



Sun Valley Fliers Board of Directors Meeting Minutes – November 15, 2024

Club Officers Present:

- President Frank Moskowitz, Vice-President John Geyer, Treasurer Oliver Heinen, and Secretary Michael Peck

Board Members Present:

- Charlie Beverson, Jamie Edwards, Brian Rhoads, Craig Guest, Irv Singer, Dan Bott, and Tony Quist.

Open: President Frank Moskowitz

1. The Zoom internet meeting was opened by President Frank at 6:01 PM.

Secretary's Report: Michael Peck

1. The September Board of Directors meeting minutes were approved as published.

Treasurer's Report: Oliver Heinen

1. Oliver reviewed the income and expenditures of the Club for the past month and presented an up-to-date balance in the Club's bank account. Operating funds are sufficient to cover the projected expenses for this year.
2. The Treasurer's report was approved by acclamation.

Membership Director's Report: Tony Quist

1. Tony Quist reported that we have a total of 89 members paid up for 2025, 7 of which are new members. This is an improvement of the renewal rate we experienced last year.
2. The membership director's report was approved.

Safety Officer's Report:

1. There were two incidents in the past month where electric powered models were armed and turned on when the transmitters ceased RF transmission. The first occurred when the pilot left the transmitter on and went to the bathroom. This took longer than expected, the transmitter turned itself off, and the model shot off without any control, luckily only breaking a prop.
2. In the second incident the electric model was armed when the pilot decided to make adjustments to the transmitter. In this case he turned the RF off manually causing the model to shoot off without control, scraping the pilot's arm.

Information Technology Report: Irv Singer

1. Nothing further to report than what was discussed at the Club meeting.

Field Maintenance: Brian Rhoads

1. No report for this month.

Old Business:

1. The Sun Valley Jet event netted about \$5,800 in income, however, the port-a-potty costs still have to be paid out of that income. There were 63 registered pilots; excellent for a first time event.

2. The new road still produces some dust for vehicular traffic at 10 mph. The County is checking this out, and if they also experience the dust problem, they will get us a cost for the slime additive that will solidify the surface.

New Business:

1. The next SVF Club meeting will be at the field on December 7, 2024 at 8AM. The Toys 4 Tots event will commence immediately after the club meeting. Members attending the club meeting but not registering in the Toys 4 Tots electric event are encouraged to purchase a new toy and donate it to this worthy cause.
2. There is a third camera installed at the field to observe and record operations. We hope this will continue to help deter theft and vandalism at the field.
3. Winter Warbirds has 9 pre-registered pilots to date. Three additional portable toilets and a wash station have been ordered, and food for the event is covered. John Gerhardt would like to get 2 SVF members to direct automobile parking in our lot to use the parking space efficiently. About five campers are expected and Kenny Rhoads will locate them appropriately. We need to get a credit card reader (like a square) so that attendees can pay with credit cards. Dan Bott will take flyers to display at the Carefree Airport terminal building as quite a few people there want to know when we have an event.
4. There was a discussion regarding whether we should continue to use the Pay Pal platform to collect funds for new memberships and renewals or whether there was a different or better method to collect funds online through credit cards. This membership cycle will continue to use Pay Pal or the credit cards linked to a Pay Pal account.

Adjournment: The meeting adjourned at 6:40 PM.

Respectfully submitted,
Michael Peck, Secretary