



Sun Valley Fliers Board of Directors Meeting Minutes – April 6, 2026

Club Officers Present:

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

Board Members Present:

- Charlie Beverson, Kenny Rhoads, Wayne Layne, John Gerhardt, Tony Quist, and Fred Wright.

Guests Present: Irv Singer, IT Manager

Open: President Frank Moskowitz

1. The Zoom internet meeting was opened by President Frank at 6:03 PM. There was a quorum present.

Secretary's Report: Mike Peck

1. The minutes of the March 9, 2026, Board of Directors meeting were approved without change.
2. The draft minutes of the March 4, 2026, club meeting have been sent to the Board members for review.

Treasurer's Report: Oliver Heinen

1. Oliver submitted a report on 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 motioned, seconded, and approved.

Membership Director's Report: Tony Quist

1. Tony reported that 229 adult members and 28 junior members are current and in good standing for 2026.

Safety Officer's Report: Kenny Rhoads

1. Kenny stated he has had nothing additional to report since the Club meeting on April 4, 2026.

Information Technology Report: Irv Singer

1. Irv has added the requirement for new and renewing members to provide their FAA number on the membership form that is online at our website.

Field Maintenance:

1. Nothing for this month.

Old Business:

1. Brian Bailie has accepted the position of newsletter editor and has published our first edition of the Slow Roll. The Slow Roll will be published quarterly; thank you Brian and the first edition looks great!
2. Tony Quist will get the October 22-24, 2026, Sun Valley Jets event sanctioned with the AMA.
3. Oliver is in contact with Dean Simms regarding Arizona Tech Week, and this event will not be utilizing the Sun Valley Fliers field as originally proposed. This item is closed.
4. The new sign at the entrance to the field has been installed. This item is closed.

5. The Board has approved the SVF feather sign for the side of Jomax Road. President Frank will send us images of what is planned to be on the feather sign.

New Business:

1. President Frank will create the ballot for next month's elections. The ballot will include all four current Officers running unopposed for their respective positions and 7 candidates running for four Board of Director positions, as reported in the April 4th Club meeting minutes.
2. SVF's net income from the Arizona Scale Aviation Airshow was about \$15,000 less approximately \$2,000 for toilets and trash removal. The Board had an impromptu meeting on April 4, 2026, to discuss how much of the net income would be given to the Morgan Adams Children's Cancer Foundation. It was motioned, seconded and approved to allocate \$5,000 to Morgan Adams. The SVF Secretary will write them the check. There was a question as to whether the daily trash pick-ups by our contractor occurred. A review showed they had been accomplished except for Saturday, as the waste management company is not open on the weekend.
3. About 1/3 of the SVF membership has provided their FAA numbers to the Club. Tony Quist is compiling a unified list of all members' FAA numbers for the Club records and will continue to add numbers to the list as they are obtained. After Tony has finished compiling what we have, another request will be sent to all members asking for additional submissions.
4. It was reported that a former member of the club had been observed at the field, ostensibly as a guest, and he was seen riding his motorcycle on our paved runway. This is a clear, fragrant, and potentially damaging violation of Club rules that no motorized vehicles are allowed on any paved area of the field. The Board determined that the former member be told that he is no longer welcome to be a guest on the Club property, his guest flying privileges are revoked, and further occurrences of his presence at the flying site property may result in a formal trespass notice with law enforcement removal if necessary. President Frank will draft a letter to the former member for the Board of Directors comment and approval and mailing by certified mail; return receipt requested.
5. President Frank has informed the Board that our two Connex containers at the field are now over-filled since the One Eighth Air Force has given the SVF all of their equipment. He proposed that the Board purchase either a used Connex container for \$2,315 or a new Connex for \$3,615. Both prices include delivery to the field. Some members asked if we could first try to remove and dispose of stored items that are no longer used/needed, including some donated items that are of little value such as broken models, partial kits, etc. Two Board members and President Frank will meet on Wednesday to sort through some of the stored items for assessment/disposal. The Connex proposal was tabled pending completion of the storage item assessment for need.
6. The Board approved sponsoring a trophy for the upcoming Warbirds over Chino, CA event.
7. Fred Wright asked for consideration of contracting for some kind of sealer on our dusty gravel entrance road. President Frank noted that we have discussed this previously and investigated the application of a product called 'Gorilla Snot'; however, it is doubtful that this over \$10,000 product application would last even 1 year with our moderately heavy use of the roadway. President Frank has talked to Lorenzo, our paving contractor representative to see what their company would recommend, and seal coat was an option to full pavement, but that will not last with our level of vehicle traffic either.
8. There was a member request from the floor at the April club meeting asking the Board to consider providing a new sign featuring the SVF logo to be hung on the old metal sign that has the Sun Valley Flyers name cut out of the top of the metal bridge. Since then, Arthur Gambino

has suggested an improved sun barrier and sign at the East end of the ramada. Fred Wright will follow up on this with the specifications for the sign/sun barrier and report back to the Board for cost assessment and approval.

Adjournment: The meeting adjourned at 6:41 PM.

Respectfully submitted,
Michael Peck
SVF Secretary