

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

April 10, 2012

PRESENT: Directors: Jim Winders, Joel Sidell, 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 6:41 p.m. at the hangar of Jim Winders.

MINUTES.

Brandon moved to approve the minutes of the March 13th, 2012 meeting with the clarification on Committee Guidelines. Helen seconded. Motion carried.

FINANCIAL STATEMENTS.

The Balance Sheet and Profit and Loss Statement of April 10th, 2012 were reviewed. Brandon motioned to accept the financial statements as presented. Mike seconded. Motion carried.

OLD BUSINESS:

1. Runway Committee. Preliminary cost for crack fill this year is \$9,500.00. Discussion. Board would like minimum of 3 bids, to include different types of crack fill methods. (POC: Russ Emick)

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

3. CCIOA. No update. OPEN (POC: Jim Winders)

4. Committee Guidelines. Mike reworked/reworded, and added guidelines for the Architectural Control Committee. Brandon motioned to approve with addition of paragraph 5 for the Fuel Committee; amended to include "for approval" by chairman; amended to include budget "annually". Helen seconded. Motion carried. Mike will complete/update with amended wording. Committees will each receive a copy; copies will be posted on our web page. CLOSED (POC: Mike Schauer)

5. Community Clean-Up. Joel will schedule two dumpsters for the week of June 4th. Locations will be the fuel facility and Betty Mee's vacant lot. OPEN (POC: Joel Sidell)

6. Notice of Violation (fuel tank). County is to send the new paperwork that it is looking for. (POC: Jim Winders)

7. Common Area Use Rule. Jim presented all official documentation for review: May 19, 2011 Board of Director's meeting minutes; May 19, 2011 letter to membership; June 27, 2011 ballot to membership to agree/not-agree with the Board of Director's Common Area Use Rule; July 11, 2011 Board of Director's meeting minutes; and August 6, 2011 Board of Director's meeting minutes. See attached. Discussion. Conclusion: There is no record of request for runway use; letter of protest was received but not acted on nor added to official record, presumed lost or destroyed; Board cannot add to By-Laws without community approval; procedures were not followed in accordance with the By-Laws or Robert's Rules of Order. Mike motioned to set-aside the rule adopted at the May 19th 2011 Board of Director's meeting due to unenforceability. Joel seconded. Motion carried.

NEW BUSINESS:

1. Master calendar for shelter use. Discussion. Becky Gann will keep the Master Calendar for community events. Members need to call to reserve the shelter. Members must be current in their assessment in accordance with By-Laws, Article III, Section 4(a).

2. Safety. Discussion. Runway is an active runway. Discussion on re-doing/updating signage; painting taxiway stop lines; restricting access at the fire access; putting up chains at other than fire access. Not wanting to restrict use of the common area to include the runway but to raise the safety awareness of all those who do use it, a safety awareness letter, flyer or something from the BOD reminding all to stay alert, give way to aircraft and make sure they are a safe distance from the runway and taxi ways when aircraft are present. POC: Jim Winders

3. There being no further business, the meeting was adjourned at 8:14 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer

Minutes approved, May 8 th , 2012.

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

		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.

April 10, 2012

Rule of past BOD—what is on the record

- 1) First info May 19, 2011 Board Minutes
 - Board approves rule
 - Letter dated May 19 mailed to membership with statement “There has been a request to use the grassy common area southwest of the runway for take-offs and landings.”
- 2) A ballot date Jun 27, 2011 is mailed to the membership asking for a vote of YES (you agree with this rule) or NO (you disagree with this rule).
- 3) BOD meeting Jul 11, 2011 minutes states: Brandon asked for the status of his letter of protest and request for a special meeting of the membership concerning use of the common area. Much discussion.
- 4) BOD meeting Aug 6, 2011 minutes states: Motion made by Bill Teater, seconded by Helen Gaines, to attach rule made under article VIII of the By Laws, concerning take offs, landings and usage of common ground. A separate section should be made, labeled rules and regulations adapted under article VIII section 1-a, listing the complete ruling. Motion carried.

Discussion-----

- 1) BOD made a rule without a proposal as stated to membership
 - There is no request is on recordMembership was mislead with letter
- 2) Why was ballot mailed out if no protest had been received?
 - Not in accord with by-laws
 - There is no protest on record.
- 3) Why did BOD ignore request of status on protest and special meeting?
 - There was a protest, why was it not acted on and put on record by BOD
- 4) BOD cannot add rules to By-Laws simply by making a motion. It takes a vote of the membership.

Articles of Incorporation—
the beginning of an organization
after By-Laws are registered, BOD can't make changes to the By-Laws without vote of membership

By-Laws
gives BOD power to make rules with exact procedure
procedure was not followed
protest was ignored
membership was mislead and uninformed as they only had half the story

- 5) IF THIS RULE IS CHALLENGED—WILL IT STAND UP ??