

Servant Air Ministries, Inc.
Board of Directors Meeting Minutes
July 8, 2017

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

Members Absent: Mr. Scott Langston was involved in a car accident and was taken to hospital driving on the way to the meeting. Ms. Elizabeth Bishop was also absent.

Call to Order: Mr. Daniel Mandracken called the meeting to order at approximately 7:49 am at the Merritt Island Airport Hanger of Servant Air Ministries, Inc. The meeting opened in prayer at 7:40 am by Dr. Robert Lehton.

Review of Minutes from June 2nd and June 10th:

Mr. Dan Mandracken approved both Minutes. Mr. Ryan Roberts seconded. All in favor. None opposed. Mr. Steve Miller was absent for this vote for checking into Scott Langston's car accident.

Slate of Officers: No changes proposed.

OLD BUSINESS:

Mr. Scott Saunders completed his action item and was able to improve the insurance rate for the new aircraft. The Beechcraft Sierra needs a customs decal to fly internationally.

Mr. Ryan Roberts investigated switching merchant accounts to save on processing costs. Mr. Dick Blondin and Mr. Bob Lehton were sent the results, and staying with Stripe is the least expensive way to charge credit cards on the website until the processing exceeds \$25,000 per year. At that point, it is less expensive to use Zeeke and Associates.

NEW BUSINESS:

Mr. Scott Saunders was looking into fund raising through various churches. The Michigan chapter is looking for funds to promote Pilot's for Christ at the Oshkosh airshow. Mr. Bob Lehton motioned to send \$100 to the Michigan chapter for Oshkosh air show. Mr. Tom Miller seconded. All in Favor. None opposed.

Mr. Dan Mandracken is looking into attending the AOPA fly in in Tampa.

Mr. Bob Lehton recognizes Mr. Kyle Dixon for heading up the airshow ministry for over 20 years. Mr. Steve Miller is commended for painting the hanger door.

Mr. Sean Holloway is also helping Wings of Grace ministries and Mr. Dwight Bell with their Cessna 172 aircraft maintenance and 100-hour inspections.

Mr. Kyle Dixon has ensured that all authorized personnel have available SAMI credit cards. All credit accounts are now in good standing.

Aircraft Status: The Beechcraft Sierra has been purchased by SAMI. Insurance for the Sierra requires: 500TT, 50hrs Retractable time, 25 hours in make and model, and an instrument rating. This is for unnamed pilots. If anyone else wants to be named on the insurance, they will pay their share of the insurance. The Beechcraft Sierra is undergoing troubleshooting on a few issues that have occurred. Mr. Sean Holloway and Mr. Scott Saunders are determining the best course of action.

Cessna 172 fuel tanks during refueling cracked the filler neck. Mr. Sean Holloway encouraged all student and instructors to make sure the fuelers do not rest the nozzle on the fuel tank filler neck. Both are currently cracked. The hard start is due to a starter that is building up voltage. Mr. Sean Holloway put in an STC kit to give the starter the voltage that it requires to prevent a hard start. This will especially help during hot ambient conditions. The primer pump was also overhauled to improve performance. A new ignition switch was installed, so new keys are required for authorized pilots.

Piper Aztec is currently down for maintenance. When the #2 engine is warm, and the throttle is pulled back to idle, the engine would quit. The Engine Driven boost pump was overhauled and installed which did not solve the problem. There is a fuel pressure drop of ½ PSI when there is a temperature increase. It is a suspected vapor lock. Mr. Sean Holloway is continuing to determine the root cause of the issue. The problem occurs below 800 RPM with the electric fuel pump off.

Flight Training Committee:

Mr. Scott Saunders' students are now requested to use his training scheduling service to schedule training flights.

Treasury Report: SAMI is in good financial condition even after purchasing the Beechcraft Sierra. Last year's financial report is included in the 2016 Annual Report.

Fundraising Committee: Further fundraising efforts are being looked at by Mr. Scott Saunders and Mr. Bob Lehton. Dr. Bob Lehton is now heading up the fundraising committee.

Executive Committee: No meetings in 2017. The future of the Executive Committee and Executive Director are being investigated.

Adjournment: Mr. Bob Lehton adjourned the meeting. Mr. Ryan Roberts seconded, the motion carried and the meeting was adjourned at 8:54 am.

Respectfully Submitted,

Ryan Roberts; Secretary