



Sun Valley Fliers Board of Directors Meeting Minutes – December 9, 2024

Club Officers Present:

- President Frank Moskowitz, and Vice-President John Geyer.

Board Members Present:

- Jim Sprecker, Charlie Beverson, Craig Guest, Dan Bott, Irv Singer, and Tony Quist.

Guests Present:

- None

Open: President Frank Moskowitz

1. The Zoom internet meeting was opened by President Frank at 6:10 PM. There was a quorum present.

Secretary's Report:

1. The Secretary is absent from the meeting; however, the November Board of Directors meeting minutes were approved as shown in the Zoom meeting.

Treasurer's Report:

1. The treasurer is absent from the meeting; however, the treasurer's submitted report shows the club operating funds are sufficient to cover the projected expenses for this year.
2. The Treasurer's report was approved.

Membership Director's Report: Tony Quist

1. Tony Quist reported that we have a total of 125 members paid up for 2025, 11 of which are new members.
2. The club goal for the end of this month is 187 members renewed for 2025.

Safety Officer's Report:

1. No report.

Information Technology Report: Irv Singer

1. Irv has updated the instructors' page on the website. All current instructors have indicated they are willing to continue instructing students with the exception of Lou Pfeifer, who has neither declined nor accepted as of this date.
2. Irv as willing to help Scot with the Slow Roll newsletter if Scot wants help.
3. Tony Quist sent Irv a membership list so that members of the Board of Directors personal email addresses can be listed on the website.

Field Maintenance:

1. No report for this month.

Old Business:

1. The Fly 4 Tots event was a success and Frank thanked all the club members that donated the toys that went to the Marine Corps Toys 4 Tots drive. Bob Bayless was thanked by the Board for his long service as CD of the SVF's Fly 4 Tots event.
2. Frank and Charlie are still installing electrical conduit on the ramada to complete the lighting and power outlet project.
3. The new road still produces some dust for vehicular traffic at 10 mph, and the estimate for having the County put down the Slime treatment with water is about \$8000. Before we consider going to that length, Frank will talk with Tom Hanson, the Right of Way Manager for the FCD and ask that the County provides a quantity of water to the new gravel to wash away the excessive dust. Tony Quist mentioned that there is also a lot of GSA on both sides of the road that could be respread on top of the new material. Frank will address that as well with Tom.

New Business:

1. The SVF Auction and Swap Meet is December 14, 2024. Charlie is OK to be an auctioneer and Mike Peck will likely do that job as well. No lunch will be served, however, there will be coffee, water, and left over sodas (except for the diet sodas that no longer are any good). Blue tables will be sold for those wishing to sell their own merchandise. The auction will only include items that are donated to the club and those proceeds will all go to the Club treasury. John Geyer will bring the OEAF cash box to the event and will man it, but needs about \$200 in change money. The club will accept checks, Zelle transfers, and credit cards.

Adjournment: The meeting adjourned at 6:34 PM.

Respectfully submitted,
Michael Peck, Secretary