

Deer Valley PILOT Association

Board Meeting Minutes

May 16, 2002

The May Board meeting was called to order at 7:05 P.M. by Doug Bronson in the Pan Am Flight Academy training room. Board members present were; Doug Bronson, Mark Henninger, Jim Little. Also attending were Jeff Sullivan and Ray Weigold.

Ray Weigold distributed the Minutes of the April Board Meeting to the attending board members. The Minutes were reviewed and accepted by the Board as submitted.

Ray Weigold distributed the Treasurer's Report for the month of April to the attending Board members with the Treasurer's Report being accepted as submitted.

Old Business:

Fire Extinguisher Project

Doug led a discussion briefing the meeting attendees on an idea he had for the fire extinguisher project. To help make this project successful, it is important that we are able to make an accurate assessment of how many fire extinguishers are needed by the tenants in order for the tenants to meet the new requirements of next year's hanger inspections. If it were possible to get a list from the Airport Manager's office of those needing new fire extinguishers, based on the last completed hanger inspection, we might more accurately estimate the number of extinguishers needed for the project. If the extinguishers can be purchased at a discounted price, then perhaps the extinguishers could be made available to Association members and non-members alike at a price that includes a one-year membership in the Deer Valley Pilot Association. A suggestion for pricing new replacement extinguishers is to base the selling price on our cost plus \$10. The additional \$10 would be for association dues for the next year - an incentive for non-members to join the Association. This would also apply to an existing member and his/her membership renewal. It was mentioned that the extinguishers might also be acquired on a consignment basis thereby limiting the risk to the Association. The extinguishers we want are the ones that have a brass top as opposed to a plastic top like many of the lesser expensive ones have. Doug is going to get pricing information on fire extinguishers.

Aviation Information & Safety Program

A discussion took place regarding the "Seminars in a Box" aviation safety program introduced in the April meeting as offered through AOPA. Jim Little led the discussion, reviewing the different safety /information topics available. It was approved by the Board to proceed with this safety program, the first seminar topic selected is, "GPS for VFR Operations". Jim will proceed with ordering the first seminar, planning to make the first presentation as a part of the July Board Meeting. The course is on CD rather than VHS tape. Doug offered to check with the staff at Pan AM to insure that we could use their installed projection system for this video presentation. We will need a computer with MS Powerpoint software loaded to make the presentation.

Minutes2002-05May.doc

Deer Valley PILOT Association

Board Meeting Minutes

Old Business continued:

Web Master

Jeff Sullivan led a review of the current content on the Associations web site and who/how information was to be placed on the web page. A discussion on some possible refinements to the site ensued. Several thoughts were discussed with suggestions made relative to the loading speed. Each of the navigation buttons were reviewed with some discussion on the content that should be behind each button. It was suggested that Web information, news, events & etc., need to be current and updated frequently. All information is to be submitted to Jeff for posting to the web page. The site cost is \$99.99 per year.

New Business:

Election of Officers

Doug Bronson advised that in a conversation he had with Dee Grimm, Dee offered to continue in his current position as President. Doug Bronson also offered to continue in his current position as Vice President. Jim Little was nominated and accepted the position of Secretary. Peter Suarez was nominated and accepted the position of Treasurer. The Board approved the Officers for the positions stated.

Individual Tenant Issues

Doug Bronson led a short discussion on whether or not the Association should be involved in the resolution of individual tenant issues. As a service to the pilot community, Jim Little said he felt the Association should be involved with individual tenant issues. When doing so, this involvement with individual tenant issues should be on a case-by-case basis. The Association could respond to the individual tenant in an advisory capacity or might simply act as a "sounding board" to hear individual issues.

Trivia Question

No one could answer Doug's "Trivia Question". This month's "Trivia" question was; "How many deserts make up Arizona?" Answer - 4. Chihuahuan, Colorado, Mojave and Sonoran.

Meeting was adjourned.

Deer Valley PILOT Association

Board Meeting Minutes

June 20, 2002

Dee Grimm in the Pan Am Flight Academy training room called the June Board meeting to order at 7:00 P.M. Board members present were; Mark Henninger, Jim Little. Also attending were Ray Weigold and Garrett Dauphars. Garrett is the AOPA Airport Support Network volunteer.

Ray Weigold, distributed the Treasurer's Report for the month of May to the attending Board members with the Treasurer's Report being reviewed and accepted as submitted.

Jim Little distributed the Minutes of the May Board Meeting to the attending board members. The Minutes were reviewed and accepted by the Board after changing the amount reported as the yearly cost for the Association Web site to \$99.95.

Old Business:

Fire Extinguisher Project

Dee initiated a discussion in favor of Doug Bronson's idea for the fire extinguisher project. Dee further suggested the Project Committee get together and decide upon a quantity of fire extinguishers to purchase. Attempting to develop a count from information gathered in the past inspection records might prove to be too cumbersome. We are likely to be better off by simply selecting a reasonable number, everyone agreed. Dee further suggested since he does spend a considerable amount of time airport, we could use his hanger for storage of these fire extinguishers and this could aid in the delivery of the extinguishers to the tenant purchasing one. Garrett Dauphars related his experience in purchasing several fire extinguishers from Diamond Fire Equipment Company. His experience suggested that we should contact this company to discuss our project. Jim Little is to meet with Dee within the next 2 weeks to continue discussion on this project.

Aviation Information & Safety Program

Jim Little reported the "Seminar-in-a-Box" material had been received. He has begun reviewing the material in preparation for the July meeting presentation. The presentation is structured such that it can be kept to 45 minutes or less. **Jim will prepare a "Flyer" for posting on all the airport bulletin boards and other places of high visibility.** This flyer will be posted at 2 weeks before the July meeting. Information regarding this program has already been **posted on the Association's Web site.** Doug Bronson checked with representatives from Pan Am and we can use the computer video projection system. Jim is working with Mark Henninger to have a PC available for this presentation.

Individual Tennant Issues

This subject was again brought up for discussion. It was agreed by the Board members that the Association should be involved with individual tenant issues, recognizing that our involvement would be on a case-by-case basis. The Association could choose to make recommendations to the tenant or take on the issue with intent of resolving the issue. In any case, any tenant having some difficulty with an issue would need to attend one of the Association meetings to present their issue for review and discussion.

New Business:

Web Master

The Board members discussed the posting of the Minutes of each Board meeting. It was agreed the minutes should be submitted to the Webmaster for posting to the Web site soon after they are prepared. The following disclaimer is to be posted with the Minutes; **"The Minutes of the Board Meeting are subject to approval and/or change at the next Board meeting."** Beginning with the minutes for the June meeting, once the minutes have been compiled, a copy will be forwarded to the Webmaster for inclusion on the Website.

Partnership Meeting Report

Dee Grimm attended the May 29 Partnership meeting and shared the following information. Airport management discussed plans for major changes to area streets occurring over the next 9-12 months. Seventh Ave. will be redone from Loop 101 to the airport entrance. Additional improvements call for a combination block & wrought iron wall to run along Deer Valley Road, on the airport side. In combination with improvements to Deer Valley Road, the entrance to the airport is expected to be made rather impressive.

The north runway (7L & 25R) is planned to be down for 2 weeks in July. The **runway will be resurfaced with "rubberized" asphalt. Striping of the runway** will be accomplished once the paving is completed. Just the runway is to be done; the approaches or taxiways are not to be done.

Some discussion has taken place concerning putting the Deer Valley airport **under the "106" umbrella.**

Entrance gate security systems can be programmed to see that you badge in as well as badge out. **If you badge in but don't badge out, one program won't** let you badge in the next time you need access. Currently it is accepted that **while you must "badge in" to get on the ramp, you do not have to "badge out" when leaving the ramp.**

There are serious problems with access gates. Gates are frequently inoperative, some operate slowly and there is a need for an application of the correct gate design. Airport management is working to develop penalties for tailgaters. Dee volunteered we would provide a synopsis for penalties for tailgating through the access gates. New ramp access gates are coming.

Partnership Meeting Report continued:

Runway incursions continue to be a serious problem at Deer Valley Airport. Airport management has indicated that additional "signage" will be installed to help control incursions.

Other Issues / Matters

Dee will draft an agenda for the July Board meeting. This agenda will be posted on the Web site.

Ray Weigold solicited ideas on some vehicle to increase the yield on the Associations cash assets.

Pavement on some parts of the airport ramp is very dirty. A considerable amount of debris is present resulting in nicked propellers. The existing ramp/runway cleaning machine apparently picks up the larger pieces of debris but is not capable of also picking up the finer grit and debris. New equipment to perform this task is quite expensive (± \$160K) and currently, there is no airport budget for it. Dee suggested that we try to come up with something the Association could do to help get a new machine or to insure that provisions for the purchase of a new machine were included as part of the airport programs.

Mark Henninger reported that ever since a ramp resealing job was completed in the area of his hanger, whenever it rains a sufficient amount to produce some runoff, he gets water all over his hanger floor.

Trivia Question

The "Trivia" question prepared for this month's meeting will be held for presentation at the July meeting.

Meeting was adjourned at 8:35 PM.

Deer Valley PILOT Association

Board Meeting Minutes

July 18, 2002

At 7:00 P.M, Doug Bronson called the June Board meeting to order in the Pan Am Flight Academy training room. Board members present were; Mark Henninger, Jim Little. Association members attending were Evan Bagner, Thomas Bass, Doug Bowen, John & Loraine Elam, Mary Joy Stead, Ray Weigold and Robert Wirth. Guests included Jonathan Abercrombie – Pan AM, Arlene Holcombe, Star Aero Club members; Mike Adams, Saul Aguiaz, Ted Eckstrom, Karen Huebschman and Ron Kennan.

Ray Weigold, distributed the Treasurer's Report for the month of June.

Jim Little distributed the Minutes of the June Board Meeting to the attending board members. The Minutes were reviewed in some detail for the benefit of the audience. The Minutes were accepted by the Board as submitted.

Old Business:

None discussed

New Business:

None discussed

Other:

Aviation Information & Safety Program

Jim Little gave the AOPA Air Safety Foundation "Seminar-in-a-Box" presentation GPS for VFR Operations.

Trivia Question

The "Trivia" question prepared for this month's meeting will be held for presentation at the August meeting.

Meeting was adjourned at 8:35 PM.

Deer Valley PILOT Association

Board Meeting Minutes

August 15, 2002

Dee Grimm distributed an e-mail stating that the August Board meeting would be cancelled. No meeting was held.

Old Business:

None discussed

New Business:

None discussed

Other:

Aviation Information & Safety Program

Trivia Question

Deer Valley PILOT Association

Board Meeting Minutes

September 19, 2002

At 7:08 P.M, Dee Grimm called the September Board meeting to order in the Pan Am Flight Academy training room. Board members present were; Mark Henninger, Jim Little. Association members attending were Ray Weigold, Bob Wirth, Jeff Sullivan. Guests included Jim Shafer.

Ray Weigold, distributed the Treasurer's Report for the months of July and August. The Treasurer's Report's were accepted by the Board as submitted.

The Minutes of the July meeting were posted on the Association's web site. The July Minutes were accepted as submitted. There was no meeting in August.

Old Business:

Fire Extinguisher Project

Dee reviewed the current status of the Fire Extinguisher Project. The City of Phoenix Fire Department determines the size & type of fire extinguisher. They have determined that a 20BC fire extinguisher is required for hanger use and that a 20BC or better must be installed in each hanger to pass the next hanger inspection. Dee has talked with a least four vendors of fire extinguishers. Apparently, the 20BC no longer exists. The replacement or suitable substitute is a 40BC. One vendor contacted had the best pricing option and has offered to provide extinguishers at a small markup based on a minimum purchase of 50. Pricing cannot be guaranteed until we are ready to place an order. There is a 3-4 week lead time when placing an order. The fire extinguisher model we are considering exceeds the current requirements set by the City of Phoenix. The intent is to make the extinguishers available to the membership at cost plus one years Association dues and to time the availability to coincide with preparations for 2003 hanger inspections.

It was suggested that we check competition availability and pricing by checking at K-Mart, Walmart, Home Depot, and Cosco. It was agreed to discuss this again in the November meeting or no later than the December meeting.

New Business:

None discussed

Other:

Partnership Meeting - Review

Dee attended the August Partnership Meeting and reviewed his notes of that meeting.

Ramp access gates have been upgraded and it is now required that you “card out” as well as “card in”. This requirement has been set by the city and is “driven” by runway incursions. Though runway incursions are down at DVT, they continue to occur posing a serious threat to aviation safety. DVT is currently ranked 14th in the nation for incursions.

The City of Phoenix is working to improve the appearance of the Deer Valley Airport by making roadway approaches to the airport more attractive. Numerous improvements are already underway with some phases having been completed. Those areas affected include 7th Ave. from the DVT to the Loop 101 Freeway, 19th Ave, Deer Valley Road across to 7th Street.

There is new additional airport “signage” coming. This project is as a result of runway incursions.

Ramp cleanliness – the current machine used to sweep the ramps simply will not pick up the sand and small grit commonly found everywhere. Airport management understands the need for this grit removal and has agreed that when the current sweeper is in need of replacement, they will replace it with a vacuum sweeper model that is designed to remove grit as well as other debris.

The Police Department will be erecting a new flagpole.

The Deer Valley Airport website is expected to be back up and running soon.

Good news for our local air traffic controllers. The tower positions have been up graded to a level 8. The large number of air traffic operations is responsible for this change. Now, with the increased traffic workloads comes better pay for our controllers.

Annual Picnic and Membership Drive

The fall is the usual time for the Association’s picnic. We decided that November 9th would be good time to have the event again on the picnic grounds located at the southeast side of the airport. This would coincide with the EAA’s B-17 “Aluminum Overcast” weekend visit to Deer Valley Airport.

We discussed the merits of being good neighbors by giving the airport **restaurant operators an opportunity to “propose” what they might be able to do in the way of preparing our picnic meal.** We would weigh this proposal with others obtained. It was recognized that Doug Bronson has done an outstanding job organizing the picnic meal in the past. We agreed that we wanted him to head up this project this year too.

Ray Weigold will provide and staff a membership signup table. Information on the fire extinguisher program to be available.

Jim Little will prepare flyers advertising the event and work with Dee to distribute to appropriate locations. Jim will also prepare a mass mailing – postcards – to be sent to the membership. Jim will also prepare picnic information to be posted on the **Association's website**.

We would like to have an aircraft display of a minimum of 3 aircraft. This display might include such aircraft such as: a Phoenix Police Dept. helicopter, CJ-6, Widgeon, Beech D-18, L-39, and Mig.

Mark's Poker Run / Picnic

Mark Henniger led a discussion on a spring social activity. Mark organizes a fall poker run/picnic activity for the Star Aero Club. He shared with us some of the benefits Star Aero Club has enjoyed from having this yearly function. A significant percentage of the Star Aero Club membership participates in this event each year. An assortment of prizes are awarded at the picnic following the poker run. It was agreed to have further discussion on this subject in our regular January meeting. We would target having a poker run/picnic activity for the month of March. Mark would head up the project.

Trivia Question

The "Trivia" question for this month's meeting will be held for a future meeting.

Meeting was adjourned at 8:30 PM.

Deer Valley PILOT Association

Board Meeting Minutes

October 17, 2002

At 7:05 P.M, Doug Bronson called the October Board meeting to order in the Pan Am Flight Academy training room. Board members present were; Pat Battle, Mark Henninger, Jim Little. Association members attending were Ray Weigold, Bob Wirth. Guests included Romer Brown and Chris Rosenkraus - Pan AM flight instructors.

Ray Weigold, distributed the Treasurer's Report for the month of September. The Treasurer's Report was accepted by the Board as submitted.

The Minutes of the September meeting, while posted on the Association's web site, were reviewed by Jim Little. The September Minutes were accepted as submitted.

Old Business:

None discussed

New Business:

Rate Increases

Pat Battle brought his copy of a letter received from the City of Phoenix, asking if anyone else had received a copy. None of the attendees acknowledged having seen or of being aware of this letter. The subject of the letter was General Aviation Rate Increase. The letter serves as a 90 day notice that rental rates for general aviation facilities at Sky Harbor, Deer Valley and Goodyear Airports will be increased effective January 1, 2003. Further, the letter advises the new rates are based upon the change in the Consumer Price Index (CPI) effective June 30, 2002. The change in CPI is approximately 1.7%.

There was some discussion about rental rates and their relevance to old hangers versus new hangers.

Membership Retention / Recruiting

A portion of our meeting time was spent discussing our membership. The Deer Valley PILOT Association currently has 119 members. According to figures provided by Dean Edmonds, the onsite FAA tower manager, there are 1,353 aircraft based at DVT. Recognizing that some portion of those aircraft are corporate owned, some belong to the 2 flight schools, Pan AM and Westwind, there remains ±1000 aircraft privately owned. In a number of cases, some of these aircraft have multiple owners. Where are all the pilots?

We should do more to advertise our organization. Doug Bronson mentioned an idea of his; some method of being able to attach to every hanger entry door, communications of upcoming events. Ray talked of a centralized bulletin

Jim Little - Secretary

Minutes2002-

board other than the board in the terminal briefing room. Bob Wirth talked of **perhaps it's a case of the Association biting the "expense" bullet and doing a** mass mailing to the entire list of airport tenants and the merits of taking this step. People join these organizations for many social and business reasons. We talked about the merits of finding a balance of social and business activity to broaden the appeal of membership to more people. We mentioned the value of safety training, presentations/talks on a variety of subjects, scheduling fly-outs. No action steps were outlined in this meeting but certainly a subject worth more discussion and planning. (See **Annual Picnic and Membership Drive** below for more discussion on related subject.)

Other:

Partnership Meeting - Review

Jim attended the September Airport Partnership Meeting held September 25, 2002. He reviewed his notes from that meeting. Those notes are posted here. It should be noted that in regards to the north runway resurfacing project and the dates of runway closure, those dates have slipped and obviously are not as indicated in the following notes.

Notes from Deer Valley Partnership Meeting – 9/25/02

- Attendees: Jack Shelter - City of Phoenix, Bruce Best – City of Phoenix, Dean Edmonds – FAA, Lt. Al Obis & John Ramsey - Phoenix Police Dept., Julia Ellegood – Psm2, Rosemary Ware – City of Phoenix, Dana Garr – City of Phoenix, Bob Wirth – Civil Air Patrol, Jerry Stoor, Cutter Aviation, Dave Tunheim – Honeywell, Jim Little – Deer Valley Pilots Assoc.
- Bruce started the meeting on time, introducing Dana Garr to the group – Dana has worked for the City of Phoenix and was just recently moved to the position of Deer Valley Airport Administrative Assistant. Today was her third day on the job.

Bruce's comments:

- Project update. The City of Phoenix is contracting to perform a study on why there are so many birds, particularly doves, being attracted to Deer Valley Airport. They hope to get an assessment on the bird activity as well as recommendations on what can be done to control the issue.
- Improvements continue along Deer Valley Road. There was some discussion about the decorative combination wrought iron / concrete wall that will replace existing fencing which is along the north side of the street. The new wall will be constructed prior to the removal of the existing chain link fence.
- The north runway (7L & 25R) is planned to be down for resurfacing with a **"rubberized" asphalt material. A meeting on the project is scheduled for Oct. 9th** with work on the runway starting Friday, Oct. 11th. The runway resurfacing work is expected to be finished on or before Sunday, Oct. 27th. The runway will be closed to all aircraft traffic during this time period. Painting of the runway will be accomplished once the paving is completed.

The resurfacing is expected to last at least 4 years at which time, the runway may require complete rebuilding.

- The design changes/planning for Deer Valley Road have been done, including islands, new traffic signals for the stretch of road running from Loop 101 north on 7th Street then over to 7th Ave. The city is in the process of letting bids/awarding contracts for the next phase. Work on the next phase is expected to start in October with completion approx. 10 months after start of construction. A portion of the road, I-17 east toward the airport is already under improvement. The process of improving Deer Valley Road is being handled in phases.

Jack's comments:

- **Money is in this year's budget to reseal the north ramp. This resealing project will not only include the sealing of the ramp parking area but will also include all blacktopped areas leading to and in between the north hangers. This project is planned to be completed in the spring of 2003.**
- Jack asked for any feedback we may have received as a result of the Sept. 9 letter to all tenants on the subject of vehicle access rules and regulations enforcement policy. He led a discussion related to tailgating and the upgrades to all ramp gates. It is a requirement that a tenant must not only badge in but they must badge out as well to have access to the airport ramp and they must insure the gate closes upon each entrance and exit. Airport management has observed a significant number of tenants that simply badge in/out and once the gate has opened sufficiently, they drive through, not waiting to block a potential tailgater or to insure that the gate did in fact close behind them. His comments apply to those exiting as well as many tenants simply open the gate and drive through, not insuring the gate closes behind them. The tenants need to be a part of the overall security process. While runway incursions are down each tenant has a responsibility to help insure security and safety at the airport .
- Recently, the services of ATS Security were started. A uniformed security agent patrols the ramp and hanger areas in a City of Phoenix vehicle starting each evening at 9:00P.M.
- A question was asked concerning the plans for 40 acres on the southeast corner of the airport. The City purchased this land. There is some consideration of developing this area into a corporate hanger area for business aircraft.

Dean Edmonds:

- Dean reported on runway incursions. Dean said that runway and taxiway incursions at Deer Valley, while down significantly, continue to be a problem.
- Dean reported also on the growing number of aircraft operations. His computer tracking program which projects operations out for the remainder of the year, shows that if the current rate continues, Deer Valley Airport will have about 405,000 operations in the year 2002. Deer

Valley is currently the 23rd busiest airport in the country. Dean stated that his records indicated that there were 1,353 aircraft based at our airport.

- **There are several helicopter landing “pads” designated along the north edge of the south ramp in the vicinity of the terminal building.** Vehicles and people are seen frequently crossing these areas. These are controlled areas, anyone entering one of these areas must have been cleared by the tower to do so.
- Runway/taxiway incursion – being where **you shouldn’t be, insure you** have a clearance before making any movements within the controlled areas.

Other:

- Jerry Stoor (Cutter) talked about an upcoming EAA event where the B-17 Aluminum Overcast would be parked on the ramp outside their facility. The EAA crew would have their operations set up at Cutter and there would be people moving about the ramp between their facility and the B-17. There was some discussion with Dean Edmonds concerning security and safety during this event. EAA personnel would be there to help insure people remained within a confined area. Jerry indicated they may need to bring on a person to assist with this as well.
- **Manuel “Gaby” Gabadon was recognized for his 18 of service with the City of Phoenix.** Gaby was also promoted to supervisor. Gaby is a part of the operations staff at DVT.
- Arizona Safety Advisory Banquet is scheduled to take place in January.
- The Advisory Board Meeting is tentatively scheduled for the third Thursday in October. Jack Shelter will be sending out a notice, all the people on the Partnership Meeting member list will receive notification.
- Meeting was adjourned at 1:27P.M.

Annual Picnic and Membership Drive

Wednesday, Jim completed the mass mailing to the membership advising everyone of the planned annual picnic and membership drive. Flyers advertising the event have been prepared and are ready for distribution. Information concerning the picnic has been sent to Jeff Sullivan for posting on **the Association’s website as well.**

Jim presented a challenge to the members present, to identify and personally contact at least one other person in an attempt to find new members to the Deer Valley PILOT Association. Jim provided a flyer made to leave with the prospective new member. This flyer advertises the picnic and membership **drive and includes statements of “who we are” and “what we do”.** Doug took 5 of these handouts.

Arrangements for the picnic are proceeding. Ray mentioned that perhaps we need another short meeting to discuss the picnic planning checklist as well as other picnic preparation details. Ray passed out a copy of the checklist.

Ray is working at updating the membership/recruitment flyer.

Trivia Question

The "Trivia" question for this month's meeting will be held for a future meeting.

Meeting was adjourned at 8:35 PM.

Deer Valley PILOT Association

Board Meeting Minutes

November 21, 2002

At 7:05 P.M, Dee Grimm called the November Board meeting to order in the Pan Am Flight Academy training room. Board members present were: Arlan Allen, Doug Bronson, Mark Henninger, and Jim Little. Association members attending were Jim Armstrong, Romer Brown, Larry Farris, Chris Rosenkrans, Jim Shafer, Jim Sorter, Joe Tripodi, Don Underwood, Charli Underwood, Ray Weigold, and Robert Zaller. Guests: Don Underwood III.

Ray Weigold reviewed and distributed the Treasurer's Report for the month of October. The Board accepted the Treasurer's Report as submitted.

The Minutes of the October meeting were previously posted on the Association's web site. The October Minutes were accepted as submitted.

Committee Reports:

Fire Extinguisher Project

Dee Grimm reviewed the Fire Extinguisher Project, the purpose of the project and current status. The City of Phoenix Fire Department has changed the fire extinguisher requirements from the previous 10BC model to a 20BC model. The newer model is required to pass hangar inspections beginning in 2003. Dee has learned that the 20BC is not available. The local fire extinguisher vendors are advising that we consider purchasing the 40BC model which meets and exceeds the specifications of the 20BC model. Jim Little has the list of vendors whose products are being considered. He will contact each of them to get up to date pricing as well as any other details affecting the Associations purchase of a quantity of 50 or more fire extinguishers. The vendors previously contacted have indicated they will extend quantity discount pricing to the Association. Dee will contact Cosco and Home Depot to get availability, pricing and product information as a means for providing additional comparison. This information is to be presented at the December Board Meeting for the purpose of making a final decision on the project. It is intended that these fire extinguishers would be available to the membership in time to be in place for the 2003 hangar inspections. We plan to make these extinguishers available to the membership at the Association's cost.

Old Business:

Picnic Door Prize Drawing Results

Doug Bronson, with a little help from Jim Little, contacted a number of businesses on or around the airport in an effort to obtain donations for door prizes for our picnic drawing. Their efforts were met with considerable success. All of the picnic door prize winners were contacted earlier in the week; many of the drawing winners were able to attend our meeting to receive their prize.

We wish to extend a big **THANK YOU** to the businesses listed for their cooperative spirit and generous contributions toward a pool of door prizes. Those businesses participating and the winners of the drawings are as listed:

Aerozona Parts – 3 “Airhogs” model planes.

Drawing winners: **Don Andrews
Noah Firer
Arlan Allen**

Cutter Aviation – 24-4 oz. can case of whole green chillies

Drawing winners: **Greg Medford, Jim Shafer, Jim Armstrong,
John Coppage, Romer Brown, Milly Johnson**

Deer Valley Flightbag - The Pilots Travel & Recreation Guide.

Drawing winner: **Jim Sorter**

Deer Valley Flightbag - 32 oz. bottle of Aero Cosmetics Wash Wax All

Drawing winner: **Larry Farris**

Manuel’s Fine Mexican Food Restaurant - \$20 gift certificate for lunch / dinner at any one of their 9 valley locations.

Drawing winner: **Charli Underwood**

Westwind Aviation, Inc. - two \$20 fuel purchase gift certificates

Drawing winners: **Bob Wirth, John de Castro**

Westwind Avionics Shop - Grand Prize - Flight Comm Classic 5DX headset with carrying bag.

Grand Prize Winner: **Joe Tripodi**

Results of 2002 – 2003 Membership Drive / Picnic

New members signed up:	26
Memberships renewed:	24
Spouses attending:	5
Guests attending:	11
Total attending picnic:	66
Members to be contacted for renewal:	95

Mark’s Poker Run / Picnic

Since it directly relates to our membership recruiting / retention, Dee asked Mark Henniger to review for the group, the Poker Run activity that is being planned. Mark organizes a fall Poker Run/Picnic activity for the Star Aero Club, **this year’s Poker Run event scheduled for 11/23/02. He shared with us how the** Poker Run is set up, the preparation involved and some of the benefits Star Aero Club has enjoyed from having this yearly function. A significant percentage of the Star Aero Club membership participates in this event each year. An assortment of prizes are awarded at a picnic following the poker run. It was agreed to have further discussion on this subject and review at our next (December) board meeting in anticipation of scheduling a Poker Run for the membership of the Deer Valley PILOT Association. It is important to have

sufficient information put together so that we can begin to advertise the event. We want to be positioned to get the information on this event out on or before our February monthly meeting, which is the General Membership meeting. We would target having a poker run/picnic activity for the month of March or April. Mark was asked by Dee to head up the project.

New Business:

Membership Retention / Recruiting

Dee reminded us that the General Membership meeting would be held in February. Jim will prepare information relative to this meeting and get this to Jeff Sullivan for posting on the Association website. This information may include a membership application which can appear on the website. Jim will also prepare information that can be sent to the membership via e-mail as well as a mass mailing to the membership informing everyone of this important meeting.

Other:

Trivia Question

The "Trivia" question for this month's meeting will be held for a future meeting.

Meeting was adjourned at 7:58 PM.

Deer Valley PILOT Association

Board Meeting Minutes

December 19, 2002

At 7:05 P.M, Dee Grimm called the December Board meeting to order in the Pan Am Flight Academy training room. Board members present were: Pat Battle, Doug Bronson, Dee Grimm and Mark Henninger. Association members attending were Eric Crump, Charlotte Underwood, Don Underwood and Robert Wirth.

The Treasurer's report was not reviewed this month, as Ray Weigold was unable to attend this meeting.

The Minutes of the November meeting were previously posted on the Association's web site. The November Minutes were accepted as submitted.

Committee Reports:

Fire Extinguisher Project

Dee Grimm reviewed the Fire Extinguisher Project, the purpose and current status. As Dee and Jim Little have continued to gather pricing information on fire extinguishers, it has become more evident that discount stores such as Cosco would be extremely hard to compete with and still allow us to meet the objectives of our project. Many of the fire extinguisher suppliers, while willing to put together discount pricing, were quoting prices that would cost the Association approximately \$30 - \$35 each. As Dee and Jim worked with the suppliers, they found that stores such as Cosco were offering good quality name brand fire extinguishers for significantly less cost. Cosco offers a UL rated 3-A-40BC fire extinguisher for \$19.29 plus tax. It seems that in the best interest of our membership and it was agreed by those present, it would be best to table this project.

For those members that would like or perhaps need some assistance, Doug Bronson has volunteered to work with members to obtain a fire extinguisher such as the 3-A-40BC model mentioned above, that would exceed the City of Phoenix Fire Department's requirement for installation in the hangars.

Old Business:

Results of 2002 – 2003 Membership Drive / Picnic

There were a few comments relative to the fall picnic / membership drive and the number of new members signed up, renewals, etc. For the purposes of that brief discussion, those figures are repeated here.

New members signed up:	26
Memberships renewed:	24
Spouses attending:	5
Guests attending:	11
Total attending picnic:	66
Members to be contacted for renewal:	95

Mark's Poker Run / Picnic

With it relating to our membership recruiting / retention needs along with our goal to include some social activities into our agenda, Mark Henniger reviewed in detail the proposed Poker Run activity. This event is simply designed to be a fun event, to cause people to come together and mingle in the spirit of meeting one another while doing something a little different and having some fun. No special skills are needed. We want to be positioned to begin advertising this event on or before our February monthly meeting, which is the General Membership meeting.

New Business:

Mark's Poker Run / Picnic – New

Dates for the Poker Run activity were discussed. March 29th was selected as the date of the event. April 26th was selected as a back up date if needed as long as it didn't conflict with the Sun-n-Fun Fly-in in Florida.

Discussion continued on prizes to be awarded and entry fees if any to be charged. It was suggested that all DVT tenants could participate in this event.

Different routes were also discussed. More discussion on the subjects of routes, prizes and fees to take place at our next monthly meeting.

Other:

Technical Training / Familiarization

Doug Bronson brought a CD that was played for the group. The subject of the 35 minute long CD was "Electrical Troubleshooting".

Trivia Question

No "Trivia" question was presented for this month's meeting however, Doug Bronson had received a ham and gift certificates for dinner at Manuel's. A drawing was held for these items. Eric Crump won the ham; the Underwood's won the certificates for Manuel's.

General Membership Meeting

A reminder at the close of the meeting, that the regular February meeting would be the General Membership meeting. This is an important general membership meeting as it is in this meeting that new board members are nominated / elected for the coming periods.

Meeting was adjourned at 8:45 PM.