

**Servant Air Ministries, Inc.**  
**Board of Directors Meeting**  
**June 13<sup>th</sup>, 2020**

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**Officers Present:** Mr. Sam Parsons, Dr. Bob Lehton, Mr. Daniel Mandracken, Mr. Kyle Dixon, Mr. Dick Blondin and Mr. Ryan Roberts.

**Officers Absent:** Mr. Scott Langston, Mr. Steve Miller, Mr. Tom Miller and Mr. Dan Vital.

**Call to Order:** Mr. Sam Parsons, President of Servant Air Ministries called the meeting to order at 7:37pm. The meeting was opened in prayer by Mr. Sam Parsons.

**Review of the Minutes:** Mr. Kyle Dixon made a motion to approve the meeting minutes from the prior meeting. Mr. Dick Blondin second. All in favor. None opposed.

**Treasurers Report:**

Mr. Bob Lehton presented the 2019 annual Treasury Report.

**2019 Financial Statement**

Cash on Hand 12/31/2018	\$48,332.63
Cash on Hand 12/31/2019	\$61,718.73
Cash on Hand 02/08/2020	\$73,599.92

Income	\$69,016.78
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**Liabilities**

Aircraft Insurance	\$1,796.00
TICO Lease Annual Expenses	\$4,356.60
Maintenance / Fuel / Hanger	\$45,682.07

**Aircraft Value**

Aztec PA-23	\$60,000
Beechcraft PA-24	\$50,000
Cessna 172	\$65,000
(Inclusive of \$30,000 upgraded avionics)	

Mr. Sam Parsons motioned to accept the Treasury Report. Mr. Dan Mandracken. All in favor. None opposed.

### **Airshow Report:**

There are currently no airshows due to COVID-19. Stuart Air show and Sun 'n Fun are in planning stages for future air shows.

### **Missions Report:**

The Bahamas are charging import tax again now for donations and materials. Wings of Grace are now flying flights to the other islands besides Grand Bahama.

### **Board of Directors:**

Mr. Sam Parsons motioned to change the By-Laws to reelect the Board once per year, instead of having 3-year terms as is currently in the By-Laws. Mr. Ryan Roberts seconded the motion. All in favor. The motion passed.

Mr. Dick Blondin motioned to reelect the existing Board of Directors. Mr. Bob Lehton seconded the motion. All in favor. The motion passed.

The Board of Directors will remain the same with no additions or resignations.

Nominating Committee: Mr. Dick Blondin, the chair of the nominating committee, is in search of a new treasurer to replace Mr. Bob Lehton, the temporary treasurer from the last 3 years. Mr. Dan Mandracken and Mr. Tom Miller are candidates for the Treasurer. A formal vote will occur next meeting after conferring with the candidates.

Mr. Bob Lehton motioned to accept Mr. Sam Parson as President, Mr. Dan Mandracken as Vice President, Mr. Bob Lehton as temporary Treasurer, Mr. Ryan Roberts as Secretary. Mr. Dan Mandracken seconded the motion. All in favor. None opposed. The motion passed.

### **OLD BUSINESS:**

One of the Piper Aztec engines wouldn't start on a recent flight. The master solenoid was replaced for \$400, as well as the battery.

The Cessna 172 overhaul is almost complete. The engine overhaul and RAM STC was completed with no issues. As part of this overhaul, the prop was re-pitched. From the firewall forward, there were numerous accessories with serious deficiencies: Battery Box, Air Box, Oil

Cooler, Alternator, Throttle Cable, Engine Mount Corrosion, Cylinder Primer tubes, and Baffling. The additional accessory repair totaled about \$6000. We need to increase our maintenance for the accessory housing to keep the aircraft in good condition.

Mr. Sam Parsons is in the process of settling accounts with Mark Granger. Mr. Mark Granger has hired 2 mechanics to replace the previous mechanic.

The SAMI Cessna 172 Annual still needs to be completed, even after the overhaul. The Wings of Grace Cessna 310. The Beechcraft Sierra Wings were installed with the wrong parts, and caused some damage. Those parts are on order to rectify the situation and continue the rebuild. Aircraft and Hangar Insurance is up to date.

Mr. Dan Mandracken is looking to expand into a SAMI Instagram Account for the social media presence.

The Cherokee Six is still available for acquisition, but will be tabled. As will acquiring an additional Cessna 172M.

Mr. Rob Sunman was recruited as a Volunteer Mechanic. He has an A&P that is rusty, but can be renewed. He is planning on working 4 days a week at Wycliff, and 2 days a week volunteering with SAMI. He is also an Army colonel and Chaplin, and will be moving down in a couple weeks.

Mr. Dan Mandracken has completed digitizing the SAMI documents and By-Laws. Thank you, Dan, for your hard work on completing this much needed project.

Mr. Sam Parsons does have an understanding with a proposed Wings of Grace Partnership to develop a Memorandum of Understanding. This is still in the works.

## **NEW BUSINESS:**

Refurbishing the hanger floor will be expensive, in the order of \$5000 for supplies only with volunteers completing the work. There is the possibility of putting in a second level for office space. It could also be used for additional storage space. This is currently tabled.

Mrs. Victoria Mandracken is looking into the possibility of doing a virtual aviation themed Vacation Bible School for kids. Brigade Air has graciously provided their curriculum and given SAMI permission to copy their materials. A motion to support the creation of running of this VBS was made by Mr. Dick Blondin. Mr. Kyle Dixon seconded the motion. All in favor. None opposed.

Final prayer was by Mr. Sam Parsons at 8:53am.  
The meeting was adjourned.

Respectfully Submitted,

Captain Ryan Roberts  
Secretary  
Servant Air Ministries, Inc.