

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

March 13, 2012

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

The meeting was called to order by Jim 7:08 p.m. at the hangar of Jim Winders.

MINUTES.

The minutes of the February 3rd meetings were approved via email March 6th, 2012.

FINANCIAL STATEMENTS.

The Balance Sheet and Profit and Loss Statement of March 13th, 2012 were reviewed. Helen motioned to accept the financial statements as presented. Jim seconded. Motion carried.

OLD BUSINESS:

1. Runway Committee. No report. (POC:)
2. Fuel Committee. No report. (POC: Russ Emick)
3. CCIOA Committee. Jim stated that the committee's work was completed when it reported to the board in July 2011. This board needs to review the recommendations for potential implementation(s). OPEN (POC: Jim)
4. Complaint by Bob Mekolichick and Paul Danyew. Much discussion. Mike motioned that as the Board addressed the complaint as stipulated in the By-Laws (see attached report by President Jim Winders) but that as Mr. Mekolichick was unwilling to follow through with the complaint, that the complaint be dismissed. Brandon seconded. Motion carried. (CLOSED)

NEW BUSINESS:

1. Common area use rule. Discussion tabled until Joel Sidell can be present. OPEN
- | 2. Guidelines for committees. Mike presented a draft of *standard procedures to help organize Van-Aires' committees*. Discussion. OPEN (POC: Mike)

3. There being no further business, the meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer

Minutes approved as <i>amended</i> , April 10, 2012.
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Board of Directors meetings will be the second Tuesday of each month at 7:00 p.m. at the hanger of Jim Winders'.

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

* Note: This is the 3rd Tuesday.

March 13, 2012

RE: Written complaint from Bob Mekolichick and Paul Danyew dated February 1, 2012. The Board received complaint on February 3, 2012 at regular Board meeting. In an effort to follow the Bylaws and mitigate the complaint through Article III, Section 4b (the complaint was based on a rule made by the previous BOD but not added to Bylaws) I was unable to establish a meeting between the parties.

February 10, 2012

I called Bob Mekolichick to discuss his complaint. When ask how he wanted to proceed, his response was "we need to call in a bunch of lawyers". I ask if he was willing to have a meeting as described in the Bylaws, he wasn't sure and ask what Brandon wanted to do. I indicated that I was talking to him first for input, and would talk to Brandon next for his input. At the end of our conversation I told Bob I would get back to him after talking to Brandon.

February 14, 2012

Called Brandon Jewett (he was out of town prior to the 14th). Brandon stated he was willing to have a meeting as outlined in the Bylaws.

February 14, 2012

Called Bob and ask if he wanted to have a meeting, said he would talk to Paul Danyew and get back to me.

To date Bob has not contacted me.

Jim Winders