



Sun Valley Fliers Board of Directors Meeting Minutes – March 3, 2025

Club Officers Present:

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

Board Members Present:

- Charlie Beverson, Jim Sprecker, Brian Rhoads, Dan Bott, and John Gerhardt.

Guests Present:

- IT Director Irv Singer, and Membership Director Tony Quist.

Open: President Frank Moskowitz

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

Secretary's Report: Michael Peck

1. The minutes of the February 2024 Board of Directors meeting was approved without change.
2. Mike thanked our IT Director, Irv Singer, for putting the Meeting Minutes section on the website and posting the Club and Board meeting minutes to that section for members to read.

Treasurer's Report: Oliver Heinen

1. Oliver was not present at the meeting, however, he submitted the same report as was discussed at the Club meeting on Saturday. The report shows the club 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 currently have 224 adult members, and 22 junior members for 2025.

Safety Officer's Report: Ken Rhoads

1. Ken was not present at the meeting, however, there was nothing new to report to the Board in the way of Safety issues during the previous month.

Information Technology Report: Irv Singer

1. Nothing new to report since the Club meeting on Saturday.

Field Maintenance: Brian Rhoads

1. Brian would like to have volunteers for a field cleanup session on Saturday, March 8th to prepare the field for the upcoming Warbirds, Classics, and Scale Jets event. Tasks will include cleaning dirt and small gravel off the paved runway, cleaning the pit areas, and a few of the usual other field preparation items.

Old Business:

1. Frank advised the Board that he has contracted the SVF with Reliable Portable Bathrooms to be the new company for toilets at the field.

New Business:

1. Warbirds, Classics, and Scale Jets event to be held March 13 – 16, 2025:
 - a. The section of spectator fencing that was requested to be removed for the event has been removed.
 - b. Four portable toilets and two wash stations have been ordered for the event.
 - c. Frank will call to schedule the 4-yard container to be emptied daily during the event dates.
 - d. Brian O'Meara provided the full list of items that needed to be taken care of prior to and during the event to President Frank.
 - e. President Frank has e-mailed the event task signup sheet to all club members.
2. Andrew Baker with Honeywell has requested authority to use hydrogen for fuel cells in the Honeywell drone tests performed at our field. This would require Board approval for the storage of hydrogen tanks at the field.
 - a. The hydrogen tanks would be placed in a steel lockable container anchored to the generator Conex and equipped with a means for grounding the container. Honeywell will permit this with the City of Phoenix. Parks and Recreation Dept. has no objection to the plan.
 - b. The hydrogen tank container will be placed just East of our existing propane tank.
 - c. President Frank is negotiating with Honeywell and Honeywell is considering doing some improvements for the SVF which may include bollards to protect the generator Conex and perhaps a pergola for the helicopter area.
 - d. It was moved, seconded, and approved to allow Honeywell to place a hydrogen tank storage facility at the SVF field.

Adjournment: The meeting adjourned at 6:34 PM.

Respectfully submitted,
Michael Peck
SVF Secretary