

**Servant Air Ministries, Inc.**  
**Board of Directors Meeting**  
**January 12th, 2019**

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**Officers Present:** Mr. Scott Langston, Mr. Daniel Mandracken, Mr. Ryan Roberts, Dr. Robert Lehton, Mr. Dick Blondin, Mr. Sam Parsons, Mr. Kyle Dixon and Mr. Steve Miller

**Officers Absent:** Mr. Tom Miller

**Call to Order:** President Scott Langston called the meeting to order at approximately 7:42 am. President Scott Langston opened with prayer and attendance was taken.

**Slate of Officers:** No changes

**Treasurers Report:**

<b>2018:</b>	
Expenses	\$60,378.32
Deposits	\$88,337.73
Cash on Hand	\$20,373.22.
Year End 12/31/2018	\$49,332.63

TICO was paid \$4164.48 for the hanger lease in 2018  
Insurance paid us for the Sierra: \$27,702.20

<b>2019:</b>	
Jan 10 <sup>th</sup> 2019	\$60,077.29
Expenses Balance Capital One	\$658.87.

Piper Aztec is worth about \$45,000  
Cessna 172 is worth about \$35,000  
There are currently 3 partners in the 172.  
Beechcraft Sierra is in discussion for repair or scrap

**OLD BUSINESS:**

**Review of the Minutes:** The previous minutes were read. Mr. Sam Parsons recalled the handling of the Beechcraft Sierra was different from the minutes. This will be discussed with new business.

Check writing ability is Dr Bob Lehton, Mr. Kyle Dixon, and My Dick Blondin.

## **NEW BUSINESS:**

There were differing numbers for the insurance payout and repair costs for the Beechcraft Sierra. This will be verified by Treasurer Dr. Bob Lehton. The best path forward for the Beechcraft Sierra's engine was discussed. TBO for the new engine being considered was only 1470 hours, less than the typical 2000 hour TBO.

The Cessna 172 is back up and running thank to Mr. Steve Miller, Mr. Sam Parsons, Mr. Sean Holloway and Bud. There is still a need to have the lawn cut. Dr. Bob Lehton will see if the Sherriff's office is willing to volunteer to mow it.

ADS-B needs to be added to the aircraft by Jan 1<sup>st</sup> 2020. ADS-B Out if the minimum to operate in controlled airspace.

The total to do it properly would be \$23,000. This does not include the electronic glass AI and HSI. Mr. Sam Parsons proposed to split the installation and misc. parts with the other partners in the Cessna 172. There is a TBO coming up in 200 hours. Mr. Bob Lehton recommended doing a top overhaul since in the last overhaul was a full overhaul.

Mr. Scott Langston will investigate fundraising and find additional partners for the Cessna 172 to fund the remaining \$7000 to complete the avionics upgrade. An additional \$6000 would still be needed to add the Garmin G5 AI and HSI.

A motion was set forward by Mr. Sam Parsons in his written proposal to the board regarding the Cessna 172 avionics. His proposal would secure us a spot in line Sebastian Avionics for installation. Mr. Dan Mandracken seconded the motion. All in favor, none opposed. The motion passed. Mr. Sam Parsons will submit the payment to Sebastian to upgrade the Cessna 172 avionics into the 21<sup>st</sup> century.

"In celebration of our 25<sup>th</sup> anniversary, we are upgrading the avionics on the Cessna 172 so that the interior panel will match its exterior beauty."

New banners and signs will be made for the hanger to prevent the sun fading. Mr. Scott Langston will also be making t-shirts with his new press.

Mr. Dan Mandracken has pulled together material to make the SAMI Standard Operating Procedures and bylaws. He will be producing a PDF for member distribution.

Ongoing maintenance on the aircraft is being done by volunteers, but a paid mechanic needs to be secured to keep the aircraft running in peak condition.

The Beechcraft Sierra is not in operating condition. There is still a prop overspeed issue that was the original problem in the first place. Mr. Sam Parsons is tasked with getting a

quote to see what needs to be done to completely repair the Sierra, what it will take to get the aircraft back to KCOI and repair it here. This includes up to and including pulling off the wings and shipping it back. It will be discussed at the next Board meeting.

There was a motion to adjourn by Mr. Ryan Roberts and seconded by Kyle Dixon at 8:59 am. The next Board of Directors meeting will be February 9th<sup>th</sup>, 2019 in the Servant Air Ministries hangar.

Respectfully Submitted,

Ryan Roberts

Secretary  
Servant Air Ministries, Inc.  
<http://www.ServantAirMinistries.org>