

Illinois Pilots Association  
Monthly BOD Meeting Minutes  
May 15, 2010  
DeKalb-Taylor Municipal Airport (DKB)



### Call to Order

By President Dave Claxon at 16:57 in the main hanger at DeKalb Aviation.

Attending were Dave Claxon, John Salz, Robert and Ruth Frantz, John McConnochie, Robert and Elaine McKenzie, Brian and Carol Borecky and Ken Hermach.

Minutes of April BOD Meeting were approved as written.  
Bob Frantz, Brian Borecky – MSC

President Dave Claxon announced that Dave Block is stepping down from the position of Archivist and Representative to the Illinois Aviation Hall of Fame and that we need to find a replacement for him.

Bob Frantz discussed the USPA Branson fly-in and that it is expected to be a great event for those attending.

John Salz reported that he, Brian Borecky and Bob and Ruth Frantz attended the Kishwaukee Education to Careers Partnership (KETCP) meeting on Wed. May 5<sup>th</sup> at Kishwaukee College. The highest ever number of partners turned out for this years event, which recognized the Aviation program at the college. Dr Susan Shea was one of the guest speakers. Her tag line was (something like) “Our students are our messengers to the future that we adults will never see.” Mark Jackson, Chief Pilot of Boeing was also a guest speaker along with several of the aviation students.

There are approximately 40 students currently enrolled in the Aviation program and many that have already graduated and gone on to aviation related careers ranging from an Air Force Academy graduate to a helicopter pilot. Several past students prepared short video clips, which were shown to those attending, and several other current students spoke, all with incredible poise and confidence. KC is very fortunate to have such a great program and such a wonderful leader in Bruce Griffith.

### Election of Officers

Dave stated that he would accept President for one more year, but due to his father's declining health, would have to step down by next year.

Ken Hermach who also has been caring for his parents at a distance has requested to step down as Secretary. Wayne Babiak has offered fill the Secretary position.

Brian Borecky and John Salz will continue as 1st and 2nd Vice-Presidents, respectively.

Bob Frantz will continue on as Treasurer.

Remaining positions still open.

Ruth Frantz, Bob Frantz – MSC

### Kishwaukee Area College Consortium

Ruth moved to provide a \$100 donation to the KACC for providing such a wonderful aviation program to local High School and College students.

Ruth Frantz, Bob Frantz – MSC

Next meeting will be at Byerly Aviation in Peoria (PIA) on June 19th.

July meeting at Frasca Field (C16) on July 17th.

### Adjournment

17:21 John Salz, Brian Borecky – MSC

Respectfully submitted by John Salz