

MEETING MINUTES CORTLAND COUNTY AVIATORS NOVEMBER 16, 2006

Meeting was called to order at 6:45 by President, Roger Zilliox.

Present: Roger Zilliox, Tom Collins, Rick Roberson, Tom Richards, Dan McLaughlin, Amy Jones, Don Funke, David Welsh, Casey Barney, Brian Barney, Scott Stafford, Steve VonBorstel, and Jim Spaller.

Old meeting minutes were reviewed and accepted/approved by all.

Treasurer's Report:

Amy thanked Tom Richards for his donation to the club. No new activity on the account. The account balance is \$ 179.30. Don Funke has been working with Alliance Bank to try to secure money that was left in an old account from the previous pilot's club. When he met with Alliance Bank they stated a with-drawl was made in March 1998 in the amount of the account balance. Alliance Bank did not know who made the with-drawl and suggested Don go the state of NY to see if they have the funds. Don checked on their website and found nothing. He then went back to Alliance Bank and they are going to do some research and get back with Don in a week. Don is also going to check into the tax ID number the previous club had to see if we need to get a new tax ID or if the old one can be re-instated.

OLD BUSINESS:

David Jones still needs to contact Stanley Solow regarding resigning his position as the representative for the Cortland County Airport. Amy will remind David about this.

Amy is going to type the minutes, send to Roger for approval and then try to send everyone the minutes within a week from the date of the meeting. The week of the meetings, she will send a reminder e-mail to everyone a few days prior to meeting. It was also discussed about "telephone tag" to remind each other about the meeting. Nothing was decided regarding the calls.

ELECTION OF A PRESIDENT:

Roger Zilliox who was acting president has volunteered to be President and Brian Barney volunteered to be Vice President. The motion was made by Tom Richards and 2nd by Don Funke. All were in favor.

MISSION STATEMENT:

Roger suggested forming a group to work on the mission statement. However, Dave Welch volunteered to work on the mission statement with help from Don Funke. Dave asked that if anyone had any suggestions or input, to email them to him and he will try to develop a mission statement for the club.

COMMITTEES:

The following committees were established along with the members of each:

Safety & Education:

Chair: Jim Spaller

Seats: Scott Stafford, Dan McLaughlin, Roger Zilliox, Tom Collins

Large Events:

Chair: Steve VonBorstel

Seats: David Jones, Amy Jones, Jan VonBorstel, Casey Barney, Bob Buerkle.

Small Events:

Chair: Dave Welch

Seats: Don Funke, Rick Roberson, Tom Richards, Brian Barney.

It is recommended that each committee have a meeting as soon as possible to start planning events and to discuss dates. Each committee member is responsible to contact each other to arrange a meeting for their committee.

NEW BUSINESS:

WEB SITE:

We discussed the possibility of a web site for the club. Scott Stafford volunteered to establish a domain name for the web site and will report at the next meeting.

MEETING DATES:

The next meeting dates were discussed and approved by all as the following at 6:30:

- December 21, 2006
- January 18, 2007
- February 15, 2007
- March 15, 2007
- April 19, 2007
- May 17, 2007
- June 19, 2007

- July 19, 2007
- August 16, 2007
- September 20, 2007
- October 18, 2007

TOPICS FROM THE FLOOR:

Steve VonBorstel suggested having a topic “Airport Updates” where we can discuss issues regarding the airport such as hangars, change in gate codes, etc. He also suggested drafting a letter to the County regarding suggestions for the new T-Hangars, and also to voice concerns about the way the T-Hangars are being rented now. Dave Welsh suggested trying to find an old lease for the T-Hangars and see what rules and regulations apply. Jim Spaller suggested forming a committee for this: Political Action Committee. Steve volunteered to draft a letter to send to the County and bring to the next meeting.

Jim Spaller suggested calling people on the sign up sheet for the pilot’s club to find out what their intentions are about being a member. Several people have signed up, but have not attended a meeting. (attached to minutes is a current list of people signed up)

We discussed members paying dues. Don Funke motioned \$ 10.00 a year starting in January 2007. This was 2nd by Steve VonBorstel.

Don Funke found a set of By-Laws the old pilot’s club had established. He suggested we should have Bi-Laws as well. The By-Laws are attached to these minutes. Please review and bring any suggestions to the next meeting.

Roger suggested the club have baseball caps. Brian Barney will work on several different logos and bring to next meeting to be voted on.

Amy would like to remind everyone to bring some kind of snack to the next meeting, scheduled for December 21, 2006 at 6:30.

Meeting adjourned at 7:50 by Roger Zilliox.