



ILLINOIS PILOTS ASSOCIATION MINUTES OF THE JULY 17, 2010 STATE BOARD OF DIRECTORS MEETING

MEETING LOCATION: Frasca Field (C16), Urbana, IL, FBO Building

ROLL CALL:

Officers and Directors Present:

Dave Claxon, Brian Borecky, John Salz, Bob Frantz, Ruth Frantz, Rufus Hunt, Bob Reynolds, Wayne Babiak

Guest in Attendance: Rudy Frasca

State President Dave Claxon called the meeting to order at 1:05 P.M.

MINUTES OF PREVIOUS MEETING: The Minutes of the June 19, 2010 Board of Directors Meeting held at Peoria Airport (KPIA), Peoria, IL Byerly Aviation were presented. Motion to accept these minutes was made by Bob Frantz, seconded by John Salz. Motion passed; no opposition.

PRESIDENT'S REPORT: Dave Claxon

Dave did not have anything specifically to report under the President's Report. See other portions of these Minutes for comments by Dave regarding other aspects of the meeting.

TREASURER'S REPORT: Bob Frantz

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

Ruth Frantz submitted expenses of \$18.80 for copies, postage and envelopes in conjunction with the Scholarship Program.

SECRETARY'S REPORT: Wayne Babiak

Wayne did not have any Secretary's items per se. However since he is State newsletter editor, the newsletter was discussed at this time. Note for future Agenda, Dave Claxon will create a separate Committee "line item" for the State newsletter.

State Newsletter: Wayne once again reviewed the proposed format. Intent is to still complete the Summer newsletter mid to latter part of August. Deadline date to send Wayne information is August 14th. All Chapters are encouraged to send information in Word format regarding activities within their respective Chapter. About ½ to ¾ page will be allocated. Photos are encouraged. Wayne will include some information regarding the BOD meeting and the new IPA Wings competition program. Regarding Wings, it will be indicated that more details will follow in a subsequent newsletter once information is provided by Bob Frantz and John McConnochie.

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

Airports: Springfield (KSPI), two new rows of hangars are being erected.

Annual Meeting: Discussion took place with respect as to where to hold the 2011 Annual Meeting. Date would be Saturday, May 21, 2011. Frasca Field (C16) was proposed. Rudy Frasca who was in attendance at today's BOD meeting was receptive to IPA holding the Annual Meeting at Frasca. Rudy indicated that an official letter

request needs to be written to Tom Frasca to this effect. Motion was made by Bob Frantz for Dave Claxon to write this letter, seconded by Rufus Hunt. Motion passed; no opposition.

Archivist: Dave Claxon indicated that there are four boxes of archive information. This information has been compacted from seven boxes; some of the information was non-archive related. Items not scanned. Dave Claxon will review all of this further. Still need volunteer to take over Archivist position.

Awards/Recognitions: Recognition for Al Griffiths was proposed. This is in the form of a donation from the State IPA to the Scholarship Fund. A motion to make a recognition/memorial donation to the Scholarship Fund in the amount of \$100.00 was made by Bob Frantz, seconded by Wayne Babiak. Motion passed; no opposition. Note to make this donation, the \$100.00 would be transferred from the General Fund to the Scholarship Fund.

Membership: John Salz is continuing to collect data from membership renewals. A number of SPI and MAL (Members At Large) are opting for U.S. mailing (hard copy) of the newsletter. Many others are opting for the e-mail copy. John will have update at the next meeting.

Nominating: No report. This Committee is not active at this time of the year. It will be active into the early months of 2011 to entertain nominations for Officers and Directors in time for the next Annual Meeting in May, 2011.

Political Tracking: Most of the Political Tracking is done by USPA with respect to National items.

Scholarship: Ruth Frantz has the applications of the recent applicants for the 2010 Scholarship. If the applicants have initialed the application to allow IPA to forward the application on for possible consideration by other scholarships (like the Charlie Wells Scholarship), Ruth will do so. Brian Borecky indicated that he would take the applications and give them to the Charlie Wells Scholarship committee. Brian further indicated that in the future, students applying for the IPA Scholarship could be informed in the application that they (the student) would be responsible to send their application on to other groups instead of IPA doing it.

A discussion took place regarding increasing the IPA Scholarship award. A motion was made by Ruth Frantz to increase the IPA Scholarship award from \$750.00 to \$1,000.00, seconded by John Salz. Motion passed; no opposition. This award increase would take effect for the 2011 Scholarship award.

Another item pertaining to the Scholarship funding was discussed. A motion was made by Bob Frantz to transfer \$4.00 per member for the 2011 year only from the General Fund to the Scholarship Fund. This motion was seconded by Bob Reynolds. Motion passed; no opposition.

USPA: Bob Frantz indicated that the United States Pilots Association (USPA) webpage was updated. www.uspilots.org.

Web Page: (Paul Zerkel, not present). Brian Borecky indicated Paul has started to update the website. Brian furnished Paul with an updated State Board listing of Officers and Directors.

Safety: Bob Frantz and John McConnochie will continue to look into the details of the new 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): Bob Frantz indicated that Dave Claxon (IPA) delegation membership fee of \$25.00 will be sent to the IAHF. Dave Claxon indicated that he officially accepted delegate position to the IAHF representing IPA. Dave should be receiving soon information regarding his duties as delegate.

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 18th.

Springfield Chapter: John Salz indicated Springfield has some new members who joined at the recent Charlie Wells breakfast. New member is Steve Barnes who is President of the Springfield Flying Club and is also a CFI. Another new member is Kim Bush.

NEPA: Annual Washington Island Fish Boil on July 17th.

OLD BUSINESS: None

NEW BUSINESS: None

ANNOUNCEMENTS: Chicagoland Air Derby, August 28th at DeKalb (KDKB). Sponsored by Chicago Area 99s.

SCHEDULE OF UPCOMING IPA STATE BOARD MEETINGS:

Saturday, August 21st, (3LF) Litchfield

Saturday, September 18th, (1C5) Clow, Bolingbrook (Rufus Hunt will make arrangements)

Saturday, October 16th, (C66) Monmouth

ADJOURNMENT:

Motion to adjourn made by Bob Reynolds, seconded by Bob Frantz. Motion carried; no opposition. Meeting adjourned at 2:59 P.M.

Meeting Minutes prepared by,

Wayne E. Babiak, Secretary

END OF JULY 17, 2010 MEETING MINUTES