



Sun Valley Fliers Club Meeting Minutes February 8, 2025

Officers Present: President Frank Moskowitz, Vice President John Geyer, Treasurer Oliver Heinen, and Secretary Michael Peck

Board Members Present: Brian Rhoads, John Gerhardt, and Craig Guest

Meeting Open: President Frank opened the meeting at 9:03 AM at the field.

Guests: None

New Members: Brian Bailey was the only new member at the meeting. Welcome Brian!

New Solo Pilots: None

Secretary's Report: Michael Peck –

1. The January Club meeting minutes were approved as written.

Treasurer's Report: Oliver Heinen –

1. Oliver outlined the starting balance, club income, club expenditures, and the end of month treasury balance. There are presently sufficient funds in our bank account to operate the club.
2. The Treasurer's report was approved.

Membership Director's Report: Tony Quist -

1. Tony reported that we have 243 members in the Club that have paid dues for 2025, and of those, 22 are junior members. There are only 18 members from 2024 that have not renewed, and this puts the Club well ahead of where we were at this time last year.

Safety Officer's Report: Kenny Rhoads –

1. No formal report of any safety concerns in the last month.
2. There was a fire on one of the worktables under the ramada that occurred during the Winter Warbirds event. The fire resulted from improper and unattended charging of batteries. Part of the carpet covering the worktable was burned and the duplex electrical outlet and cover needed to be replaced. The pilot's battery and charger were both toast. The safety lesson to take away from this is be sure you understand and utilize the correct charging settings for the battery to be charged, and never, never leave charging batteries unattended.

IT and Slow Roll Update: Scot Caraway & Irv Singer

1. Scot and Irv will try to take over as Editors of the Slow Roll; they are presently looking into more current publishing tools that could make the task faster and easier.

Old Business:

1. John Gerhardt reported that the Winter Warbirds event was a success with 100 registered pilots and only 4 no-shows. The final report on how much money was made for the Club is not ready yet, as a few items still need to be paid before the accounting can be complete. It looks like the event will result in about the same profit for the Club as last year, even though there were fewer registered pilots.
2. A member's question came from the floor about having the entry road treated with "Slime" for dust control, and President Frank said that issue will be brought before the Board of Directors later next week.
3. Another member's question came from the floor about having some Astroturf type carpeting installed on the North side of the runway, now that the expense of the ramada replacement has been paid. President Frank said he will bring that question before the Board as well.

New Business:

1. Based on the Club's administrative actions/submissions schedule, we need to appoint a nominating committee of two non-Board members and one Board member, to be chaired by the Club President, with the task of finding Club members to serve as officers and Board members of the Club for 2025. John Geyer has agreed to be the Board member on the committee and is looking for two non-Board members to serve. The committee needs to complete their work by the April Club meeting so that a ballot can be prepared for voting online before the May meeting.
2. The Warbirds, Classics, and Scale Jet event is scheduled for March 13th – 16th, 2025. The Club is looking for some volunteers to assist with parking motorhomes and trailers starting on March 12th. Ken Rhoads will advise any volunteers about that task and he noted that we also need to have the area South of the wash prepared for spectator parking.
3. Brian Rhoads is looking for help to have about two field cleanup sessions prior to the event to clean the runway, the pits, and pick up trash around the field.

50/50 Raffle: The raffle was won by Philip Meads, who donated \$60 back to the Club. Thank you, Philip!

Show & Tell: None

Meeting close: Motioned, seconded, and approved to adjourn the meeting at 9:34 AM.

Respectfully submitted,
Michael Peck
SVF Secretary