



ILLINOIS PILOTS ASSOCIATION MINUTES OF THE FEBRUARY 20, 2010 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, Rufus Hunt, John McConnochie, Wayne Babiak

Roll Call: State President Dave Claxon called the meeting to order at 1:00 P.M. Pin fines of 0.50 assessed to Dave Claxon, Bob Frantz, Rufus Hunt, John McConnochie

Minutes of Previous Meeting: The Minutes of the December 19, 2009 Board of Directors Meeting held at Bloomington, IL were presented. Wayne Babiak indicated that there was one typo in the MEMBERSHIP paragraph. Kanish should be spelled Knish. Motion to accept these minutes as corrected was made by Ruth Frantz, seconded by Wayne Babiak. Motion passed. No opposition.

President's Report: Dave Claxon

Dave indicated that he still plans to compose a State newsletter. Dave will get with John Salz on e-mails; so far John only has about half of the member e-mail addresses. Thought was to send the next newsletter out as a paper copy in the same envelope with the annual dues statement (150 dues mailings) which would go out in April. This initial means of distribution of the newsletter by mail would go to all of the members and indicate the need to have their e-mail addresses, since subsequent newsletters would be sent by e-mail.

Further discussion consisted of the cost to sending out paper copies of the newsletter to those who wanted a paper copy or did not have e-mail. Wayne Babiak commented that to determine what this would cost us; this would be based upon how many newsletters are sent out during the year. The issuing of 6 per year was proposed for the sake of conversation.

It was talked about further to perhaps consider a surcharge to mail the newsletter out as a paper copy. Wayne indicated that as an example the SSIPA newsletter costs around a \$1.30/copy to copy and mail (Note... SSIPA has drastically reduced the mailings down to a handful compared to the remainder mass majority being e-mailed).

The above "morphed" into a discussion about State dues and where the money goes as of now. Currently State dues are \$24.00/member/year, of this...\$2.00/member/year going to scholarship. The balance of the dues money goes to other expenses such as (but not limited to) miscellaneous mailings, Secretary of State Fee. etc. In order to award the scholarship amount of \$750.00/year, additional money beyond the \$2.00/member also comes out of the yearly dues and State IPA funds as needed to meet the scholarship award.

There was further discussion of considering lowering dues for FY 2010 starting in July and adding on a surcharge to receive the paper copy of the newsletter to those who do not have e-mail. Nothing was decided at today's meeting regarding this. It will be discussed further at upcoming State BOD meetings.

Treasurer's Report: Bob Frantz.

The January, 2010 Treasurer's Report was reviewed and presented. Motion made to accept the report was made by Rufus Hunt and seconded by Brian Borecky and passed. No opposition.

Secretary's Report: Ken Hermach, not present, no report.

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

Airports: Dave Claxon reported that the FAA is considering taking the approach control from CMI Willard and moving it to Elgin. There will be a meeting this coming Wednesday, February 24th to get public input. Dave also mentioned that regarding Paxton Airport, a support group that was dormant has now been reactivated to work and promote the airport.

Annual Meeting: Will be held on Saturday, May 15, 2010 at DeKalb (KDKB). Brian Borecky contacted Susan Shea of Illinois Division of Aeronautics; she is confirmed as lunch speaker. However seminar speakers have not been confirmed. Bob Frantz is working on this. Also looking for exhibitors. More to follow at next month State BOD Meeting.

Flying Activities/Annual Meeting: The flying competition events (spot landing, flour bombing, balloon burst) will take place weather permitting.

Nominating: Need to start considering nominations for Officers and Directors. Need new people to get involved. Go back to our Chapters to make appeal. Elections would be held at the Annual Meeting on May 15th.

Scholarship: Ruth Frantz indicated that so far she has three names for consideration and out of these three names, only one so far has had a recommendation sent in. The initial deadline for submission of information and recommendations is March 1st. Discussion was to consider extending this deadline to April 1st.

Note: At this time, Rufus Hunt brought up the consideration for IPA to support a young person at an EAA Young Eagles Camp at Oshkosh. This is not really a scholarship funding item, but would be discussed further by the State BOD for discussion at future meetings.

USPA Liaison: Bob Frantz reported that USPA has good political tracking. USPA Annual Meeting, May 20-22nd in Branson, MO.

Safety: Brian Borecky inquired if John Salz will be attending the Annual Meeting on May 15th. If so, is John willing to take charge of the Flying Activities (?)... since he did this last year.

CHAPTER PRESIDENT'S REPORTS:

South Suburban: Wayne Babiak reported that the Chapter's Annual Safety Seminar would be held on March 17th at 7:00 P. M. in the Village of Lansing hangar. The Chapter continues to line up interesting monthly meeting dinner speakers. Chapter continues to acquire new members.

Springfield Chapter: Brian Borecky reported that a recognition plaque was presented to Jerry Coleman at the January Super Safety Seminar.

NEPA: John McConnochie indicated that NEPA supported a recent Safety Seminar at DuPage Airport. Also Fred Abrams spoke on "Take-Offs Optional, Landings Mandatory".

Old and New Business: None

Schedule of upcoming IPA State Board meetings:

Saturday, March 20th (KDKB) DeKalb, IL

Saturday, April 17th, Springfield (KSPI)

Saturday, May 15th (KDKB) DeKalb, IL (in conjunction with Annual Meeting and seminar)

Adjournment: Motion to adjourn made by Bob Frantz, seconded by Rufus Hunt. Meeting adjourned at 3:25 P. M.