

Servant Air Ministries, Inc.
Board of Directors Meeting
August 11thth, 2018

Officers Present: Mr. Scott Langston, Mr. Daniel Mandracken, Mr. Ryan Roberts, Mr. Dick Blondin, Mr. Steve Miller, and, Mr. Tom Miller, Mr. Kyle Dixon

Officers Absent: Dr. Robert Lehton, Mr. Sean Holloway

Call to Order: President Scott Langston called the meeting to order at approximately 7:09 am. Mr. Kyle Dixon opened with a prayer and attendance was taken.

Slate of Officers:

Dan Vital was nominated as a Board Member, but has not yet responded for or against.

Mr. Sam Parsons was approached as being part of the board of directors. He is looking for ways to incorporate SAMI and Wycliffe. Mr. Dan Mandracken moved to make Mr. Sam Parsons an officer on the Board of Directors. Mr. Tom Miller seconded. All in favor. None opposed.

Officers Added: Mr. Sam Parsons

Treasurers Report: \$53,207 Balance

OLD BUSINESS:

Review of the Minutes: The minutes were read. A motion to approve the minutes by Mr. Kyle Dixon, seconded by Mr. Dan Mandracken to accept the minutes as read.

The golf cart is still going to be fixed. Mr. Steve Miller purchased the tug and will be providing training for any members wanting to learn to drive the tug. Lawn Care will still be done coordinated by Mr. Steve Miller and assisted by Mr. Mike Biondi.

Mr. Dan Vital have not yet responded to being nominated for the Board of Directors.

Discussion about the future of the Aztec, included selling the Aztec or keeping it but selling shares in a partnership like the 172. No interested parties have followed up with SAMI for purchasing the Aztec.

The Beechcraft Sierra will attempt to be repaired at the end of September in Alabama. The status of the engine repair, and the aircraft repair is still being worked on. Mr. Mike Brady will be flying the aircraft back to Merritt Island.

The wingtips of the 172 are in process of being installed. Progress is going slowly and will take a while longer yet.

The board discussed pilots paying for their own rooms and return flights home if their airplane is unserviceable or weather does not permit coming home. If pilots are flying a SAMI missions flight with a SAMI aircraft, they need to stay in contact with the mission coordinator. Should the aircraft have mechanical trouble, they will contact the mission coordinator to see what should be done with the aircraft, pilot hotel considerations, and if they will be provided transportation back if waiting for aircraft maintenance to be completed.

NEW BUSINESS:

The aircraft are not currently insured. Mr. Scott Langston is getting the quotes and is in process of renewing the insurance for all aircraft.

Mr. Dick Blondin motioned to get the aircraft insured. Mr. Dan Mandracken seconded. All in favor. None opposed.

Mr. Kyle Dixon is working on the getting the panel upgrade through Garmin as a donation, or at a reduced cost. Trying to tie an event to the donation may work the best. Mr. Steve Miller suggested that the Aztec would also be a good option for a new panel. Mr. Kyle Dixon and Mr. Dan Mandracken will start to work on a video proposal and approach to Garmin. Mr. Dan Mandracken researched the cost and will send the costs to the board.

Mr. Dan Mandracken moved to set up a relief trip to the orphanage in the Bahamas, seconded by Mr. Ryan Roberts. All in favor and none opposed. Mr. Dan Mandracken will coordinate the contacts to make it happen.

A Flight Operations Manual (FOM) should be created to easily access SAMI rules and regulations. Mr. Dan Mandracken volunteered to create the document from existing SAMI by-laws. Mr. Ryan Roberts motioned for Mr. Dan Mandracken to create the FOM. Mr. Dick Blondin seconded. All in favor. None Opposed. Mr. Ryan Roberts will provide him the past meeting minutes.

Fuel is provided by SAMI for the flights. Donations are requested from either the party being transported, the mission pilot or other organizations to fund the flight.

Mr. Dan Mandracken motioned Mr. Dick Blondin to become the interim Mission Coordinator. Mr. Kyle Dixon seconded. All in favor. None Opposed.

Mr. Steve Miller will approach Mr. Mike Brady to help with maintenance repairs and certification of the aircraft.

The Facebook stream was an issue at the last meeting and will be attempted again. Mr. Ryan Roberts will provide Mr. Dan Mandracken access as a YouTube administrator. Live streaming on YouVersion or other sites will be investigated.

The Pilots for Christ 501(c)(3) letter was received. Mr. Ryan Roberts was able to secure donated website hosting, reduced credit card processing costs, and 10 Enterprises Non-Profit Licenses from Salesforce.com.

There was a motion to adjourn by Mr. Ryan Roberts and seconded by Kyle Dixon at 8:38 am. The next Board of Directors meeting will be October 13th, 2018 in the Servant Air Ministries hangar.

Respectfully Submitted,

Ryan Roberts
Secretary
Servant Air Ministries, Inc.