



## **Sun Valley Fliers Board of Directors Meeting Minutes – December 8, 2025**

### **Club Officers Present:**

- President Frank Moskowitz, and Treasurer Oliver Heinen

### **Board Members Present:**

- Charlie Beverson, Jim Sprecker, Kenny Rhoads, Fred Wright, Wayne Layne, Dan Bott, Tony Quist, and Irv Singer

### **Guests Present:** None

### **Open: President Frank Moskowitz**

1. The Zoom internet meeting was opened by President Frank at 6:02 PM. There was a quorum present.

### **Secretary's Report:**

1. There was no report as the Secretary was absent.
2. The minutes of the November 2025 Board of Directors meeting were approved without change.

### **Treasurer's Report: Oliver Heinen**

1. Oliver reported the end-of-month balance in the treasury and noted the club's operating funds are sufficient to cover the projected expenses for next year.
2. The treasurer's report is essentially the same as what was reported at the December Club meeting. Next month, Oliver will provide the 2025 overview, and the Board should expect a substantial increase in the average annual amount expended for maintenance operations, due to the increased cost of the runway & pit area asphalt work.
3. The treasurer's report was approved by acclamation.

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

1. The renewal section for 2026 membership is open on the website, and 140 of our members have renewed to date, leaving about 116 to go.

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

1. Kenny reported an important incident to the Board's attention involving a new member of the Club that he was calling for on the flightline. The new member apparently had no understanding of our basic flight safety rules requiring the use of a caller, calling take-offs, landings, or being cognizant of what other pilots operating on the flight line were doing and coordinating his flight operations with them. It was noted that unless a new member requests training by one of our flight instructors, we currently have no method in place to insure they read/understand the SVF Field rules, SVF Standing rules, or the AMA Safety Code. To resolve this, the Board determined that the Membership Director will provide the name and contact information of all new members to the Safety Officer, so that Kenny can arrange to contact the new member and insure he/she is aware of and can comply with these rules when flying at our flying site. If the Safety Officer is unable to discuss these elements with a new member, he may forward the new member information to another Board member for action.

### **Information Technology Report: Irv Singer**

1. Irv will post the December Club and Board meeting minutes to the website when he receives them from the Secretary.
2. Irv is changing the front page of the website to highlight our next two events; Winter Warbirds and the SVF Scale Aviation Airshow. He will also post some of the pictures taken by Todd Bristol at the recent Club meeting and Swap Meet.
3. Irv will also review the latest version of PayPal for use on our website, which may make it easier for our members to renew their membership if they do not have a PayPal member account and they wish to use a credit card.

#### **Field Maintenance:**

1. Brian Rhoads was not available to participate in the meeting but has indicated he does want to continue in his position as a Board member.

#### **Old Business:**

1. Preparations are underway for Winter Warbirds 14 to be held on January 29-31, 2026 and President Frank has ordered 3 additional J-Johns and a wash station. Frank will send an all-member email asking for signups for work to be done by SVF members at the event soon.
2. The solar project for providing electricity under the ramada is still on hold. Spencer Kleinhaus has taken the initiative to be the responsible person for starting and stopping the generator for the Sunday evening flyers. This is a cost-effective method to solve the problem currently.
3. The asphalt repair of the runway and pit area has been completed. This is a closed item.
4. The 100-foot fence extension with a gate on the East side of the ramada has been finished. This is a closed item.
5. The main entry gate to the flying site is now open during member flying operations on the weekend and seems to be working with the instructions to have the last member out close the gate.

#### **New Business:**

1. A loader operator with the County was nice enough to fill in the channels cut into the gravel on the West side of the ramada by the recent rains. We are waiting for Lorenzo of American Asphalt to give us a quote to have the filled channels sealed and provide an asphalt dam to divert rain runoff away from those areas in the future.
2. The swap meet appears to have been a great success. Thanks to Jim and Arthur for conceiving, advertising, and managing that event. President Frank would like to see this event done a couple of times a year. Todd Bristol took a lot of pictures and is planning to become a member of the Club.
3. The Board emailed a letter to the club member whose dogs were running around the pit area unleashed, but we have not received a response and are unsure of whether the member received or read the email. Dan Bott stated this type of contact needs to be sent by certified mail, return receipt requested. This provides the paper trail required by the Standing Rules, and if there is no response to such a mailing, then the Board may initiate disciplinary step 2 in resolving the problem with the member. Frank will mail the letter with the requisite USPS certified, return receipt requested postage.
4. Dan Bott has undergone hip surgery during the past week, and he will start home PT soon. Dan says all is going well, and he hopes to have more time to spend flying soon. Best wishes for a speedy recovery, Dan!
5. Spencer Kleinhaus has volunteered to pay the new member fee for all new junior members. He indicated that the Club just needs to bill him at the end of the year with the total junior new member fee cost, and he will remit that payment to the Club. Thank you Spencer for your generous offer! We still have to

determine how we will capture the new member information for such juniors, as the regular online application process will not send a record of the new junior member unless payment is included.

**Adjournment:** The meeting adjourned at 6:58 PM.

Respectfully submitted,  
Michael Peck  
SVF Secretary