



## ILLINOIS PILOTS ASSOCIATION MINUTES OF THE JUNE 19, 2010 STATE BOARD OF DIRECTORS MEETING

**MEETING LOCATION:** General Downing-Peoria Intl. Airport (KPIA), Peoria, IL. Byerly Aviation Conference Room.

**ROLL CALL:**

**Officers and Directors Present:**

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

State President Dave Claxon called the meeting to order at 1:24 P.M.

**MINUTES OF PREVIOUS MEETING:** The Minutes of the May 15, 2010 Board of Directors Meeting held at DeKalb Taylor Airport (KDKB), DeKalb, IL were presented. No corrections. Motion to accept these minutes was made by Bob Frantz, seconded by Paul Zerkel. Motion passed. No opposition.

**PRESIDENT'S REPORT:** Dave Claxon

Dave indicated that one of the IPA Past Presidents, Al Griffiths of Illini Area Chapter, passed away on May 28<sup>th</sup>. Note that Brian Borecky distributed a last page to be added to the President's Report that was distributed at the Annual Meeting in DeKalb on May 15<sup>th</sup>. This pertained to IPA Board of Directors terms of office.

**TREASURER'S REPORT:** Bob Frantz

The May, 2010 Treasurer's Report was reviewed and presented. One correction; delete reference to Air Tour Funds. Motion made to accept the report as corrected was made by Brian Borecky, seconded by John Salz. Motion passed. No opposition.

Brian gave Bob Frantz acceptance of 501c990 for IRS filing.

**SECRETARY'S REPORT:** Wayne Babiak, 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 indicated that Hillsboro (3K4) sod strip has closed. Rufus Hunt commented about the inactivity at many airports compared to what it used to be. Comments were also made about pancake breakfasts at numerous airports the last few weeks.

**Annual Meeting:** Was held on Saturday, May 15, 2010 at DeKalb (KDKB). Good turnout of attendees. Interesting seminar speakers. All scheduled flying activities took place; flour bombing, spot landing, balloon burst. Winner in each category.

**Archivist:** David Block is stepping down from the Archivist position. Dave Claxon indicated that David Block has four boxes of archive information. Need volunteer to take over Archivist position. It was thought that David Block was starting to scan information; not sure of status or extent. Dave Claxon will contact David Block.

**Membership:** Wayne Babiak indicated that a check for \$426.00 was sent to Bob Frantz for 2010 dues. Bob will check on status of check.

Nominating: Elections held at Annual Meeting. Brian Borecky will work up a current State Officers and Directors list for posting on the website and in the upcoming State newsletter.

Scholarship: Bob Frantz indicated that Ruth Frantz will be sending a check in the amount of \$750.00 to the University of Illinois on behalf of the recent scholarship winner; Samantha D. McCue.

USPA: Was held May 20-22<sup>nd</sup> in Branson, MO. Attended by John McConnochie, Bob and Ruth Frantz. It was reported to Bob Worthington was elected new USPA President. New USPA motto; "Have Fun Flying". Next meeting will be in Lawton, OK September 16<sup>th</sup>-19<sup>th</sup>, 2010.

Web Page: Paul Zerkel indicated that he has posted the latest Chapter newsletters. Paul asked if a memorial posting on the website should be done regarding Al Griffiths passing away on May 28<sup>th</sup>. It was felt that this should be done. Dave Claxon was going to e-mail Paul some information regarding Al.

Paul will post the photos of the 2010 Annual Meeting and related information. Paul indicated that any photos to be posted preferably need to be under 100K.

Paul will post updated State Officer and Board list. Brian Borecky will update this list and forward it to Paul.

Paul asked if the Board would be interested in him pursuing web conferencing. This could take the place of holding face-to face monthly State BOD Meetings. It was felt at this time that this not be pursued further.

Bob Frantz mentioned that he received information about a company that designs websites. The Board felt that this is not necessary to pursue.

Safety: Bob Frantz proposed that a yearly Wings competition be held. IPA used to have this years ago. Members of IPA would be eligible to participate. An award would be given at the Annual Meeting for the person who accumulated the most credits. Yearly cut-off date for credits would be April 30<sup>th</sup>. Based upon the above, Bob Frantz made the motion to establish a Wings Competition, seconded by Paul Zerkel. Motion passed, no opposition. John McConnochie agreed to assist Bob in looking into the details of the Wings program and to establish a way of keeping track of the member's credits who participate in the IPA Wings competition.

Illinois Aviation Hall of Fame (IAHF): Since David Block stepped down from being the IPA representative, this position is open. Dave Claxon indicated that he sent the Illinois Aviation Hall of Fame an e-mail as to what this position entails. A motion was made by Bob Frantz to nominate Dave Claxon as the State IPA representative to the IAHF, seconded by Rufus Hunt. Motion passed, no opposition.

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

South Suburban: Wayne Babiak reported that there are no Chapter dinner meetings during the Summer months; next dinner meeting will be in September. Chapter picnic will be August 18<sup>th</sup>.

Springfield Chapter: John Salz indicated that their June meeting was cancelled. However, on June 22<sup>nd</sup>-June 23<sup>rd</sup>, "Sentimental Journey" will be coming to Springfield. This is in conjunction with the WWII Veterans Honor Flight. Springfield Chapter is working with the Commerative Air Force as well as other groups to coordinate this event.

NEPA: Annual Washington Island Fish Boil on July 17<sup>th</sup>.

#### **OLD BUSINESS:**

State Newsletter: Wayne Babiak reviewed his "mockup" copy of the State newsletter. It is proposed to be six pages. Space is allocated for each Chapter to have information listed about their activities. Also spaces for State President's message, State IPA information. Wayne indicated that each Chapter would be responsible to

e-mail him information about Chapter activities. The newsletter is proposed to be published 4 times a year with first issue tentatively to go out perhaps in late August...depending upon receipt of information from Chapters.

John Salz agreed to print the newsletter and to send to those who do not have e-mail addresses. He will also be working with Dave Claxon in e-mailing the newsletter to those members who have e-mail addresses. The newsletter would also be posted on State website.

**NEW BUSINESS:** None

**SCHEDULE OF UPCOMING IPA STATE BOARD MEETINGS:**

Saturday, July 17<sup>th</sup> (C16) Frasca Field

Saturday, August 21st, Possibly (3LF) Litchfield

**ADJOURNMENT:**

Motion to adjourn made by Brian Borecky, seconded by John Salz. Motion carried, no opposition. Meeting adjourned at 4:10 P.M.

Meeting Minutes prepared by,

Wayne E. Babiak, Secretary

**END OF JUNE 19, 2010 MEETING MINUTES**