

SERVANT AIR BOARD OF DIRECTORS MEETING 05/12/2018

Present: Dan, Scott, Shawn, Steve, Tom, Bob and Kyle.

Absent: Dick Blondin, Ryan Roberts.

Bob Lehton acted as temporary secretary in the absence of Ryan Roberts for note taking.

The meeting opened with prayer.

The president tabled personal expenses being reimbursed to pilots that are unable to finish the mission trip because of mechanical difficulties or other circumstances. The past minutes of the meeting were not present; however, Bob Lehton had reviewed them before coming to the meeting and recommended no correction to changes.

The president, Scott Langston, reported that our sales tax exemption and federal income tax exemption are all in now order. Pilots for Christ has filed our 990 and discussion ensued between Pilots for Christ dues and Servant Air Ministry dues. Bob Lehton suggested that all board members should become life members, which is more cost effective and less paperwork.

Lori Lane, Pilots for Christ International, stated that all board members must have paid dues. Bob Lehton suggested that board members should be lifetime members which they would pay once and not have to worry about further follow-up. There was a motion by president, Scott Langston, for each board member must be a Pilots of Christ member in good order. There was a second by Dan with a majority vote. There was a second motion by Bob Lehton seconded by Tom Miller for Victoria to become the official member coordinator. Victoria was on the phone and graciously accepted the position.

The board talked about appointing a nominating committee by Scott Langston for nominations for the annual board meeting that will take place in June. The board meeting which is the annual board meeting which is the most important meeting will take place June 14 at 6:00 p.m. on the Servant Air Ministry's premises at the airport.

Scott Langston then presented a report of his meetings with Mark Grainger concerning hangar issues of blocking our aircraft from getting out. Some other issues of personnel from Mr. Grainger's organization being somewhat resistant to helping us out in the sense of blocking aircraft. There was further discussion about John eventually having Mark Grainger move out of the hangar and Sean would take over his ministry within the hangar, servicing our airplanes as well as conducting his own missionary activities.

It was discussed by the board that Scott Langston send a letter to Mark Grainger regarding some of these issues of blocking aircraft and being resistant in helping around the hangar. Part of this issue was agreed upon with a motion by Bob Lehton and seconded by Dan to sell our current golf cart and perhaps buy a larger motorized tractor. Bob Lehton stated that he believes Wayne Ivey will again contract with us for free lawn service once our total hangar is returned to a nonprofit basis.

Finally, there was a large discussion about the \$30,000 that was recently donated to Servant Air Ministries of what our needs are and where the money should go. There was a little bit of a split between buying a new aircraft and buying electronics. Electronics would cost \$27,000 and buying a new aircraft would probably cost more like \$40,000 or an IFR-graded aircraft more like \$70,000. Five board members agreed that they really believed that the electronics project should be split, expending \$14,000-\$16,000 and the other remaining board members wanted to see perhaps \$30,000 expenditure for electronics. Dan as well as Kyle Dixon will review different equipment necessary with Shawn as well as Scott Saunders and then decide what would be best for Servant Air Ministries but at this point in time, the board is leaning towards to an electronics expenditure but not exceeding \$16,000.

We had a final prayer by Bob Lehton and then adjournment by Scott Langston.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Lehton', with a stylized flourish at the end.

Robert E. Lehton, Psy. D.
Temporary secretary for this meeting only.

RL/sc