



Sun Valley Fliers Board of Directors Meeting Minutes – January 5, 2026

Club Officers Present:

- President Frank Moskowitz, Vice-president John Geyer, Treasurer Oliver Heinen, and Secretary Michael Peck

Board Members Present:

- Charlie Beverson, Jim Sprecker, Kenny Rhoads, Fred Wright, Wayne Layne, John Gerhardt, 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: Mike Peck

1. The minutes of the December 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 was approved by acclamation.

Membership Director's Report: Tony Quist

1. Tony reported that 235 members have renewed for 2026 with 42 members that are unpaid at this date.

Safety Officer's Report: Kenny Rhoads

1. Kenny stated there were no safety issues to address during the past month.

Information Technology Report: Irv Singer

1. Irv posted the information calling for volunteers for a work party to clean up the field on January 10, 2026.
2. One of our members contacted Tony Quist regarding the wisdom of asking for our members' birth dates during the membership renewal process. That information is stored in our database and could be vulnerable to hackers that could use the information for unscrupulous purposes. The Board acknowledged that since we no longer offer senior membership at a discount, it is not necessary to collect that data. The Board determined we should remove that field from the renewal program and scrub the data off the existing database. Irv will handle scrubbing the database, and Tony will change the renewal program on the website to remove the requirement for members' birth dates.

Field Maintenance:

1. President Frank e-mailed all members requesting volunteers to work on the January 10th field cleanup. Brian Rhoads stated he will be present for the cleanup work.

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 that will be delivered on January 28th. Parking will be handled by Geoff Gray and Kenny Rhoads and there will be no need for gate workers for the event with our new agreement with the County to leave the gate unmanned. John Gerhardt says the registration is covered and there is no other requirement for workers currently.
2. The Sunday evening flyers are using the generator for power with Spencer Kleinhaus being the person responsible for startup and shut down.
3. Spencer Kleinhaus has volunteered to the pay the new member fee for all new junior members joining the club in 2026. He has asked the Club to bill him for those fees at the end of the year and he will cover the costs. We will track those costs during the year and invoice Spencer as requested. Thank you, Spencer, for your generous commitment to assist new junior members in joining the Club!
4. We are still waiting for Lorenzo of American Asphalt to provide the quote to pour a small concrete runoff barrier South of the runway on the West side of the field and to provide a smooth asphalt layer over the chip sealed area South of the ramada. The Board discussed several things related to this project, including estimated cost and necessity for the work factoring in the wishes of the members that contributed funds for the chip seal addition. Ultimately a motion was made, seconded, and approved that if the project did not substantially exceed \$6000.00, then the decision to approve the work contract would be up to President Frank. Frank said he would advise the Board by e-mail on cost overruns.

New Business:

1. The solar project for providing electricity under the ramada has been carefully researched by President Frank and he presented his findings of the equipment needed and the associated costs. The solar kit including solar panels, solar combiner box, DC circuit breaker box, inverter, and four AGM batteries will cost about \$4000, a battery box will cost \$600, and a manual transfer switch is about \$64, all priced without tax, of course. President Frank will pay for the conduit, wiring, and will provide his labor to install the system over time. It was motioned, seconded, and approved to proceed with material acquisition and installation.
2. The Board concurred with President Frank's suggestion that the Club newsletter only be published quarterly to see if that will entice someone in the Club to volunteer to become the editor.
3. The Board discussed the requirement for a replacement sign at the gate that identifies the club, operating hours, club contact, etc. The old sign is peeling and beginning to look shabby. Frank contacted Fast Signs and obtained a quote of \$616 for a vinyl clad aluminum replacement. A Board member suggested we also obtain another no dust sign to be posted at the start of the dirt roadway on Jomax Rd. The no dust sign would cost about \$60, but Frank will ask Fast Signs to include it with the existing cost of the gate sign. If they will not, we will pay regular price for it. Motioned, seconded, and approved to proceed with the sign(s) order.
4. A member submitted a video to President Frank of another member taking off in a manner inconsistent with Club rules. Frank indicated he had already talked with the videoed member about that, and the member acknowledged he was wrong in his actions. The Board agreed nothing further was needed to be done at this time, but will continue to monitor and report if that member continues to disregard the rules in the future.

Adjournment: The meeting adjourned at 6:58 PM.

Respectfully submitted,
Michael Peck
SVF Secretary