

**Servant Air Ministries, Inc.**  
**Board of Directors Meeting Minutes**  
**August 25th, 2015, 7:00pm**

**Members Present:** Mr. Kyle Dixon, President, Mr. Ryan Roberts Secretary, Dr. Bob Lehton in Proxy for Mr. Dick Todd, Mr. Bill Oyler, Mr. Steve Miller, and Mr. Neal Spurlock.

**Members Absent:** Mr. Glenn Gray, Mr. Dick Todd.

**Call to Order:** Mr Kyle Dixon called the meeting to order at 7:02pm. Dr. Bob Lehton prayed for the meeting and for SAMI. The meeting was held in the Servant Air Ministries Inc hanger meeting room.

**Treasury Report:** Servant Air Ministries Inc is in need of a treasurer. The Executive Director, Mr. Dick Blondin is acting treasurer, and did not provide the Treasurer's Report. It will be sent to the Board and approved when it is completed.

**Executive Committee:** Mr. Dick Blondin suggested to have the Annual Report presented during the first Board of Director's meeting for the year. SAMI and Pilot's for Christ are on a Fiscal Year of July 1st to June 30th. Mr. Dick Blondin presented the Annual Report for 2014. Membership has increased, and SAMI meetings have grown as well. Mr. Dick Blondin suggested having a pilot meeting to encourage those who are actively supporting the aircraft to consistently fly and stay current. There is room for 2 additional passengers in the Aztec to go to the Pilot's For Christ Convention September 10th.

**Executive Director's Annual Report:**

The Executive Director has yet to submit the Annual Report.

**Presidents Report:**

This report is in addition to the Annual Report submitted by the Executive Director on behalf of the President.

Servant Air Ministries Inc. was in a period of change in 2014. Although mission flight hours were steady over 2014 (see the Annual Report) and meeting attendance has increased, significant changes were underway internally. SAMI longtime President, Dr. Bob Lehton, had decided to retire effective 9/13/14 after 21 years of service. Bob has been faithful and will continue to support SAMI as the President Emeritus, attending BOD meetings as an honorary board member. Mr. Kyle L. Dixon was appointed interim President 9/13/14 until a formal Executive Board slate of officers can be voted in. Ms. Lydia Dixon submitted her resignation as Treasurer effective 9/18/14. Lydia has supported SAMI in this role for over 5 years. Lydia has done well in this temporary assignment performing beyond requirements. The interim President and Board thank them both for their steadfast support.

Additional internal changes have taken place in the format of the monthly SAMI meetings where more fellowship time after the meetings has been instituted by Executive Committee Business Operations Manager, Mr. Scott Langston. Free fun flights piloted by Mr. Dick Blondin have become popular.

One area that has grown significantly is the expansion of a SAMI presence within the social media world due to the efforts of the Web Development Team led by Mr. Ryan Roberts. Mr. Roberts' team has also made improvements to the SAMI website in the form of a streamlined donation process and making the website more user friendly and professional.

Lord willing, 2015 promises more good changes in making the Christian and secular community aware of how SAMI can serve them as we go about our mission of serving our great God and Savior, Jesus Christ.

**Old Business:** Maintenance for the aircraft was discussed with regards to the tenants in the SAMI hanger. Maintenance has been very good with the new agreement. Bud has done an excellent job when called upon. Credit Cards were discussed to ensure bills are paid on time, and we are receiving the highest cash back available. Dr. Bob Lehton wanted to ensure that Form 990 was properly transferred for the new SAMI President.

Mr. Kyle Dixon recommended the Executive Director position remain intact. He wanted to ensure that the position was needed, and that it was financially viable. Fund raising needs to be increased to increase SAMI activities. Discussion ensued about the job role and responsibility of the Executive Director regarding the number of public speaking engagements, fundraising and other related topics. Mr. Ryan Roberts suggested that the Executive Director add a section to the newsletter to keep the members up to date about SAMI happenings.

Mr. Neal Spurlock motioned to keep Mr. Dick Blondin as Executive Director. All were in favor. None Opposed.

**New Business:** Mr. Kyle Dixon ensured there were no term limits to be on the Board. SAMI is slowly transitioning to solely Pilot's for Christ for memberships, advertising and promotional material to be more nationally recognized.

Aircraft ownership and usage was discussed. The Cessna 172 exterior is excellent, but upgrades to the interior were considered. Mr. Steve Miller suggested talking to the pilots who are supporting the aircraft to see if they are willing to donate for any upgrades.

Mr. Steve Miller proposed when to set the next board meeting. Quarterly meetings allow for better accountability. The next meeting will be in January 2016 to start the quarterly meetings. Pilot support for the aircraft should be defined and presented to the membership. The Cessna 172 requires a one time \$3000 membership fee, with a \$55/month maintenance fee. There are 6 active Cessna 172 members, with a current limit of up to 10 active members. Mr. Steve Miller suggested whoever flies the Aztec should share in the maintenance costs.

### **Slate of Officers:**

#### Executive Board:

Mr. Kyle Dixon - nominated for President  
Vacant - Vice President  
Mr. Ryan Roberts - nominated for Secretary  
Vacant - Treasurer

#### Board Members:

Mr. Bill Oyler, Mr. Steve Miller, Mr. Neal Spurlock, and Mr. Glenn Gray.

#### New Board Member Recommendations:

Mr. Tom Miller  
Mr. Scott Langston  
Mrs. Elizabeth Bishop  
Mr. Dan Mandracken

Mr. Neal Spurlock motioned that the new board members be accepted. Seconded by Mr. Steve Miller. All in favor. None opposed. The motion carried.

#### Honorary Board Members:

Dr. Bob Lehton recommended that we included non-voting board members in the future. These would included prior members who have demonstrated commitment and dedication to SAMI over the years. These members would be recognized for their service and contribution, and could support the Board in their activities.

Board Members Resigning:

Mr. Dick Todd  
Mr. Neal Spurlock  
Mr. Bill Oyler

**Adjournment:** Mr. Steve Miller motioned to adjourn the meeting at 8:44pm. All in favor. None opposed. Mr. Neal Spurlock closed the meeting in prayer.

Respectfully Submitted,

A handwritten signature in black ink that reads "Ryan Roberts". The signature is written in a cursive style with a large initial "R" and "R".

Ryan Roberts  
Secretary  
Servant Air Ministries Inc.