



## ILLINOIS PILOTS ASSOCIATION MINUTES OF THE AUGUST 15, 2009 STATE BOARD OF DIRECTORS MEETING

**MEETING LOCATION:** Lansing Municipal Airport (IGQ), Lansing, IL, Pilot's Lounge in the Lansing airport office building.

Officers and Directors Present:

Dave Claxon, Brian Borecky, Bob Frantz, Ruth Frantz, Paul Zerkel, Rufus Hunt, John McConnochie, Wayne Babiak

Non-Board Members in attendance:

John Markey and Frank Danzcyk from the South Suburban Chapter  
William Stewart, Jr., President of CAPA, Chicago Area Pilots Association

Roll Call: State President Dave Claxon called the meeting to order at 1:02 P.M. Pin fines of 0.50 assessed to Wayne Babiak and Rufus Hunt.

Minutes of Previous Meeting: The Minutes of the July 11, 2009 Board of Directors Meeting held at Frasca Field C16 were presented. Brian Borecky indicated that there was one typo in the CHAPTERS paragraph. Wane should be spelled Wayne. Motion to accept these minutes as corrected was made by Brian Borecky, seconded by Wayne Babiak. Motion passed. No opposition.

President's Report: Dave Claxon reported on the USPA and America's Flyways magazine. Dave indicated that America's Flyways has ceased publication. IPA had used America's Flyways as our State "newsletter". A portion of a page was dedicated to IPA for news information. Dave indicated that UPSA is going to replace America's Flyways with a newspaper format type publication called Fly-Low. Ruth Frantz had a copy and it was passed around for our review.

The cost for IPA to continue to have what amounts to about a half page space in Fly-Low for our news would be \$94.00 per issue; same price IPA pays for the space in America's Flyways. This amounts to \$1,128.00 per year based upon 12 issues. Also the subscription for America's Flyways costs IPA \$692.00 per year. This allowed all IPA members to receive it.

All of this raised the discussion about the desire to continue to pay for space for our State IPA news to be listed, in this case in Fly-Low. To produce our own state IPA newsletter and mail it would cost (printing and postage). From this, the following ensued. A motion was made by Paul Zerkel to not continue to pay \$94.00 per issue to have space in Fly-Low. Instead, the State IPA would begin to write a statewide newsletter that would be delivered electronically and would be published six times a year with links to the IPA Chapters. Dave Claxon will initially notify all IPA members by U.S. mail of this change. Rufus Hunt seconded the Motion. Motion passed, no opposition.

With respect to the electronically distributed State newsletter, an updated e-mail listing of all state members who have e-mail addresses is needed. Each Chapter President is to request and compile this information for their respective Chapters. Our State IPA website would also be used for the posting of the State newsletter.

Treasurer's Report: Bob Frantz distributed the June, 2009 and July, 2009 Treasurer's Reports. For the July, 2009 report under the category "Balance in General Account", delete the reference to Air Tour Funds. Motion to accept both of the referenced Treasurer's Reports made by Brian Borecky, seconded by Paul Zerkel. Motion passed, no opposition.

Also, dues checks from the South Suburban, Illini and Springfield Chapters were given to Bob Frantz.

Secretary's Report: No report.

**COMMITTEE REPORTS:** Note: Out of all of the committees listed on the Agenda, reports were made concerning the following committees.

Annual Meeting: Will be held on Saturday, May 15, 2010 at DeKalb (KDKB). It was reported that John Salz has contacted Tom Cleveland, Airport manager at DeKalb and this has all been confirmed.

Scholarship: Ruth Frantz indicated that there will be a 2010 scholarship. Ruth felt that the award amount should be increased. There is money in the State funds to allow for this, along with money that may be saved by not having the State IPA news in a publication like Fly-Low. This will be discussed further at another meeting. Note that currently \$2.00 of the \$24.00/year/member IPA dues currently goes to the Scholarship Fund

USPA: Bob Frantz indicated that the next USPA meeting will be in Branson, MO sometime in 2010. The cost for IPA to be affiliated with USPA is \$250.00 per year. IPA will continue this affiliation. Note this did not require a motion or vote, etc. since it is ongoing.

Web Page: Paul Zerkel indicated that IPA pays \$350.00 a year for the website. Paul has an interactive calendar on the website. It is setup so Chapter Presidents can access it and add information. In order to do this, the individual Chapter Presidents if interested are to contact Paul directly to get a secure password. Again, as discussed above, IPA will use this site to post statewide items that would have been included in the former America's Flyways.

Safety: Bob Frantz suggested that IPA hold a "Wings" competition between the Chapters. This was done several years ago under the old "Wings" format. This will be discussed further at an upcoming Director's meeting.

#### **CHAPTER PRESIDENT'S REPORTS:**

South Suburban: Wayne Babiak reported that the Chapter's Annual picnic will be held on Wednesday, August 19<sup>th</sup> at 6:30 P. M. in the Village of Lansing hangar.

Springfield Chapter: Brian Borecky reported that recently their Chapter had a hangar party on August 5<sup>th</sup>. Guest speaker was a representative from the Abraham Lincoln Capital Airport (SPI) control tower.

Old and New Business: None

Announcements: Rufus Hunt introduced William Stewart, Jr. President of the Chicago Area Pilots Association (CAPA). Mr. Stewart gave an overview of the group. Bob Frantz indicated that several years ago, there was a Chicago American Chapter of IPA (no longer exists). Bob further commented that CAPA should consider affiliating with IPA as a Chapter. Rufus mentioned that he would discuss this further with CAPA.

Rufus Hunt also spoke about the Aviation's Pioneer Colorful Women and that this was created by an Act of Congress.

Schedule of upcoming IPA State Board meetings: (All meetings start at 1:00 P.M.)  
Saturday, September 19<sup>th</sup>, Coles County (MTO), Mattoon, IL  
Saturday, October 17<sup>th</sup>, Greater Peoria Regional Peoria (PIA), Peoria, IL (Byerly Aviation)  
Saturday, November 21<sup>st</sup>, Decatur (DEC), Decatur, IL

Adjournment: Motion to adjourn made by Ruth Frantz, seconded by Bob Frantz. Meeting adjourned at 3:00 P. M.