

Servant Air Ministries, Inc.
Annual Board of Directors Meeting
June 14th, 2018

Members Present: Mr. Scott Langston, Mr. Daniel Mandracken, Dr. Robert Lehton, Mr. Dick Blondin, Mr. Steve Miller, and Mr. Sean Holloway, Mr. Tom Miller, Mr. Kyle Dixon

Members Absent: Mr. Ryan Roberts, Mr. Dick Blondin

Call to Order: President Scott Langston called the meeting to order at approximately 6:10 pm. Ryan Roberts delegated Dr. Lehton to act as temporary secretary due to his work schedule. Mr. Langston opened with a prayer and took attendance.

Slate of Officers: The board met as a nominating committee and nominated the same four officers of last year: Scott Langston, President, Dan, Vice President, Bob Lehton Treasurer, and Ryan Roberts Secretary. General Board members were elected Tom Miller, Steve Miller, Sean Holloway, and Kyle Dixon.

Dan Vital was approached by Scott Langston, being a longtime supporter of Servant Air and put him up for nomination for the general board. Bob Lehton first the motion and Kyle Dixon seconded it to receive Dan as a general membership. All the other board members that do not hold office were again selected as current board members for the next year. Scott will contact Dan, and Scott Saunders had to resign to take a job in California and his resignation was accepted.

OLD BUSINESS:

Review of the Minutes: The minutes were read. A motion to approve the minutes by Bob Lehton was seconded by Dan Mandracken to accept the minutes as read.

A discussion took place regarding Scott Saunders' resignation and moving to California and needed to be replaced with a mission coordinator. The board will go on a search for a mission coordinator to coordinate the mercy and angel flights.

A discussion took place regarding Servant Air dues and Pilot's for Christ dues. The next item was the board of directors for Servant Air need to have a lifetime membership in Pilot's for Christ and we agreed that would be a good idea for some people could not afford that and perhaps could be helped by Sammy's finances. At that point in time, it was tabled until the next meeting.

Victoria Mandracken was thanked for becoming the official member coordinator. She did a great deal of work registering as well as making sure members are notified and are part of Pilots for Christ.

NEW BUSINESS:

The board discussed repairing or selling of the golf cart, and Sean Holloway and Steve Miller felt it was much better to have it repaired and have a vehicle on the field rather than sell the golf cart. The board did not need a motion but agreed to this.

There is also an aircraft tug for sale for \$400 which is worth about \$1700. Steve Miller presented the idea, and it does not take a board vote to buy the tug but all agreed that buying the tug would be essential to be able to ferry the Aztec which is a heavier airplane.

There was a discussion about lawn care and perhaps approaching Sheriff Ivey once the lease is canceled with Mark Grainger where we would be a totally nonprofit organization and hopefully being able to receive again lawn care.

Bud Campbell was an observer of the board meeting. With the discussion of the Aztec, we put questions to Bud, Steve and Sean Holloway. A price comparison will be compiled for selling the Aztec. There are two possible buyers for the Aztec which will be researched by Bud, Sean and Steve Miller. Mr. Kyle Dixon will also call Jacob and Jacob's dad who have shown an interest in buying the Aztec.

The Beechcraft Sierra is still in Alabama, and Sean Holloway has decided to take two of his mechanics and go up there and install the engine in Alabama and after check flying the airplane, someone will fly it back that is qualified to fly the Sierra. When Sean gets up there, he will deal with the insurance company about buying a new three-blade prop for the aircraft as soon as they get the approval of Hartzell propellers showing that the prop is totally damaged.

The wingtips of the 172 were suggested to be upgraded by Mr. Parsons' donation, and the board approved using the donation for the wingtips and they have already been purchased; waiting to come in perhaps next Wednesday. The donation was \$5,000.00 dollars.

There was a large discussion of the board concerning Sam Parsons' \$30,000 donation for upgraded paneling on the airplanes. Dan Mandracken and Sean Holloway will present to the next board meeting the type of electronics that they think might be approvable. It was very clear that this donation is not totally tied to upgraded panels in airplanes. The board suspects that we might use some of the money but not all of it for upgrades.

The board discussed pilots paying for their own rooms and return flights home if their airplane is unserviceable or weather does not permit coming home. It was tabled until the next meeting to further discuss this project.

There was a motion to adjourn by Bob Lehton and seconded by Kyle Dixon, and president Scott Langston scheduled the next board meeting for July 26th at 6:00 pm in the Servant Air Ministry's hangar.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'R. E. Lehton', written in a cursive style.

Robert E. Lehton, Psy.D.
Treasurer
Servant Air Ministries, Inc.

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