Yavapai County Sheriff's Office

Yavapai County Sheriff's Air Group, Inc.

Meeting Minutes
January 20, 2016
Approval required at the Feb meeting

CALL TO ORDER at 1900 Dan Berry

PLEDGE OF ALLEGIANCE Membership

MEMBERS PRESENT Dan Berry

Dan Berry
Farrell Harris
Dana Hoch
Ray Johnson
Bud Lathrop
Currie Lee
Mike Liversidge
Pat Moore
Kathy Moore
Dan Pavelchak
Noel Urban

INTRODUCTION OF GUESTS Dan Berry

Bill Kowalewski
Bill introduced himself. Bill is a pilot and has an aircraft. Bill said that he will attend the Feb meeting

REVIEW AND APPROVAL OF MINUTES Dan Berry

Minutes of October 2015 were approved

MEMBERSHIP VOTE ON DANA HOCH AS NEW MEMBER

The membership voted to unanimously approve Dana Hoch as a member

TREASURER'S REPORT Dan Berry

Account balance as of Dec 31 is $2527.82

The 2016 dues of $30 is due to Dana

The IRS Form 990 was not filed by the previous Treasurer for 2014. Dana, who was appointed Treasurer will file the 2914 and 2915 Form 990

COMMANDER'S REPORT Dan Berry

The bylaws change reducing the number of Officers from 5 to 4 and possibly to 3 was discussed.

A resolution was submitted for this change and a motion was made by Currie Lee and seconded by Mike Liversedge to vote on approval. The resolution was approved by a majority of the members present.

Dana Hoch was appointed as Treasurer by the Commander to serve the remainder of the previous Treasurers term.

NEW BUSINESS Dan Berry

We discussed how to increase the activity of the group. Some suggestions included:

Participate in the AOPA Fly In scheduled at the airport for 9/30-10/1 2016.

Farrell suggested that we participate in the July 4 parade in Prescott. He was asked to come up with some ideas on how to do this.

The 2016 Search and Rescue Conference to be held at the Marine Corps Air Station Yuma, AZ on 2/12/16 was discussed. A notice was previously sent out by Dan last month. Dan Berry plans to attend, flying down that morning. Anyone interested in attending must register through Scott Joy by notifying Scott directly or notifying Dan.

Currie Lee brought up that it is possible to help with a donation for funds for the city to obtain a sweeper to clear snow and debris from the runway. More on this as the situation becomes clear. Likely we will ask for a pledge from members and only finalize it when the grant is finalized by the city.

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MEMBER COMMENTS. Members

ADJOURN at 1030