



## Board of Directors' Meeting Minutes

Type: Scheduled Monthly Meeting

Date: January 19, 2017

Location: Deer Valley Airport Operations Conference Room

- At 1915, DVPA President Richard Schmidt called the meeting to order.
- Attendance:
  - Board members present: Phil Barrett, Steve Cantrell, Dean DeRosia, Richard Schmidt, and Brian Scott
  - Board members absent: Randy Eary, Steve Freeman, Glenn True, and George Zukauckas
  - Guests: None
- By unanimous consent, the meeting minutes for the December, 2016 scheduled monthly board meeting were accepted.
- The treasurer's report for December, 2016 was submitted and approved by unanimous consent.
- New Business
  - The Board, with regrets, accepted the resignation of its Treasurer, Brian Scott. Mr. Scott was praised for his support of the DVPA and was offered, on behalf of the membership, best wishes on all his future endeavors.
  - Board member Dean DeRosia stepped forward to assume the duties of Treasurer. He and Mr. Scott will coordinate a transfer of Treasurer materials at a future date.
  - Board member Steve Cantrell stepped forward to assume responsibilities of Business Development from Mr. Scott. He and Mr. Scott will coordinate a transfer of the Business Development materials at a future date.
  - President Richard Schmidt provided a summary of the Deer Valley Partners meeting which he had attended previously in the week. This meeting is hosted by the KDVT Operations and is attended by all the major organizations at KDVT. The main discussions were regarding the ongoing construction activities on the field. The KDVT community will continue to be updated on the status of these activities through email notification.
  - The details of the February 18, 2017 pancake breakfast were discussed. Phil Barrett and Randy Eary will be responsible for the supply purchases with Mr. Barrett responsible for the actual food preparation. All Board members and anyone else who would like to assist in this effort are asked to be at the north wash rank at 0700 on the 18<sup>th</sup>.
  - At the February 18, 2017 pancake breakfast, elections for new officers will be held. Brian Scott agreed to prepare the ballots for the election. The candidates are as follows:

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- **Glenn True** is returning to the DVPA Board, having served us previously. He is an Air Force veteran, who had a 30 year career with the Ventura, California Fire Department (Battalion Chief) while also deeply engaged in aviation. He has the full alphabet of aviation ratings / certificates / credentials (Commercial, ATP, CFI, CFII, MEL, MEI, etc.) and has many years as a flight instructor and corporate pilot. He currently is working for Simcom in Scottsdale as a flight simulator instructor. Glenn flies a Twin Comanche here at DVT.
- **Steve Cantrell** is also a former Director who again wanted to serve our Members. Steve and his wife have recently returned to Scottsdale after working as a management consultant for several clients in the Middle East, primarily Saudi Arabia. He is rebuilding a previously flying BD-5T here at DVT and he hopes to have it airborne again one of these days. Steve learned to fly in a Piper Tomahawk in 1977 and has his MEL certificate.
- **Steve Freeman** is new to the Board but he has been active in DVT flying since 1997. He built and is flying a beautiful Zenith CH 650B Sport Plane that was featured in the November 2016 EAA Sport Aviation magazine. See his article under "What our Members are Building/Restoring," page 87. Steve has enjoyed aviation for many years and would like to "pay it forward" to his fellow DVT pilots by helping to ensure that our airport continues to improve and provide positive aviation experiences to all of us.
- **Richard Schmidt** has been a Board member for three years, and has served two terms as Vice President and one term as president. He holds a Commercial pilot certificate with ASMEL, Instrument, and CFI-A&I ratings. He is also an A&P/IA, an FAA Safety Team Representative and a member of EAA Chapter 538. He enjoys formation flying as an FFI Lead with the Bonanzas to Oshkosh group and with the West Coast Ravens and Arizona Scorpions formation teams. He flies a Beech B55 Baron and a Van's RV-8A. Richard has worked closely with our Airport Manager on the Battery Maintainer project and the Tenant Manual revisions on hangar use.
- In preparation for the pancake breakfast, the Board approved the flyers advertising the event. When the flyers are ready, all Board members will assist in delivering them and the door magnets which promote membership in the DVPA to all of the hangers on the field.
- By unanimous consent, the Board voted to waive the \$250 annual commercial membership fee for all business and corporate members. The Board strongly felt that active participation by all aviation related business was in the best interest of the DVPA membership and that the Board did not want the annual fee to be a detriment to that involvement. This waiver will remain in place until such time the Board feels it needs to be readdressed.
- By unanimous consent, the Board meeting was adjourned at 2030.

Prepared 01/23/16 by PLB