



SAFE Board of Directors Official Approved Minutes September 2016 Meeting

On Line

September 14, 2016

I Chair David called the meeting to order at 1900

II Secretary Mike called the roll:

David St George – Chair
Parvez Dara – Treasurer
Sherry Rossiter
Joan Williams
Donna Wilt, Past Chair Absent,-Traveling

Eric Hake – Vice Chair
Mike Garrison – Secretary
Ken Wittenkiend
Tom Carr

David determined that we had a quorum

III **Approval of the Agenda** Sherry moved and Parvez seconded to approve the Consent Agenda – Approved

IV **Approval of the August 17, 2016 Minutes** David moved and Joan seconded approval of the minutes – Approved

V **Reports:**

Finance and Treasurer Report – Parvez reported that we have \$28K in reserves with expenses listed in his report. David suggested we maintain a minimum of \$5K in reserves. Parvez intends to maintain \$10K with \$5K for operations and \$5K for reserves. He also confirmed that we have paid 100% of our booth expenses for Sun N Fun and 50% of our AirVenture booth expenses. David moved and Ken seconded approval of the Treasurer report – Approved.

David began the discussion of Administrative Fees for Jenny who does so much for SAFE. Extensive discussion from Joan and Sherry. We need to adjust her salary as necessary, establish better communications for her benefit, and develop a job description as well as contact person on the Board.

David reported that the new web site should be wrapping up in the next few weeks. There are still many unknown expenses related to the web site

development and we need to tie these down. And we should expect to pay for the development when it is completed.

VI **Old Business**

David moved that we should provide \$1K liability insurance for the Officers and the Directors of SAFE. Joan seconded – Approved

VII **New Business**

David discussed consideration of awarding a MyGoSafe product with logo, a flight bag, to new life members. Mike moved and Sherry seconded – Approved

Our membership is approaching 1100. David asked just how much we have grown. Parvez reported our growth.

The Flying Expo in Palm Springs is coming up in October and the folks we thought were presenting, and working a booth, will not be able to do that. Sherry is looking for volunteers to fill this gap. Mike Phillips is looking into this for us.

Donna has a December ACS trip. Tom moved to approve her trip expenses and David seconded. – Approved

VIII **Discussion**

Mike suggested that we offer the new product Aerovie as a membership benefit. This product was developed by one of his former students in Kansas City. David has reviewed the product and Mike currently is using it. Ken said he is also using it and highly recommends it. This would be a definite benefit and cost us nothing. Bryan Heitman currently offers this free to all Flight Instructors and that will essentially cover all of our membership. Mike will confirm with Bryan that he will cover all SAFE members. Mike moved and David seconded this motion – Approved.

Joan asked for further discussion of our relationship with Red Bird. Mike, Ken and Mike Phillips will be attending the Red Bird Migration in October. The Board agreed to see what they could find out about SAFE's status with Red Bird, get some pictures with attending SAFE members, and then discuss this matter in a future meeting.

IX **Next Meeting** The next meeting will be On Line on Wednesday, October 12, 2016 at 1900.