

KAAA BOARD OF DIRECTORS
FEBRUARY 9, 2005
PLAZA INN HOTEL, GARDEN CITY

Present:

Doug Chanay, Clay Haring, Rod Young, Tim Tyree, Bob Middleton, Vernon Storm, Brian Bucl, Randy Hardy, Tim Wiebe, David Faust, Cary Rucker, Tony Martinez, Kathy Diehl

The meeting was called to order by Doug Chanay, President, at 6:40 p.m.

The October 25, 2004 minutes were reviewed. It was noted that the minutes did not reflect adjournment of the meeting. Clay Haring moved to approve the minutes with the adjournment being added. Bob Middleton seconded. No discussion held, motion carried unanimously.

Doug Chanay handed out a copy of the minutes from the Annual Meeting held October 27, 2004. It was determined that these minutes would be approved at the next annual meeting.

Executive Director Report:

Chris Wilson held discussion with the board via telephone. Chris talked about the bill that was to be assigned to committee the next day concerning the amounts of financial responsibility required by the current regulations. After much discussion it was the consensus of the board to have the bill tabled so that the board would have ample time this year to research the issues and make recommendations. Dave Faust moved that the bill be put into committee, but not worked. Vernon Storm seconded. No discussion held, motion carried, Chris will work to get bill assigned so that it does not come up this session. Doug asked that we get something in the newsletter on the passing of Ferrell Higbee. The information will be faxed to the office. Chris stated that she had two scholarship requests in process. One of these will need assistance this semester. It was not determined when these requests would be submitted for consideration.

Treasurer's Report:

Kathy Diehl presented the report, which consisted of a Balance Sheet and Profit and Loss for 2004. Cash at year-end consisted of \$131,974.35. There is one outstanding invoice in the amount of \$85.00 due from Rosen's Inc. for registration fees. A second invoice has been sent requesting payment. The Profit and Loss report showed net income of \$7,416.48. It was reported that two invoices were paid in 2005 that were actual expenses for 2004. These consisted of \$3,500.00 for the last quarter to Ag Resources and \$494.38 to Robert Wolf for expenses from the LaJunta Fly-In. It was discussed by the board to have the treasurer compose the information from the profit and loss in a format that is easier to review. Doug Chanay stated that we need to update the Quick Books program that is being used. This will help with compiling the reports and membership information. Dave Faust reported that the 2003 tax return had been sent in a second time.

He provided copies of both the 2003 and 2002 returns. Kathy brought up the subject of having our tax returns prepared by a CPA. The cost of this will run around \$500.00. Kathy also discussed that we should not have more than \$100,000.00 in any one financial institution because that is the maximum amount covered by FDIC insurance. Rod Young moved to approve the treasurer's report as presented, to move sufficient assets to meet FDIC coverage, purchase updated software for QuickBooks, have a CPA prepare our tax return and to provide all reports using a cash basis. Bob Middleton seconded, no discussion held, motion passed unanimously.

Committee Reports:

Airport Relations – no report

Convention – reported by Randy Hardy for Angie Banz. Attendance figures for the convention were 187. This consisted of 98 pilots and 23 spouses. There were 65 allied members representing 29 companies. Over the last three years attendance has been between 180 and 200. A contract is in place at the Four Points Sheraton for October 24, 25 and 26. Angie indicated that the association should be signing two to three year contracts to get the best possible rates. Rod Young brought information about the Hays Holiday Inn. The hotel would be adequate for our needs, with the only concern being security at night. Vernon Storm indicated that he had heard members indicating they would like to have the convention back in Great Bend. The board agreed that the convention committee should check out other options for the 2006 convention. Dave Faust moved to approve the 2005 convention contract. Tim Tyree seconded, no discussion held, motion carried.

Insurance: Randy Hardy asked to waive his report until the Pueblo Meeting the next day.

Legislative – no report

NAAA: Tony Martinez reported that they have responded to a survey from the FAA about Operation Safe. He indicated that we need to increase participation in this program because of the FAA interest. He will be attending the Spring Board meeting in Washington next week and will be serving on committees for Constitution & Bylaws, Award and Public Relations. Public Relations will be redoing the Ag Air Force Video.

Public Relations – no report, Dave Faust indicated that Bill Hoefner should be sending out letters soon.

Dave brought up the subject of the television ad costs that were approved at the Annual Meeting. It had been discussed that the KAAA pay half of the \$150.00 fee. Bill Hoefner had made motion to approve the association paying only \$50.00 and the member paying the remaining \$100.00. If a member wished to have a second ad, they would pay the full \$150.00. This was approved and needs to be corrected in the annual minutes. Rod Young brought up the idea of working on a new ad.

Doug Chanay reported that Tom Miller has a tentative date of March 22, 23, 24, 2005 for the Ingalls Fly-In with a rain date sometime in April. At this time it has not been decided about joining Colorado for their Fly-In. Doug indicated that because of the low participation, we may not need to have more than one.

WKAAA – no report

Doug Chanay recessed the meeting at 8:40 p.m. for five minutes and the board then went into executive session at 8:45 p.m. Board reconvened at 9:30 p.m.

With no further business being brought forward, motion was made by Dave Faust to adjourn with a second from Tony Martinez. Motion carried and meeting adjourned at 9:35 p.m.

Respectfully Submitted,

Kathy Diehl, Acting Secretary