

# PAUA BOARD MEETING MINUTES

## October 20, 2020

The meeting was called to order by President Daryl AusterMiller at 16:33; a quorum was present. To minimize exposure to COVID-19, the meeting was limited to the Board rather than open to all members.

- The October 20, 2020 bank balance was \$3,623.81. The most significant expense was purchase of D&O insurance, as approved at the June meeting, for \$964.00.
- We welcomed two new members: Danny Harris and Mike Coligney.
- Lance Leighnor reported the following progress on the new website:
  - A new server has been set up.
  - Some of the software available to Lance has been used, at no cost to the Association.
  - Next steps: migrating the pieces for the new website; initiating on line payments and member sign-up sheet; and switching to a new domain name pointer.
- Embry-Riddle report:
  - Brian Roggow will complete this year as our Embry-Riddle representative and then continue with the Board as an at-large member. Morgan Gillispie will become our Embry-Riddle representative as of January 2021.
  - Despite COVID-19, flight line operations are within a few percent of normal.
  - By the numbers: 3,000 total students, about 300 first year Air Science and more than 800 total Air Science students, and more than 40 aircraft.
- PRC airport report:
  - Extension of the runway to 11,000 feet is planned with current best-case estimates of five years and \$65 million cost.
  - Tower visibility is an issue with options for a remote camera, remote tower, or a new tower being considered.
  - SkyWest had September load factors of 72% for Denver and 36% for LAX.
- The potential for converting the Association's legal form to a 501c3 Nonprofit Corporation was discussed. A motion was made, seconded, and approved to allocate \$275 to apply for this status.
- Daryl will form a nominating committee for next year's Board positions.

- With extensive discussion, the Association Bylaws were reviewed and comments collected. Daryl will circulate a draft with proposed amendments prior to the next meeting.
- There was discussion of resuming educational programs at the general meeting. One possibility is to use the Boldmethod ([boldmethod.com](http://boldmethod.com)) digital content.
- The annual member meeting will be held in Dave's hangar on November 17.

The meeting was adjourned at 16:47.

Respectfully submitted,

Ed Setzer, Secretary