

SERVANT AIR MINISTRIES, INC.

MINUTES BOARD OF DIRECTORS MEETING JUNE 26, 2006

PRESENT: Dr. Bob Lehton, Mr. Steve Miller, Mr. Skip Williams, Mr. Fred Pino, Mr. Neil Spurlock, Mr. Tom Liston, Mr. Ryan Roberts, Mr. Bill Oyler, and newly elected member Mr. Dick Todd.

MEMBERS ABSENT: Mr. Kyle Dixon.

CALL TO ORDER: Dr. Lehton called the meeting to order at 7:00 p.m. at the Cocoa Beach office of Servant Air Ministries, Inc. and the meeting concluded at 9:05 p.m.

READING OF THE MINUTES: The minutes were approved with the motion by Bill Oyler and a second by Ryan Roberts, and a confirmative consensus by the Board of Directors. No additions or corrections were noted in the minutes.

TREASURY REPORT:

The Treasurer's report was read by Mr. Bill Oyler, Treasurer, and after discussion was accepted by the Board but with this correction. On insurance, the amount of insurance paid for 2005 should have been \$2,682.96 and some of these monies were put into operations and maintenance. The corrected figure for operations and maintenance should be \$13,186.17, still depicting a balanced budget regarding total current assets, total assets, total liabilities and income and expenses. End of checking balance likewise remains the same. This change only involves delineation of money that should have been under airplane liability insurance and was accidentally put into operations and maintenance. The financial report was motioned to be accepted by Mr. Fred Pino and a second by Mr. Skip Williams, with the Board affirming the consensus.

NOMINATING COMMITTEE:

The Board presented a slate of officers for the upcoming year. Dr. Robert Lehton was presented as President, with a motion by Skip Williams and a second by Tom Liston. The motion carried. Mr. Steve Miller was nominated as Vice President with a motion from Neil Spurlock and a second from Nick Smith. The motion carried. Mr. Ryan Roberts was nominated as the secretary on a motion from Mr. Fred Pino and a second from Steve Miller, and likewise accepted as secretary. Regarding Treasurer's position, Mr. Bill Oyler requests not to be treasurer for the upcoming year and also resigned from the Board. His resignation was accepted by the Board, and Steve Miller nominated Skip Williams for Treasurer with a second by Mr. Spurlock. The motion carried. Mr. Williams requested that 'Quicken' be purchased in order to avoid any line item problems within the budget.

FUND RAISING COMMITTEE:

The Fund Raising Committee did not meet formally this year, but Dr. Bob Lehton secured donations from the First Baptist Church of some \$7,500 and likewise another \$1,000 from Cocoa Beach Ministerial Association. Speaking engagements to such clubs and groups such as ministerial associations and other missionary funding routes will be given to various Board members throughout the year as such fund raising activity arises.

EXECUTIVE COMMITTEE:

The Executive Committee did not meet this past year because no action items were needed. No polls were conducted by phone or in person.

PRESIDENT'S REPORT:

Servant Air Ministries in the year 2005 had a very productive year providing flight training and air transportation. With fuel prices doubling and additional insurance premiums, Servant Air Ministries, Inc. was able to fly 351.8 hours utilizing our three aircraft. This being the twelfth year of the organization's existence, SAMI continues to provide quality flight training and missionary flight services. The ministry continues to meet its mission statement of providing a chapel on the field at Merritt Island Airport, missionary flight training and ground school, and air transportation for various Angel, Mercy and missionary flights.

The financial position of Servant Air Ministry remains very stable, with a positive cash flow, and unlike 2003, had no large expenditures to replace engines in aircraft. Our Cessna 172 is used exclusively for primary flight training, along with aircraft from FIT Aviation and Voyager Aviation. The PA23 Aztec and PA32 Saratoga are utilized mainly for mission flights to the Bahamas, Central America and throughout the southeast part of the United States.

This year our Cessna 172 was used for flight training and missions, and was flown 128.4 hours. This is not including flight training conducted at Florida Institute of Technology or Voyager Aviation. Our Saratoga PA-32-301T was utilized for missionary flights consisting of 97.8 hours, and our Aztec PA23 was utilized for approximately 125.6 hours. Flight instruction consisted of 140.5 hours which was conducted by Mr. Dick Todd and Dr. Robert Lehton. Additionally 87.2 hours were conducted in ground school with students.

This past summer of 2005, the aircraft were used for numerous missionary flights to the Bahamas. Mr. Ben Quinn and Mr. Dick Todd provided flights to Cat Island for ten missionaries during the Fort Pierce Alliance Church's outreach. Likewise, Mr. Steve Miller provided flights to Walkers Cay near Grand Island for Faith Temple in Orlando. Flights were also conducted to Marsh Harbor for missionaries from the Tampa area. This summer we flew approximately 20 missionaries to the Bahamas in total. Other missionary flights were conducted for the International Christian Embassy and numerous medical flights.

Mr. Dick Todd, who is Servant Air's AI and A&P mechanic kept all three airplanes in excellent shape, as well as provided needed flight instruction for missionary pilots during this past year. Dick continues to be a blessing doing much of our maintenance on all three aircraft which includes annual inspections and routine maintenance throughout the year.

Hurricanes continue to be a menace over this past year in Florida, with the earliest striking in June, and the latest striking in October. Based on the devastation of Katrina in New Orleans, Servant Air Ministries stood by to receive Mercy and Angel flights, along with Pilots for Christ, International. Bill Dunkley flew our Aztec with another ministry, Air Mobile, to provide 21 water filters to the New Orleans area. Likewise, the Cocoa Beach Ministerial Association gave \$1,000 towards paying for fuel for those flights. We were also blessed in 2005 by a donation from the First Baptist Church of Cocoa Beach of \$7,500 to provide for the cost of replacement of engines on the Aztec when TBO is reached.

In September 2004, SAMI sponsored a group of 50 people to go to Israel. This year, in February 2006, Torah Study Group and Servant Air Ministries will co-sponsor a group of 45 pilgrims to go from the United States, to Israel. A ministry of support through Servant Air Ministries is growing in supporting the Feast of Tabernacles, International Christian Embassy in Jerusalem and the Christian Caucus in The Keneset. Dick Blondin, Tom Liston and Ryan Roberts will be working on a DVD to replace our current VHS tape on our web site. Likewise, our web site has changed from servantairministries.com to servantairministries.org. It is very unfortunate, but another group of alleged Christians hijacked the web site and is now using the old web site for financial advertising in the area of Christian literature and marketing.

In September 2005, Dr. Lehton was the keynote speaker again at the Pilots for Christ convention held at Ridge Crest retreat in Asheville, N.C. Five members from Servant Air Ministries attended the convention, and Dr. Lehton also provided the Chapter report for the year 2004 for Servant Air Ministries, which is a Florida Chapter of Pilots for Christ.

Servant Air Ministries continues to send support to Pilots for Christ International for the disaster sites in India and Sri Lanka affected by the Tsunami that happened in December, 2004. Finally, through the help of Mr. Dick Todd, Dick Oktella, Roy Coy, and Dr. Lehton, Servant Air Ministries flew over 50 children through the Young Eagles Program of the Experimental Aircraft Association. This year we will be meeting with the Young Eagles coordinator to put together a program of church aviation flying for students and children, along with Young Eagles flights which should encourage the Young Eagles program and make available flights and the insurance of such flights for church children in missionary funded flights.

In conclusion, it has been my privilege to again serve as president for Servant Air Ministries for the past twelve years, and again thank the Board of Directors and Volunteers for the efforts and service in Jesus' name. The year 2006 looks again fruitful for carrying a number of missionary flights back to the Bahamas, Central America, and throughout the southeast part of the United States. Likewise, Mr. Dick Todd and myself will continue to provide quality flight training and the Board is also encouraged to involve themselves in evangelism in the air show ministry of Mr. Kyle Dixon and Mr. Tom Liston.

We sincerely thank all the members, Board, pilots and supporters of Servant Air Ministries for a fine year in 2005 and expect the Lord to produce great fruit in this coming year.

OLD BUSINESS:

Dr. Lehton reported that Gary Runyon, CPA, has audited the organization, as well as filed the 990 form for non-profit exemption. Everything seems to be in order within the organization financially. Likewise, the organization received a donation of a 1992 Lincoln Continental town car to be used to transport passengers back and forth and to be provided for missionaries while they are in the area for their convenience.

The Board brought up a lengthy discussion concerning a job description of an Executive Director. After lengthy discussion of payment, status of employment and selection process, Mr. Dick Todd made a motion to accept the following motion: Mr. Todd motions that the Executive Director should be hired through a selection process committee which includes the Executive Committee and other interested parties. Mr. Dick Todd also volunteered to be part of this selection committee. Pay for this position will be \$500 per month and 15% commissions for fund raising that such individual would be conducting. It is further indicated that once a month the selection committee will meet to discuss progress on the selection of an Executive Director and review applications. Applications will be assimilated through the Board of Directors initially and then secondarily through general membership of Servant Air Ministries, Inc. A third level of selection would go to the various churches and publications' indicating this position is available.

We discussed that Servant Air Ministries, Inc. brought 40 people to Israel this past year in February as part of a tour experience. Likewise, the Board thanked Mr. Ryan Roberts for his excellent updating of the web site and putting the new DVD on the web site as our audio and visual presentation. It is also noted that Mr. Tom Liston, Mr. Dick Blondin, likewise, should be recognized for their hard work in these areas. Likewise, Mr. Kyle Dixon and Mr. Tom Liston were praised for their scheduling of air show events and evangelistic activity. Finally, discussion regarding insurance of airplanes was initiated, attempting to differentiate between non-owners insurance, rental insurance and the present policy that Servant Air Ministries presently possesses. Mr. Dick Todd volunteered to define all these terms with insurance companies and give the Board back a position that we should take in either buying non-owners insurance, renter's insurance or continue our present policy.

NEW BUSINESS:

Dr. Lehton presented the opportunity of Servant Air Ministries, Inc. and Experimental Aircraft Association working with Young Eagles. It was decided that Dr. Lehton would write a letter to the churches combining Christian air shows with the current air shows for Young Eagles that the EAA puts on. Further discussion was to use Servant Air Ministries in providing Young Eagles flights not just for Brevard County, but for other counties in Florida. Mr. Dick Todd, Mr. Tom Liston, Mr. Dick Blondin have started a process of attending EAA breakfast fly-ins and presenting Servant Air Ministries during these events.

The Board likewise discussed what Mr. Dick Todd referred to as a lease pack agreement with Voyager Aviation for use of our airplanes when they are not involved in missionary services. Dr. Lehton also presented the possibility of continuing to put on a summer camp for children regarding missionary aviation services. Likewise, Dr. Lehton suggested putting on flight training ground schools in different churches in order to receive money for such services, as well as to generate pilots that are interested in missionary flying.

The Board was also informed that the Servant Air Ministries, Inc. and Torah Class will also conduct another trip to Israel which will be from February 27, 2007 through March 13, 2007. Mr. Dick Todd has put together a local newsletter for Servant Air Ministries, Inc., along with Pilots for Christ, and he was commended on his efforts in these areas.

To conclude, the Board was encouraged to support this year Pilots for Christ Convention here in Cocoa Beach and different positions were assigned to the Board for that function.

ADJOURNMENT: Before the meeting was concluded at 9:00 p.m., with a prayer by Dr. Lehton, each Board member stated their commitment to the Board and how they saw themselves functioning for the upcoming year. It was a real pleasure to hear all ten men make commitments regarding the level of participation in Servant Air Ministries for the upcoming year and what they felt God was calling them to do within the organization.

Respectfully Submitted,

Ryan Roberts
Secretary

RR/bjl