

**Servant Air Ministries, Inc.**  
**Board of Directors Meeting**  
**March 9th, 2019**

---

**Officers Present:** Mr. Scott Langston, Mr. Daniel Mandracken, Mr. Ryan Roberts, Mr. Sam Parsons, Mr. Kyle Dixon, Mr. Tom Miller and Mr. Steve Miller

**Officers Absent:** Dr. Robert Lehton and Mr. Dick Blondin

**Call to Order:** President Scott Langston called the meeting to order at approximately 7:49 am. President Scott Langston opened with prayer and attendance was taken.

**Slate of Officers:**

The Board is still interested in Mr. Dan Vital being a board member, and will be extended an additional opportunity to be part of the board by Mr. Scott Langston.

**Treasurers Report:**

No Changes

**OLD BUSINESS:**

**Review of the Minutes:** The previous minutes were read. Mr. Ryan Roberts motioned to accept it. Seconded by Mr. Sam Parsons. All in favor.

Mr. Sam Parsons followed up on repairing the Aztec. Mr. Sean Holloway is starting up his own 501(c)(3) for training missionary aviation mechanics. His recommendation was to fix the oil pump and ferry the Beechcraft Sierra back here for his team to work on. He has tried twice to remove the wings and truck it back, but the people looking at it didn't want to do it after looking at the job. **Mr. Sam Parsons motions to replace the oil pump and ferry the aircraft back to complete the repairs.** Seconded by Mr. Steve Miller. All in favor. None opposed. If the cost exceeds \$3000, the Board will reevaluate all available options.

The Cessna 172 is undergoing a panel modification for ADS-B. The installing was supposed to be completed last week, but is still in the shop. Calibration of the old instruments is taking additional time adding to the delay. A hydraulic leak was

discovered in the belly of the aircraft, which needs to be repaired. A thorough cleaning of the interior needs to be completed with the seats removed.

Lawn mowing is still being investigated.

The Aztec ADS-B should be completed next to continue missions flights. **Mr. Sam Parsons, Mr. Dan Mandracken and Mr. Kyle Dixon are the committee to investigate Garmin offering a grant to complete the instrumentation and ADS-B upgrade for the Aztec.**

Mr. Scott Langston will continue to find ways for fundraising and grants to continue support of SAMI's mission. He will also print some more shirts and complete the new SAMI air show signage.

The air conditioner still needs fixing for the Chapel. Dick Blondin is handling it. Rich Geiger from the Chilly Pig should be contacted to fix the A/C.

Mr. Dan Mandracken has pulled together material to make the SAMI Standard Operating Procedures and bylaws. He will be producing a PDF for member distribution. He got permission to use his church's bylaws as a template, as well as their paper and materials to pull the information together.

## **NEW BUSINESS:**

Willy Horton from Tallahassee is interested in flying with SAMI, as they already have 3 aircraft to use. They contacted SAMI to discuss how they could fly mission flights with Pilots for Christ. Mr. Scott Langston is in contact with them one how they could support GOD's mission. He is already flying 2 flights per month and cannot fulfill all the requests at this time.

Mr. Dick Blondin was in the hospital for the last 10 days. The Board is praying for his recovery.

Servant Air needs to have a full-time flight instructor to raise up the next generation of missionary pilots, and expand the ratings of existing pilots.

Mr. Sam Parsons brought up Board insurance, so that Board members would not be sued in case of a lawsuit against SAMI. Mr. Tom Miller will look into this Board insurance.

**ADJOURNMENT:**

There was a motion to adjourn by Mr. Scott Langston, seconded by Kyle Dixon at 8:56 am.

Respectfully Submitted,

Ryan Roberts

Secretary  
Servant Air Ministries, Inc.  
<http://www.ServantAirMinistries.org>