

PAUA BOARD MEETING MINUTES

November 17, 2020

The annual general membership meeting was called to order by President Daryl Austermilller at 1630; a quorum of board members was present. To minimize exposure to COVID-19, the meeting was held in Dave Burden's hangar with social spacing.

- The November 17, 2020 bank balance was \$3,634.03; there was one deposit and one withdrawal, both under \$100.
- Minutes of the October 20 meeting were approved.
- Lance Leighnor reported the following progress on the new website:
 - Website information is almost built out.
 - Intent is to have a prototype up over the holidays.
- Brian Roggow reports that Embry-Riddle now has 700 active flight students who are expected to continue through the holidays and winter.
- Brian, who will transition into the safety role for PAUA next year, also says we will begin Boldmethod programs next year alternating with AOPA Air Safety Institute programs (all dependent of course on resuming regular non-COVID meetings).
- There were no airport or tower reports at this meeting
- Patrick Allen is completing the forms to convert PAUA's legal form to a 501c3 nonprofit corporation. He expects that this change will improve our D&O insurance rates.
- Dave Roy is resigning from the board with effect at the end of this year.
- Draft Association Bylaws which incorporated revisions discussed at the October meeting were reviewed. The requirement for an annual financial audit by two non-board members was made, seconded and approved. A motion was made, seconded and approved by the board to adopt the revised Association Bylaws. The revised Association Bylaws were ratified by the general membership.
- Daryl reviewed the effort, extending over the last two years, to persuade Legend Aviation to adopt fuel prices competitive with other nearby airports. This included a fuel survey and analysis that showed Legend's current policy was viewed negatively by a large majority of PRC's GA pilots with a resulting reluctance to use other Legend services. Despite persuasive analysis showing Legend could increase both revenue and profit and multiple meetings, there has been no movement on Legend's part. A motion

was made, seconded and approved to send a letter summarizing the survey and analysis to Legend's owners. A second similar letter may be sent to the City of Prescott but is being held for now hoping for a positive response from the owners. A motion was made, seconded and approved to send Legend a letter thanking them for their past contribution of refreshments but indicating such would not be needed in the future.

- A motion was made, seconded and approved to reelect the board members for the year 2021.
- The next board meeting will be on May 18 at 1600.

The meeting was adjourned at 1708.

Respectfully submitted,

Ed Setzer, Secretary