MINUTES OF THE MEETING
OF THE
VAN AIRE SKYPORT CORPORATION BOARD OF DIRECTORS

February 3, 2012

PRESENT: Directors: Jim Winders, Joel Sidell, Mike Schauer, Brandon Jewett and Helen Gaines. Secretary/Treasurer: Becky Gann. Visitors: Bob Gaines.

The meeting was called to order by Jim 10:09 a.m. at the home of Helen Gaines.

MINUTES.

The amended minutes of the December 8th, 2011 meeting were reviewed. The amended/new paragraph 6 under New Business does not follow proper procedure under governing rules (records a comment, not an action) and therefore should not have been included in the minutes. The current board cannot determine the timeline for the approval as identified in the January minutes. Minutes will stand, however a note will be placed on the December minutes concerning the incorrect additional of paragraph 6.

The minutes of the January 12th, 2012 minutes were reviewed. Brandon moved to amend by removing paragraph 6 under Old Business as recording a statement is not in accordance with the By-Laws, is only a comment and is not in accordance with normal recordkeeping of minutes. Minutes are a record for what was done / accomplished, not a record of what was said. Mike seconded. Motion carried. Mike motioned to approve the amended minutes. Brandon seconded. Motion carried.

The minutes of the January 29th, 2012 minutes were reviewed. Helen motioned to accept. Brandon seconded. Motion carried.

FINANCIAL STATEMENTS.

The Balance Sheet and Profit and Loss of February 2nd, 2012 were reviewed. Motion by Brandon to open a new CD at First National Bank for 18 months at the advertised 0.85% interest with the $84,000 in savings at Valley Bank and $21,000 in checking (“profit” from 2011) at Valley Bank as soon as possible. Mike seconded. Motion carried. Helen motioned to accept the financial statements as presented. Brandon seconded. Motion carried.

OLD BUSINESS:

1. Runway Committee. No report. (POC:)

2. Fuel Committee. No report. (POC: Russ Emick)

3. CCIOA Committee. No report. (POC: Jerry Walsh)

4. Notice of Violation for the fuel building. Becky reported that Vince Phelps has the paperwork and is working the issue with the county. (OPEN. POC: Becky Gann, Vince Phelps)

NEW BUSINESS:

1. In order for the Board to maintain its fiduciary responsibilities to the corporation, all committees need to work through the Board of Directors. Only the Board of Directors can sign a contract for the corporation. All committees will be notified of such. Procedures will be written for the committees to follow. (OPEN. Point of contact: Mike Schauer)

2. A written complaint has been received from Bob Mekolichick and Paul Danyew concerning use of the grass common area as a runway. (OPEN. POC: Jim Winders)

3. The 2012 meeting schedule for the Board of Directors is for the second Tuesday of each month. (See dates below.) Meetings will be held at 7:00 p.m. at the hanger of Jim Winders. If a conflict occurs, members will be notified via the website and email. (CLOSED)

4. The Van-Aire Annual Picnic will be held Saturday, June 16th. (OPEN. POC: Becky Gann)

5. Discussion on dumpsters for community use. Joel motioned to contract for two (2) dumpsters until filled, for the membership's use only. Mike seconded. Motion carried. Date selected is week June 4th until dumpsters are full. Locations to be determined. (OPEN. POC: Joel Sidell)

3. There being no further business, the meeting was adjourned at 12:53 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer

Board of director meeting schedule for the coming year is:

Board of Directors meetings will be the second Tuesday of each month at 7:00 p.m. at the hanger of Jim Winders'.

March 13th, 2012	April 10th, 2012	May 8th 2012	Jun 12th, 2012
July 10th, 2012	August 14th, 2012	September 11th, 2012	October 9th, 2012
November 13th, 2012	December 11th, 2012	January 15, 2013 *	

* Note: This is the 3rd Tuesday.