

SASA BOARD MEETING MINUTES

November 6, 2015; 3:00 pm, Port Hearing Room

1. **Meeting called to order:** 3:15pm
2. **Members present:** John Garrett, Paul Bergman, Ken Davies, David Mischke, Kendall Gentry
Absent: Alan Anders, Jay Findlay, Becky Goodell, Gary Sturdy
Guests: Brad Clure
3. **Secretary's Report:** Minutes of October 2, 2015 meeting were approved as published.
4. **Treasurer's Report:** Becky
 - a. Checking account balance: \$
 - b. Dues collection report: New members/Welcome letter responsibility, Make sure all new members are on the mailing list. Kendall, Becky and Brad
 - c. Advertising Fee collection for 2015-16? Corporate Air, Vertex, Cascade Aviation, Flyers Restaurant/ Status?-Becky
5. **Committee Reports:**
 - a. Membership Committee, Mission Statement/Marketing Brochure,/finished brochure?-Ken, John, Board Members
 - b. Airport Day event committee meeting plans 30 minutes Before every SASA meeting? It was suggested that sub-committees be formed to help with the various elements of the event.
6. **Other Business:**
 - a. Tim Rosenhan Celebration of Life Event-SASA Volunteers requested to help clean-up after event. Any additional considerations on behalf of SASA?
 - b. Annual Meeting Update/Plans and ideas: January 14th 6:00 pm. Speaker: Tom Ray on the falcon research; Venue: Flyers Restaurant, Reservation required & Ken will make up flyer and manage the reservations; Social 6, Meal 7, Annual meeting 7:45, Program 8:00 Task assignments. Ken, Brad & John are the annual meeting committee. Becky and Dave will man the membership table to encourage renewals and new members.
 - b. New SASA/SPA logo (Printed and embroidered versions)/Alan Membership Cards, T-Shirts and Hats with new logo/Ken, Becky, Alan John would like this to happen this fall in time for sales at the Annual meeting. Progress report Paul Bergman, Alan, Becky.
 - c. Volunteer Opportunities at HFM-Latest request from HFM to SASA members. Contact Diane Dietsch volunteer@heritageflight.org Publish on Web-site/Need Docents, greeters, etc. now that they are planning on being open on Friday and Saturday. Web-site
 - d. Web Site Improvement Proposals/Paul Bergman-Brad Clure
 - Brad Clure presented a handout of his suggestions
 - Ken moved and Dave seconded that Brad be authorized to implement his ideas. Motion passed.
 - e. San Juan Island "Eagles Program" promotion and link on the SASA web-site?
 - f. Safety Briefing for this fall? John NTSB Speaker?
 - g. Ken D moved to start a project to prepare for AOPA fly-in in the future, Paul 2nd , motion passed. Motion passed.
 - h. Ken moved Paul 2nd that SASA make a project of exploring making camping possible at KBVS. Motion passed.
 - i. Sympathy card from SASA Board to Becky. John
7. **Next Meeting:** December 11, 2015
8. **Adjourn:** 4:45