



## Sun Valley Fliers Club Meeting Minutes April 5, 2025

**Officers Present:** President Frank Moskowitz, Treasurer Oliver Heinen, and Secretary Michael Peck

**Board Members Present:** Charlie Beverson, Brian Rhoads, John Gerhardt, Jim Sprecker, Dan Bott, and Craig Guest

**Meeting Open:** President Frank opened the meeting at 9:00 AM at the field with the reminder that this is the SVF annual nomination meeting to nominate willing individuals from the floor for SVF officer and board of directors' positions.

**Guests:** Brandon Brimmer

**New Members:** None

**New Solo Pilots:** None

**Secretary's Report:** Michael Peck –

1. The March 2025 Club meeting minutes were approved as written and posted on the website.
2. The Club meeting minutes, and Board of Directors meeting minutes are now available on the SVF website under a new section called "Meeting Minutes". Thank you, Irv.

**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 current balance reported does not include the Club proceeds from the 2025 Warbirds, Classics, and Scale Jet event, which will be reported separately by Brian O'Meara the Contest Director.
3. The Treasurer's report was approved as presented.

**Membership Director's Report:** Tony Quist -

1. Tony reported that we have 230 adult members and 21 junior members, bringing our total membership to 251 for 2025. We had 7 new members that joined in the last month.

**Safety Officer's Report:** Kenny Rhoads –

1. There were no reported or observed safety concerns in the last month.

**IT Update:** Irv Singer

1. Irv is working on updating the pictures on our website.

## **Old Business:**

1. Our Treasurer has acquired a new credit card reader that works at the field without having to link it to a cellphone hotspot, and the SVF can now accept credit card payments for event registration, merchandise, etc. at the field.
2. Brian O'Meara presented a detailed financial breakdown of the 2025 Warbirds & Classics event. Brian said that it was a fabulous event, and he took the time to thank the 30 SVF members who worked as volunteers during various times at the event. Without the help of the Sun Valley Fliers members, this event would not have been possible, let alone being a tremendous financial success for the Club. The gross income from the event was \$17,035. After contributing \$3000 to the Morgan Adams Children's Cancer Foundation, the Sun Valley Fliers netted \$14,035 in income from the event. Thank you, Brian and Bonnie O'Meara, for hosting a fun and highly successful event for the Sun Valley Fliers!

## **New Business:**

1. President Frank thanked Charlie Beverson for the new masonry work and the new paint for the block in the kitchen area.
2. The members of the Board of Directors finishing their office terms this year are Brian Rhoads, Jamie Edwards, Craig Guest, and Jim Sprecker. We thank all of them for their service to the club during their tenure.
3. Because the Club has reached the membership level of 250 or more members, our By-Laws allow the Board of Directors to expand from 7 to 9 members, excluding the officers who are also Board members. Charlie Beverson, Dan Bott, and John Gerhardt will continue to serve the 2<sup>nd</sup> year of their term for 2025-2026. This means we will be electing 6 new Board members this year.
4. The SVF nominating Committee consists of Vice-president John Geyer, with two non-Board members Ben Gowell and Todd Inskeep, and is chaired by President Frank. The committee developed the following slate of individuals willing to serve as Officers and Board members prior to today's Nomination Meeting:

### **Officers (all incumbents)**

President – Frank Moskowitz  
Vice-president – John Geyer  
Treasurer – Oliver Heinen  
Secretary – Mike Peck

### **Board of Directors**

Brian Rhoads (incumbent)  
Jim Sprecker (incumbent)  
Todd Inskeep  
Ben Gowell  
Irv Singer  
Kenny Rhoads  
Rick Marshall

Nominations were opened to the floor and members in good standing nominated the following additional willing member candidates for the Board of Directors ballot:

Tony Quist  
Fred Wright

Brian Bailey  
Mike Dolan

Wayne Layne  
Andrew Baker

After today's meeting, a ballot will be developed for the May 2025 election allowing members in good standing to vote for 4 Officers positions and 6 Board of Directors positions of the nominated members on the ballot.

**50/50 Raffle:** The raffle was won by Mike Dolan who received \$83. Congrats, Mike!

**Show & Tell:** None

**Meeting close:** Motioned, seconded, and approved to adjourn the meeting at 9:30 AM.

Respectfully submitted,  
Michael Peck  
SVF Secretary