



Board of Directors' Meeting Minutes

Type: Scheduled Monthly Meeting

Date: September 21, 2017

Location: Deer Valley Airport Operations Conference Room

- At 1900, DVPA President Richard Schmidt called the meeting to order.
- Attendance:
 - Board members present: Phil Barrett, Steve Cantrell, Randy Eary, Jeff Flaherty, Dean DeRosia, Steve Freeman, Richard Schmidt, and Glenn True.
 - Board members absent: None
 - Guests: Bob Mittelstaedt
- By unanimous consent, the meeting minutes for the August 2017 scheduled monthly Board meeting were accepted.
- The Treasurer's report for September, 2017 was submitted and approved by unanimous consent.
- New Business
 - The Board approved payment for the Association's annual insurance premium. Mr. DeRosia will take care of the paperwork.
 - Mr. Freeman provided a presentation of the new fliers which will be placed in the restrooms around the field. These fliers will advertise current and upcoming DVPA activities. The fliers will be placed in clear plastic holders with self-adhesive strips. As the placement of the holders had been previously approved by KDVT management, the Board gave the go ahead to complete the project.
 - After an extended debate, the Board approved a process whereby payment of membership dues can be completed online. Payments will be accepted through PayPal or from your bank using Zelle. A NOTAM will be sent to the membership describing the process.
 - A flier has been produced announcing the November 11th pancake breakfast. The breakfast will be held on the north ramp wash rack from 0800-1100. Board members have volunteered to personally deliver the announcements to each of the hangers on the field. The announcements can also be found at each of the restrooms on the field.
- By unanimous consent, the Board meeting was adjourned at 2120.

Prepared 10/04/17 by PLB