

## **SASA BOARD MEETING MINUTES**

May 1, 2015; 3:00 pm, Port Offices

1. **Meeting called to order:** 3:08 pm
2. **Members present:** John Garrett, Kendall Gentry, Jay Findlay, Alan Anders, Paul Bergman, Tim Rosenhan, Becky Goodell, Gary Sturdy      **Absent:** Ken Davies, David Mischke  
**Guests:** John & Julie Hubner, Brad Clure
3. **Secretary's Report:** Minutes of April 3, 2015 meeting
4. **Treasurer's Report:** Becky
  - a. Checking account balance: \$7,167.09
  - b. Dues collection report: New members/Welcome letter responsibility, Make sure all new members are on the mailing list. Kendall, Becky and Brad
  - c. Advertising Fee collection for 2014 and 2015 Corporate Air, Vertex, Cascade Aviation, Flyers Restaurant/ Status?-Becky / \$250 annual fee.
  - d. Grass Landing Area Budget Proposal utilizing SASA funds. John Hubner presented the bills for \$516 from Rodger Knutzen for his work on the runway. Tim moved we pay the \$516 and up to \$100 for the marking blocks and paint, Gary seconded, motion carried. There are plans to have a formal open house late May or June.
5. **Committee Reports:**
  - a. Membership Committee, Mission Statement/Marketing Brochure,/finished brochure?-Ken, John, Board Members
6. **Other Business:**
  - a. SASA/WPA – Briefing from 4/29/15 meeting with Port staff. Julie Hubner, Tim Rosenhan and Jay Findley. Julie & Jay gave a report on the history of SASA as presented to the Port staff. Her meeting notes/outline are attached. Kevin Wares comments to the committee seemed to capsule the issues that SASA is an airport organization and WPA a recreational pilots organization have different but compatible missions and should therefore work together on common issues arise but remain separate. Alan Anders made the motion that SASA not pursue affiliation as a WPA chapter, Becky Goodell seconded, unanimous approval.
  - b. There was talk of needing to have a “strategic future SASA” workshop in the fall to vision the future of SASA. A steering committee volunteered to set this up: Committee members, Julie Hubner, Paul Bergman, Alan Anders, Tim Rosenhan & Brad Clure.
6. **New Business:**

- a. AOPA Fly In @KBVS Proposal Ken/John. Attached. Jay moved that Ken submit project plan for presentation at the next board meeting, second by Alan, motion carried.
- b. New SASA/SPA logo (Printed and embroidered versions)/Alan Membership Cards, T-Shirts and Hats with new logo/Ken, Becky, Alan John would like this to happen asap. Progress report Paul Bergman, Alan, Becky. Paul presented information from 2 local (Arlington) screen printers about products and prices. Let's table for later action.
- c. Volunteer Opportunities at HFM-Latest request from HFM to SASA members. Contact Diane Dietsch [volunteer@heritageflight.org](mailto:volunteer@heritageflight.org) Publish on Web-site/Need Docents, greeters, etc. now that they are planning on being open on Friday and Saturday. Web-site
- d. Web Site Improvement Proposals/Paul Bergman-Brad Clure working on changing site platform & format expected to be complete by mid-May. Plan is to have a robust calendar of all the activities at the airport hosted by the SASA website.
- e. KBVS/August 22, 2015 Event budget approved by the Port. Next Steps? Jay report:
  - i. The Port approved \$15k discretionary spending to fund the Skagit Flight Fest.
  - ii. Becky will head up the children's programs.
  - iii. Ground communications to yet be figured out
  - iv. Liability insurance covered by the Port, needs clarification?
- f. San Juan Island "Eagles Program" promotion and link on the SASA web-site. Guest Bob Tauscher, San Juan Pilots Association/John Garrett
- g. Young Eagle Pilots needed for the EAA event on June 27, 2015/SASAWeb-Site and e-mailing to SASA members. John/David
- h. Safety Briefing (April 25<sup>th</sup>) de-brief and thank you. John

7. **Next Meeting:** June 5, 2015

8. **Adjourn:** 5:30 pm