

ILLINOIS PILOTS ASSOCIATION

Board of Director's Meeting

April 13, 2008

President Brian Borecky called the meeting to order at 1:37 p.m. at IJX airport, Jacksonville, Illinois.

ATTENDANCE:

Present: Neil Surman, Bob Frantz, Ruth Frantz, Paul Zerkel, Robert Reynolds, Brian Borecky, Dave Claxon

MINUTES: Minutes of the March, 2008 IPA Board Meeting minutes were approved with the following corrections: Next Meeting: April 13 (not April 4) and addition: Donation of \$500 was made by the Springfield chapter.

from Presidents report: Susan Shea's IDOT office contacted me by phone to confirm that Director Shea will speak to our group as our lunch speaker.

Vendor G&N Aircraft agreed to participate in our vendor expo and sent twenty dollars for a table.

An e-mail has been sent to our featured speaker, Dr. Mechore Antonano concerning the items on the SPANS checklist but as yet have not received a reply.

I called the director of the Chanute Air Museum, Hal Loebach, concerning the financial status of the museum. He said the financial status was stable for the near future due to member contributions. I will place a statement about the museum in America's Flyways magazine.

Posters about the fly-in and annual meeting will be sent out to airports via e-mail and regular mail this month.

TREASURER'S REPORT: Bob Frantz reported the following balances:

Checking Account	\$3635.94
Scholarship Fund	\$928.09
Air Tour Fund	\$349.70
Certificate of Deposit	\$4002.57
Total	\$7638.51

Motion was made and seconded and all approved to accept the treasurer's report.

SECRETARY'S REPORT: None given

OLD BUSINESS: Annual Meeting

Brian will contact Facer insurance about a display.

Springfield chapter will make contact for Porta-Pottys.

IJX manager will contact media in Jacksonville and Springfield.

Food will be sold by item and setup by Springfield chapter.

Registration fee of \$5 will be collected for flying competition activities.

NEW BUSINESS: Liability insurance is required for any event held on Jacksonville airport.

COMMITTEES: Nominating: Board members present with terms that expire this year, have agreed to extend their service an additional year.

Scholarship: Ruth Frantz sent letters to the winner and the applicants that were not selected. Elizabeth Yosaw and her family were invited to attend the annual meeting in Jacksonville.

USPA: Bob Frantz May USPA is on the annual IPA date and he will miss the USPA meeting. The August meeting is being planned for Chicago.

Web Page: Hosting fee for 2008-2009 is about \$198 and due April 30. Bob Frantz suggested members be able to post classified ad's on the website.

Chapters: Neil Surman reported Gateway chapter had canceled activities until summer.

NEXT MEETINGS:

May 17, Saturday, Jacksonville, IL (IJX)

June 8, Sunday, Lansing, IL (IGQ)

July 13, Sunday, StLouis Downtown (CPS)

Motion made, seconded and approved to adjourn meeting.

Respectfully submitted
Bob Reynolds
Springfield Chapter Director
Illinois Pilots Association