

Servant Air Ministries, Inc.
Board of Directors Meeting Minutes
November 11th, 2017

Members Present: Mr. Daniel Mandracken, Dr. Robert Lehton (via call in), Mr. Ryan Roberts, Mr. Dick Blondin, Mr. Scott Langston, Mr. Steve Miller, and Mr. Sean Holloway.

Members Absent: Mr. Tom Miller, Mr. Scott Saunders, Mr. Kyle Dixon and Ms. Elizabeth Bishop were also absent.

Call to Order: Mr. Scott Langston called the meeting to order at 7:32 am at the Merritt Island Airport Hanger of Servant Air Ministries, Inc.

Review of Minutes from July 8th, 2017:

Mr. Dick Blondin approved the minutes from the previous meeting on July 8th, 2017. Mr. Ryan Roberts seconded. All in favor. None opposed.

Slate of Officers: No changes proposed.

OLD BUSINESS:

No old business was discussed.

NEW BUSINESS:

Aircraft Status:

All three aircraft are currently in maintenance, and require repair. When purchasing aircraft customs decals, members have been purchasing them without going through the treasurer. All purchases need to go through the treasurer, or the treasurer's representative.

Pilots need to take care of their own costs just like Angel Flights. We are a missions organization who volunteer our time, finances and talents to glorify the Lord.

Board of Directors:

Mr. Steve Miller motioned to vote Mrs. Elizabeth Bishop be removed from the Board of Directors, and send a letter to thank her for her previous service. Mr. Dick Blondin seconded. All in favor. None opposed. The motion passed.

For the Board or Directors, it is expected that they will attend at least 50% of the board meetings. Board or Directors members will be reviewed and counseled by the president

if they miss more than 50% of the meetings. For BOD members that are not attending, they will need to assign a proxy for their vote. Mr. Ryan Roberts will set up a schedule for quarterly SAMI BOD meetings.

Expenses:

Mr. Bob Lehton motioned that all expenses over \$100 from this point forward will be run through the treasurer, or the treasurer's appointed representative. Any expenses over \$2500 need to have executive board approval. Mr. Daniel Mandracken seconded. All in favor. None opposed.

The cost of aircraft rental was reviewed by Mr. Scott Saunders. A comparable Cessna 172 is \$122/hr, and a comparable Aztec is \$250/hr. The current SAMI Cessna 172 price is \$85/hr wet, and the Aztec is \$150/hr wet respectively. Mr. Bob Lehton recommended raising the rates for the Cessna 172 to \$100, Aztec to \$200, and the Sierra to \$150. This is for TACH time wet, which is still less of a cost. Mr. Scott Langston motioned to raise the rates to these amounts. Nobody seconded. Mr. Steve Miller motioned that a review of the costs for each aircraft be analyzed until it is determined what the actual operating costs are. Mr. Ryan Roberts seconded the motion. All in favor. None Opposed. The motion passed. Mr. Scott Saunders and Mr. Sean Holloway are tasked with determining the actual operating costs of each aircraft including fuel, maintenance, upgrade costs, annuals, and all other costs to not just maintain, but improve the aircraft.

Aircraft Maintenance:

Mr. Sean Holloway updated the Board on the maintenance of the aircraft. The Cessna 172 has a strange engine noise that is being investigated. The Sierra engine has been removed, crated and shipped. It should arrive Monday. The Sierra was flown with 5 quarts of oil and a known oil leak. This may be the root cause of the damage. There are more factors, which are currently being investigated. Sean Holloway needs to repair the Sierra, which is currently sitting on the ramp in Alabama. Mr. Scott Langston motions to leave the decision to repair when and where to repair the Beechcraft Sierra with Mr. Sean Holloway and Mr. Steve Miller, as the costs will exceed \$2500. All in favor. None opposed.

A new SAMI policy that engine oil needs to be added to within 2 quart the POH maximum before every flight.

Flight Training Committee:

Mr. Scott Saunders' was not present to give a flight training committee report.

Treasury Report: Mr. Bob Lehton gave a treasurer's report, and explained the financial status of SAMI regarding current status, Cessna 172 Partnerships, and overall financial status. SAMI is in good financial condition. However, there are many repairs and annual

costs related to all three aircraft. Last year's financial report is included in the 2016 Annual Report.

Fundraising Committee: Dr. Bob Lehton has no changes to the fundraising committee. Mr. Scott Langston requested the board to find innovative ways for fundraising.

Executive Committee: No meetings yet in 2017. Mr. Scott Langston motioned to eliminate the Executive Director position unless someone can be hired full time. All in favor. None opposed.

Other Business:

Video of the meetings and the mission with professional quality video need to be taken and distributed. Mr. Dick Blondin will be using his drone to capture aerial footage. Facebook live streaming and YouTube should be investigated by Mr. Dan Mandracken. And Mr. Dick Blondin. Cost for the shares of a Cessna 172 are being investigated. A solid written policy needs to be in place for aircraft shareholders.

Adjournment: Mr. Scott Langston adjourned the meeting. Mr. Ryan Roberts seconded, the motion carried and the meeting was adjourned at 8:51 am.

Respectfully Submitted,

Ryan Roberts; Secretary