

Sun Valley Fliers Club Meeting Minutes September 6, 2025

<u>Officers Present:</u> President Frank Moskowitz, Vice-President John Geyer, Secretary Mike Peck

Board Members Present: Charlie Beverson, Tony Quist, Kenny Rhoads, and Fred Wright

<u>Meeting Open:</u> President Frank opened the meeting at 8:03 AM. Frank noted that member Robert Poe is having surgery on Sep. 11, 2025, and Robert expects to be out of action for a few months as he recovers.

Guests: None

New Members: None

New Solo Pilots: Alan Graham received his solo certificate from President Frank and John Geyer. Well done, Alan!

Secretary's Report: - Mike Peck

- There were no club meetings for July and August due to the heat, but Irv Singer was thanked for getting the SVF Board Meeting Minutes on the web site for those two months.
- 2. The Secretary's report was approved as presented.

Treasurer's Report: Oliver Heinen -

- 1. We presently have sufficient funds in our bank account to operate the club for the remainder of the year. Oliver was not present at the meeting, but President Frank read Oliver's report on the income and expenses the SVF had during August.
- 2. The Treasurer's report was approved as presented.

Membership Director's Report: Tony Quist -

- 1. Tony reported that we have 247 adult members and 21 junior members, bringing our total membership to 268 for 2025. We had 2 new members that joined in the last month.
- 2. This is the highest level of membership that we have had for a number of years, and we will soon start the membership drive for 2026.

Safety Officer's Report: - Kenny Rhoads

1. Kenny Rhoads has been out of town for nearly three months but has had no reports of safety problems during that time.

IT Update: Irv Singer -

1. The July and August Board meeting minutes have been posted to the web site.

- 2. The Winter Warbirds flyer is posted and there is a link for SVF merch sales.
- 3. President Frank thanked Irv for keeping the website up to date.

Old Business:

- 1. The construction on Cave Creek Road is way behind schedule. The contractor believes that the barriers will be removed by September 19th, and a club member wryly asked if the contractor had given us the year in which that might happen.
- 2. We are still waiting for contractor bids on solar for the ramada. Spencer Kleinhaus had requested the Board investigate the cost of getting photovoltaic electric power to all the table stations under the ramada.

New Business:

- 1. John Gerhardt has received the AMA Sanction for our 14th Winter Warbirds event; the dates will be January 29 31, 2026. That's Thursday through Saturday, and President Frank will be sending e-mails to the membership asking for help to run the event.
- 2. Fred Wright has constructed a shade screen over the current charging station, and it is a very nice one. Thank you, and great work, Fred!

50/50 Raffle: The raffle was won by Gene Peterson, who received \$55 for his half. Congrats Gener!

Show & Tell: None

Meeting close: Motioned, seconded, and approved to adjourn the meeting at 8:29 AM.

Respectfully submitted, Michael Peck SVF Secretary