

ILLINOIS PILOTS ASSOCIATION

Board of Director's Meeting

July 17, 2009

President Dave Claxon called the meeting to order at 1:05 p.m. on Frasca Field, Urbana, Illinois.

ATTENDANCE:

Present: Dave Claxon, Brian Borecky, Ted Gonsiorowski, Wayne Babiak, John Salz and Robert Reynolds.

MINUTES: Minutes of the June 13, 2009 IPA Board Meeting minutes were approved as presented. A motion to accept was made by Wayne Babiak with a second by Ted Gonsiorowski.

PRESIDENTS REPORT: A request for next years annual meeting needs to be made to DeKalb airport. John Salz will contact Tom Cleveland at DeKalb.

TREASURER'S REPORT: NA

AIRPORTS: New TSA cards are required at airports with commercial operations. Avoid wandering away from your aircraft at an FBO on a TSA airport. Fuel sales are reported down at FBOs.

MEMBERSHIP: As with other organizations, local memberships have experienced a gradual decline.

SCHOLARSHIP: The fund balance is close to enough for the 2010 scholarship.

WEB PAGE: NA. John Salz will contact Paul about IPA Application not available on the web page.

CHAPTERS: Wane announced he would setup a meeting with local supporters at the Lansing board meeting.

John reported on the Charlie Wells Memorial Breakfast and the B-17 & C-47 on display at the event on KSPI. \$475 was donated to the Land of Lincoln Honor Flight, a trip for WW-2 vets to the memorial in Washington D.C. See honorflight.org web site. A tower tour is in the planning stages.

NEXT MEETINGS: Saturday, August 15, Lansing Municipal, Lansing, IL (IGQ)
Saturday, September 19, Coles County, Mattoon, IL (MTO)
Saturday, October 17, Byerly FBO, Peoria, IL

Adjournment: 2:19 p.m. Motion by Ted Gonsiorowski, second by Brian Borecky.

Minutes submitted by Bob Reynolds