

# Sun Valley Fliers Club Meeting Minutes November 1, 2025

Officers Present: Vice-President John Geyer, Treasurer Oliver Heinen

<u>Board Members Present:</u> Charlie Beverson, Jim Sprecker, Tony Quist, John Gerhardt, Wayne Layne, and Kenny Rhoads

**Meeting Open:** Vice-President John opened the meeting at 8:11 AM.

Guests: None

**New Members:** None

New Solo Pilots: None

**Secretary's Report**: No Report

Treasurer's Report: Oliver Heinen -

- We presently have sufficient funds in our bank account to operate the club for the remainder of the year. Oliver gave a definitive report on the income and expenses SVF had during October.
- 2. The Treasurer's report was approved as presented.

## Membership Director's Report: Tony Quist

- 1. Tony reported that we finished the 2025 membership year with 252 adult and 21 junior members.
- 2. During October there were 73 renewals for 2026.

## Safety Officer's Report: - Kenny Rhoads

1. There were no safety issues to discuss for the previous month.

### IT Update: Irv Singer -

- 1. The October Club meeting and Board meeting minutes have been posted to the web site.
- 2. Irv reported that the for sale section and the update to the website are both in progress.

## **Old Business:**

- 1. The construction on Cave Creek Road still behind schedule. The contractor has not been able to accurately predict when the barriers on Cave Creek Road will be removed.
- 2. We are giving up on getting contractor bids for the solar project to power the workstations under the ramada. The project is still viable in-house and the time to start is TBD.

- 3. John Gerhardt has received the AMA Sanction for our 14<sup>th</sup> 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.
- 4. Jim Sprecker announced we will have a swap meet at the field on the same day as our December 6<sup>th</sup> Club meeting. Sellers pay \$15, which includes one breakfast at the field, and if they need to rent a table, the charge will be an extra \$10.

#### **New Business:**

- 1. Cole Cunningham has completed the upgrade and conversion to our 17-year-old weather station. It is now on a cellular network using a T-Mobile SIM card and the access link has not changed. The total parts expense was \$329.89 which includes a back-up anemometer and new 12-volt batteries.
- 2. Frank was able to get a reasonable contractor bid to fill cracks, reseal the runway and asphalt pit area, and restripe the runway through his son, Avi's, business. It will cost about \$14,500, which includes a second layer of sealcoat to extend the life of the work, and insure even the small cracks are sealed closed. Other bids the SVF obtained on their own came in at \$25,000 to \$28,000. Thank you, Avi!

**Show & Tell:** This item has been moved up on the agenda, so it precedes the drawing & 50/50 raffle to encourage more members to share show & tell items with the membership at the meeting.

1. There was no show & tell this month.

<u>50/50 Raffle:</u> The raffle was won by John Gerhardt, who received \$45 for his half. Congrats John!

Meeting close: Motioned, seconded, and approved to adjourn the meeting at 8:33 AM.

Respectfully submitted, Oliver Heinen For Michael Peck, SVF Secretary