



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

Club Officers Present:

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

Board Members Present:

- Charlie Beverson, John Gerhardt, Tony Quist, Irv Singer, Fred Wright, Jim Sprecker, and Wayne Layne

Guests Present: None

Open: President Frank Moskowitz

1. The Zoom internet meeting was opened by President Frank at 6:01 PM. There was a quorum present.

Secretary's Report: Michael Peck

1. The August 2026 Board and Club meeting minutes have been posted to the web site.
2. The Secretary's report was moved to accept, seconded, and approved.

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. We have received an additional \$4712 in donations for the road tack seal project. President Frank noted that the Club has purchased a fourth picnic table, and this one is ADA compliant to allow use by wheelchair users.
2. The treasurer's report was motioned, seconded, and approved.

Membership Director's Report: Tony Quist

1. Tony reported that the club has 242 adult members and 27 junior members for 2026. There has been one new member and one renewal for 2027.

Safety Officer's Report:

1. No report from Kenny, and no safety issues have come up since last month's report.

Information Technology Report:

1. Irv has put some new pictures in the Gallery section of the website for September field activities, and if anyone has any new content they would like posted, please send it to him.
2. The link on the website to the FAA drone zone is now "live" so that all SVF members can easily click on it and sign up for their Small UAS Registration Number and certificate as required by both the FAA and the SVF.

Old Business:

1. Arthur has submitted a conceptual rendition of an SVF sign for the two posts South of the entry gate to our field. The sign will be laser cut and Chris Cores will cover the cost of the sign, but we are waiting for Chris to present the final look of the sign to be constructed. The Club will need to obtain contractor(s) to pour the new footings and build the brickwork fascia around the poles.
2. The tack coat has been applied to the new GSA entry road and a second tack coating for the thin areas has also been completed.

3. The club has accepted Brian and Bonnie O'Meara's generous offer of the two stainless steel BBQ grills, however, there is no room to store them in the main Connex container. The suggestion was made again to obtain a third Connex container. The Board felt that if we got rid of the old BBQ grills and cleaned out some more of the things we don't use anymore, there should be room in the main Connex container for the new grills.
4. President Frank is still working with Claire Miller, supervisor at the City of Phoenix Parks & Recreation Department to develop a new use agreement with the city for our flying site.
5. SVF will not host or run a 2027 March Warbirds & Classics Fly-in, and the dates for that event are released to the Tucson International Model Plex Association (TIMPA) for their use.

New Business:

1. Niteworks, the drone testing company, has at least three employees that are SVF members and they have requested authorization to install a WIFI connected camera on our Connex weather pole. The company will pay all acquisition, installation, and recurring costs for the system and will use it to monitor the helicopter pad area so they know when it is not in use by other club members and also so they can watch their drone test flights. The Board approved the request.
2. American Asphalt applied slurry seal to the last unsealed gravel area South of the kitchen, and the work and material was provided at no cost to the Club.
3. Preparations for the Jet Rally on Oct. 22-24, 2026, are moving ahead. Registration activities are covered for Thursday and Friday. Tony Quist, our Contest Director, will not have trophy awards this year and expects participation to be about 50 entrants due to fuel costs and other travel-related expenses. Tents have been ordered, and Big Brother BBQ will have food available for purchase.
4. Chris Cores has volunteered to pay the entire cost of the SVF field entry sign if the club would obtain a contractor to pour footings for the framework and if the Club wants the brick work fascia around the posts to have that done as well. Thank you, Chris!
5. The proposed Family Day event at the field may be scheduled for November 21st with free food for family members and activities such as balloons for the kids, face painting, maybe nail services for the ladies. President Frank will send out an email to obtain an estimate on how many family members would be interested in attending. We need this to determine the estimated costs of having the balloon, face painting, and nail services contracted for.
6. President Frank has installed two sets of speed bumps on the tack coated entry roadway to encourage members to slow down and drive the 10 MPH speed limit. He is considering adding a third speed bump by the curve at the old entry gate to the field.
7. The next in-person club meeting at the field is scheduled for October 10, 2026, at 8:00 AM.

Adjournment: The meeting adjourned at 6:30 PM.

Respectfully submitted,
Michael Peck
SVF Secretary