



ILLINOIS PILOTS ASSOCIATION MINUTES OF THE NOVEMBER 19, 2011 STATE BOARD OF DIRECTORS MEETING

MEETING LOCATION: Central Illinois Regional Airport (KBMI), Bloomington, IL Prairie Aviation Museum

01. ROLL CALL:

Officers and Directors Present:

Dave Claxon, Bob Frantz, Ruth Frantz, John McConnochie, Brian Borecky, Bob Reynolds, Wayne Babiak

State IPA President Dave Claxon called the meeting to order at 12:50 P.M.

02. MINUTES OF PREVIOUS MEETING: The Minutes of the October 15, 2011 Board of Directors Meeting held General Downing Peoria International Airport (KPIA), Peoria, IL at Byerly Aviation were presented. One correction to be made. Under President's Reports, CMI Chapter should be Illini Chapter. Motion to accept these minutes as corrected was made by Bob Reynolds, seconded by Ruth Frantz. Motion passed; no opposition.

03. PRESIDENT'S REPORT: Dave Claxon did not have a report. He will defer his comments and input to other portions of the meeting to follow.

04. TREASURER'S REPORT: Bob Frantz distributed and reviewed the October 2011 Treasurer's Report. Motion to accept the treasurer's Report was made by Brian Borecky, seconded by Bob Reynolds. Motion passed; no opposition. Note that Bob Frantz did not have the September, 2011 Treasurer's Report with him. He will bring to the next Director's Meeting.

05. SECRETARY'S REPORT: Wayne Babiak had no report.

06. COMMITTEE REPORTS:

State Newsletter: Wayne Babiak indicated that he is anticipating having the Winter 2012 State Newsletter ready to be issued by around mid-January, 2012. In order to do this, items for this newsletter should be forwarded to Wayne by early January. As with previous newsletters, Wayne is requesting information on past and upcoming activities from the various Chapters. A President's Message for the cover page will also be needed from Dave Claxon. Bob Frantz will send Wayne a NEPA Chapter related item.

Airports:

Springfield (KSPI): Brian Borecky indicated that KSPI is planning to extend Yankee taxiway from hangar D row to Alpha taxiway. The service road on each side of runway 31 will be relocated to eliminate the possibility of service vehicles operating in movement areas along with the squaring up the east end of Bravo Taxiway. Also the work pertaining to the Runway 4/22 removal of arrestor cables has been completed.

2012 Annual Meeting and Safety Seminar:

Location to be considered is Frasca Field (C16). Dave Claxon indicated that he spoke with Rudy Frasca about the use of Frasca. Dave will still contact and write a letter to Tom Frasca requesting use of Frasca for this event.

- Several possible dates were reviewed. Holding it on the third Saturday of the month as in past years puts it in conflict with the UPSA Branson Meeting which several from IPA attend. Consideration is being given to holding the Annual Meeting on Saturday June 9th. Dave will further check with Frasca on this. There is supposed to be another event that day at Frasca. One thought was to hold our Annual Meeting in conjunction with it. This date (or another if need be) must be determined since it will affect scheduling guest speakers.

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- Regarding a possible speaker, Wayne Babiak indicated that Brian Stirm from Swift Enterprises indicated that he would be interested in coming out to do a presentation. Swift is from West Lafayette, IN. The company focuses on developing an alternative aviation fuel to 100LL. Wayne further indicated that Brian spoke at the November SSIPA meeting and had a very good presentation.
- As soon as Dave has a confirmation regarding Frasca and the date, he will forward this information on to the State Board so plans for the Annual Meeting day can continue.

Awards/Recognition: No report.

Flying Activities: This would be in conjunction with the Annual Meeting and consist of the flying competition events. Holding these events may be depending upon if there are other activities going on the same day at the airport.

Brian Borecky reported that on Saturday, October 29th, he and SPI members George Michael and Ed Buckles flew seven elementary school students for an introductory ride in a GA aircraft. These students were winners of a paper airplane contest held at their school.

Bob Frantz indicated that the 99s will be holding their Annual Safety Seminar the last Saturday in January. The NEPA Chapter is petitioning the 99s to request that they be a co-sponsor.

Membership: John Salz was not at the meeting. Brian Borecky gave Bob Frantz some dues checks. Wayne Babiak also gave Brian to give to John Salz, an updated SSIPA Member Roster along with copies of the membership renewal forms that were received. Wayne further indicated that there are a few SSIPA members who have not renewed to date. Wayne will give them a few weeks; if dues are not received, they will be dropped from the SSIPA roster. Wayne will inform John Salz accordingly.

Scholarship: Ruth Frantz has nothing new to report. The 2012 Scholarship information is posted on the State IPA website. Ruth plans on sending out notices to the various colleges to make them aware of the scholarship program.

Ruth also indicated that Elaine McKinzie has a list of previous scholarship recipients. Elaine will be contacting them for an update as to what they are doing with respect to aviation, etc.

USPA Liaison: Bob Frantz indicated that past USPA President Paul Hough recently passed away.

2012 USPA Schedule: Next USPA Fly-In is in Hot Springs, AK March 22, 25th. Annual Meeting in Branson weekend of May 19th. Possible Fly-In to the Amana Colonies in Iowa in September.

A review of IPA members who are IPA liaisons to USPA took place. Current liaisons are: Bob Frantz, Ruth Frantz, John McConnochie, Ken Hermach and Rufus Hunt. It was noted that Rufus Hunt does not attend the USPA Meetings. Brian Borecky indicated that he would be interested in being a liaison to USPA since he has attended previous USPA meetings and would attend those in the future. A motion was made by Bob Frantz to appoint Brian Borecky as a replacement for Rufus Hunt, seconded by Ruth Frantz. Motion passed; no opposition.

Web Page: John McConnochie indicated that he e-mailed Paul Zerkel some of his questions and concerns. There are still intentions of John McConnochie and Bob Frantz getting together with Paul to review the website. John also brought up the possible use of "Dreamweaver" editing software for the website.

Safety: Brian Borecky reported that he and Ed Buckles of the SPI Chapter attended a Runway Safety Action Team (RSAT) meeting. This meeting is held twice a year in SPI. Only two runway incursions happened since the last meeting. These incidents did not involve aircraft.

Regarding the IPA Safety Competition, Wayne Babiak gave John McConnochie two activity forms from the SSIPA Chapter. John mentioned that these are the first forms that he has received to date.

Illinois Aviation Hall of Fame: Dave Claxon indicated nominations for the 2012 Hall of Fame have been received. The next step is to narrow down the applications to make a determination as to which ones will be considered for induction.

07. CHAPTER PRESIDENTS REPORTS:

Illini Chapter: At the November meeting, the program was on Life Line Pilots. Christmas Party will be December 14th.

Springfield Chapter: Brian Borecky indicated that the annual SPI Christmas Party is scheduled for December 7th at the Springfield Motor Boat Club. They will be joined by friends from the local EAA chapter and the Slip 'n Skid Club.

NEPA: Bob Frantz indicated that the group still meets and will continue to stay together despite reduction in membership. The Christmas Party is tentatively scheduled for December 8th and would be held jointly with the DuPage Pilots.

SSIPA: Wayne indicated at the November 16th meeting, Brian Stirm from Swift Enterprises was the guest speaker. The Chapter Christmas Party will be on December 14th. Program for January 18th will be on soaring and gliders. Plans are underway for the Annual Safety Seminar to be held in March, 2012.

08. DIRECTORS REPORTS/COMMENTS: None.

09. OLD BUSINESS: None.

10. NEW BUSINESS: The subject of dues came up for discussion. This discussion actually started when the newsletter was being discussed; reason being, the cost to send out the newsletter. It was felt that an adjustment to the dues structure for the next dues period be considered. The idea is not to raise dues, but to encourage more members to elect to receive the newsletter electronically. Therefore, a motion was made by Brian Borecky to give consideration based upon further discussion to reduce the dues to receive the newsletter electronically from \$22.00 to \$20.00 per year. The dues to receive the "paper copy" of the newsletter would remain at \$24.00 per year. This was seconded by Bob Frantz. Motion passed; no opposition. Note again, this motion was just to discuss further the dues structure; it is not a final ruling to adjust the dues. Further discussion and action to take place at upcoming Directors Meetings.

11. ANNOUNCEMENTS: Happy Birthday to Brian Borecky! Brian brought in a cake to share with those in attendance.

12. SCHEDULE OF UPCOMING IPA STATE BOARD MEETINGS:

Saturday, December 17th Bloomington, IL (KBMI)

Saturday, January 21, 2012 Bloomington, IL (KBMI)

13. ADJOURNMENT: Motion to adjourn made by Bob Reynolds, seconded by Brian Borecky. Meeting adjourned at 2:55 P.M.

Meeting Minutes prepared by,
Wayne E. Babiak, Secretary

END OF NOVEMBER 19, 2011 MEETING MINUTES