenance – Other	400.00		
Floral Arrangements	250.00		
Insurance	9,100.00		
Legal / Consulting	5,000.00		
Professional Fees	500.00		
Income Tax	1,200.00		
P O & Safe Deposit Boxes	100.00		
Office Supplies/Postage	200.00		
Printing	85.00		
Bank Service Charges	50.00		
Licenses & Permits	100.00		
Miscellaneous Expense	600.00		
Total Expense		~~**66,735.00**~~	**77,735.00**
Net Income (Loss)		~~**($ 4,589.00)**~~	**($15,589.00)**

After some discussion Tim Morgan moved for an increase of the $7,000 budget for Runway /Taxiway Maintenance be increased to a total of $18,000. This was done to include funds for seal coating. Ed Gann moved to approve the above proposed budget with Tim's change, second was by Susan Hillman and the motion passed.

B. Howard asked for volunteers to serve on a newly formed Facilities/Maintenance Committee to oversee care of the entire common area.
Bobby Green, Rod Brown and Ron Benell agreed to serve on this committee.

C. Terry Jackson asked that we use the air to air frequency 122.85 or 122.75 and not use 122.9 when away from the airport as he has been strongly urged by Platte Valley Airpark pilots to do so. Howard suggested we should consider declaring war on Platte Valley Airpark but there was no support for such action at this time.

At 3:27 pm Susan Hillman moved to adjourn. Meeting adjourned.

Respectfully Submitted,

William E. Teater,
Secretary/Treasurer