

Illinois Pilots Association
Minutes of the 2010 Annual Meeting
May 15, 2010
DeKalb-Taylor Municipal Airport (DKB)



Call to Order

By President Dave Claxon at 16:30 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.

2009 Minutes

The minutes of last years annual meeting were approved with one correction to the spelling of “Riggsby”.

Bob Frantz, Brian Borecky - MSC

Presidents Report

Dave stressed the near closing of Paxton airport and others potentially threatened, and how we as an organization need to support those local communities to help keep them open. Most likely, the threat at Paxton is not over, just on hold for a few years.

TSA security changes have taken place the past year that require new photo ID’s for airports with commercial service.

Scholarship funding for the IPA state scholarship still appears on track for more funding after loosing American Flyways and the cost associated with it.

Membership continues to decline and that may impact such things as the Scholarship if the number of members continues to decline.

Talks began with the Chicago Area Pilots Association and we hope to reconnect to continue the talks to potentially merge them into the IPA as another Chapter.

Dave passed out a detailed written report regarding the above-mentioned items.

Treasurers Report

Treasurer Bob Frantz passed out his report to the board. Bob clarified that the interest on the CD was for April and May, not April, May and June as was written.

Report accepted. Salz, Borecky – MSC

Membership

155 Mailings went out

26 had not paid since 2009

129 Current members.

Bob Frantz, Bob McKenzie – MSC

Scholarship

This years winner, Samantha Danielle McCue from Bartlett, IL, was unable to attend, but submitted a very nice Thank You letter which Ruth read aloud. The board felt they had picked a worthy candidate.

Web Site

Paul was unable to attend today's meeting, but has renewed our website for another year.

Election of Directors

Robert A. McKenzie and Elaine C. McKenzie were elected and Bob and Ruth Frantz were reelected to serve on the Board of Directors for the IPA.

Motion to adjourn at 16:55.

Bob Frantz, Salz – MSC

Respectfully submitted by:

John Salz