Sun Valley Fliers Board of Directors Meeting Minutes – November 9, 2026

Club Officers Present:

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

Board Members Present:

- Charlie Beverson, John Gerhardt, Irv Singer, Fred Wright, Wayne Layne, Jim Sprecker, and Kenny Rhoads

Guests Present: None

Pre-meeting Discussion:

1. There was a pre-meeting discussion regarding the number of Board members needed for a quorum, and a question as to whether Officers were members of the Board of Directors. President Frank has been listing 6 Board members as a quorum on his Board meeting agendas.
2. To clarify the issue of Board membership, the SVF By-Laws as updated in July 2025, Article IV, Section 1, provides the following: COMPOSITION OF THE BOARD OF DIRECTORS. The business and affairs of the Corporation shall be managed by a Board of Directors consisting of the Officers of the Corporation and not less than five (5) nor more than (9) elected Directors. (EC)
3. To clarify the issue of Board quorum at meetings, the SVF By-Laws as updated in July 2025, Article V, Section 4, provides the following: QUORUM. Except for matters of expulsion, a majority of the members of the Board shall constitute a quorum. (EC)
4. Therefore, the Officers of the SVF are Board members, and the correct number of Board members needed for a quorum is the majority of 13 members, which is 7. (EC)

Open: President Frank Moskowitz

1. The Zoom internet meeting was opened by President Frank at 6:02 PM. There was a quorum present.
2. President Frank called the question for approval of the October 2026 Board meeting minutes and they were motioned, seconded and approved.

Secretary's Report:

1. There was no report as the Secretary was absent.

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. Our financial summary for October was the same as reported in the November Club meeting, but Oliver needs to update the correct amounts in the various categories of expenses.
2. The treasurer's report was motioned, seconded, and approved.

Membership Director's Report:

1. There was no report as the Membership Director was absent.

Safety Officer's Report: Kenny Rhoads

1. There were no safety issues that have come up since last month's report. President Frank related he had spoken to a junior member about the correct protocol sequence to hand launch a model at the flight line.

Information Technology Report: Irv Singer

1. Irv's report was unchanged from what he stated at the November club meeting.

Old Business:

1. Niteworks had requested approval to install a camera facing the helicopter ramada and the Board had approved that, provided it be at their expense; however, Niteworks has not moved forward to install that camera.
2. The tack coat recoating on the entry road has been completed, and two speed bumps have been installed to remind traffic to observe the 10-mph speed limit.
3. The club has received Brian and Bonnie O'Meara's generous donation of two stainless steel BBQ grills, Thank you, Brian & Bonnie.

New Business:

1. Winter Warbirds is the next SVF event and will be held on January 28-30, 2027. John Gerhard is the Contest Director and reports that all available tents have been reserved. Pre-registration has begun and there are few tables left to reserve. The cost of 5 trophies from Yeti have been donated. President Frank has ordered 3 additional J-Johns, a wash station, and has scheduled the propane tank to be filled. The letter to the Deer Valley Airport tower requesting increased altitude has been sent.
2. There was a lengthy discussion about how to get the field adequately prepared prior to events scheduled to be hosted by the SVF, as it was problematic to prepare the field for the Jet Rally. Some suggested combining the field maintenance and safety officer positions into one Field Manager position. Another suggestion was to develop a mechanism for members to confidentially submit safety complaints or maintenance requests anonymously, either on the website or in a field drop box. Ultimately, it was decided to leave the Safety Officer position and responsibilities as they are, but to schedule quarterly field cleanup days, (like on a Saturday). There was a lingering question about could the SVF do some earthwork to get the West parking lot rain 'lake' to drain, but President Frank stated he had asked the question of County Flood Control, and they definitively said no. President Frank will schedule quarterly field cleanup dates.
3. The proposed Family Day event at the field scheduled for November 21st, 2026, will not be held due to lack of interest from the membership. The membership responded to Frank's email request for a planned attendance headcount with only 18 adults and 3 children. Costs to the club would have been about $3,000 for the food and anticipated activities. This idea will be pushed forward to 2027 to see if more membership interest can be generated then.
4. The October Jet Rally event generated a profit of about $5,000, Thank you, Tony for your hard work as organizer/CD.
5. The Board revisited the need to purchase another Conex container for the Club's accumulated and stored items. It was determined that President Frank should proceed with purchasing and having a 20' Conex delivered to the field. The determination of whether to acquire a 'one trip' Conex or a multi-used Conex would be determined by price and availability and would be finalized by future email vote by the Board. The Board unanimously approved purchasing the additional 20' Conex.
6. Charlie stated he had been asked by several members if we could get a couple of starting tables to be located South of the safety fencing by the runway; one to the East and one to the West. There is an existing metal table South of the parking lot that could be modified, but it is too high and needs two poles installed as wing holders. Kenny Rhoads volunteered to modify the metal table, and someone will need to acquire/construct a second table, if the metal one is used by the membership.

Adjournment: The meeting adjourned at 6:38 PM.

Respectfully submitted,
Michael Peck
SVF Secretary