



SAFE Board of Directors Official Approved Minutes September 2017 Meeting

SAFE BOARD OF DIRECTORS MEETING

On Line

September 19, 2017

- I** Chair David called the meeting to order at 2000
- II** Acting Secretary Mike called roll:
David St George– Chair David Dempsey, Vice Chair
Parvez – Treasurer Mike Vivion – Secretary – Absent
Tom Carr Mike Garrison
Eric Hake Charles McDougal
7 of 8 Present – Quorum
- III** Mike Garrison moved and Eric seconded to approve the Consent Agenda - Approved. Tom moved and Charlie seconded to approve the minutes for the September 19, 2017 meeting – Approved.
- IV** **Reports – Treasurer** – Parvez reported our cash position of \$65K is up just a little from last month. Net income for the month \$160. Although this seems small, historically we have a negative September after paying off the obligations for OSH. He recommends moving another \$10K into savings. Our revenue continues to be new membership and we need to seek additional sources of revenue. Some discussion followed about sponsors.
- V** **Old Business** - Airventure was very successful and Sun N Fun not as much but it is growing. Our membership hit 1500. Donna recommended maintaining a single stall booth at Sun N Fun and stay with the two stall booth at Airventure. Parvez agrees with those recommendation.
- Web Site** – Erik reported briefly on impact of Hurricane Harvey. He moved all his equipment to the second floor in case of flooding. Needless to say this slowed down progress on our web site. It is still moving forward.

VI New Business – David reviewed the activities of Doug Stewart and Donna Wilt representing SAFE at national meetings. All felt these efforts were very important and that we should support them. Parvez pointed out that they also get some benefit from attendance so SAFE didn't necessarily need to provide 100% support. After much discussion the group agreed to look at this on a meeting to meeting basis and this should be a budget item next year.

Chair David pointed out that we have a vacancy on the Board with the passing of Joan Williams. The two candidates in our past election that were not elected were Hobie Tomlinson and Charlie Rockwell. David moved and Eric seconded to nominate Hobie Tomlinson to the open position on the Board – Approved.\

Charlie opened a discuss of possible new revenues. SAFE could organize a FIRC as both a source of new revenues as well as possible new members. David Dempsey discussed some ideas for the production of videos as possible promotion tools for SAFE.

David St George plans to attend the AOPA Regional Fly In at Groton, Connecticut, 10/6-7/2017. We will have a booth and hopefully some help from local members. Mike Garrison pointed out that he will be attending the Tampa AOPA Fly-In 10/27- 28/2017. Apparently we were too late getting our application in for that one. We are on a standby position.

VII Next Meeting – The next regular meeting of the Board will be Tuesday, October 17, 2017 at 2000. Mike Garrison moved and David Dempsey seconded the meeting be adjourned. - Approved