

Servant Air Ministries, Inc.
Board of Directors Meeting
July 1st, 2019

Officers Present: Sam Parsons, Dick Blondin, Dr. Bob Lehton, Kyle Dixon, Scott Langston, Steve Miller, Dan Vital, Ryan Roberts and Daniel Mandracken.

Officers Absent: Tom Miller.

Call to Order: Scott Langston President of Servant Air Ministries called the meeting to order at 6:00 p.m.

Treasurers Report:

Finance report:

Bob Lehton presented the financial report and a copy is enclosed in the minutes for the year ending 12/31/2018. Present balance other report is \$30,200 as of 7/01/2019. The income for 2018 was \$88,337.73 and expenses were \$60,378.32 with an end-of-the-year balance of \$49,332.63. Bob Lehton indicated that all receipts need to be in on a monthly basis. The report was accepted on a motion by Kyle Dixon, with the second from Dick Blondin; and passed by majority vote.

OLD BUSINESS:

Review of the Minutes: The minutes were read by the board and they accepted with a motion by Bob Lehton and second by Sam Parsons; on a majority vote.

NEW BUSINESS:

Nominating committee Scott Langston appointed Steve Miller and Bob Lehton as members of the nominating committee. The committee recommended that all present board members be reelected. A slate of officers was presented to the Board of Sam Parsons for President, Scott Langston Vice President, Secretary Ryan Roberts and Treasurer Bob Lehton. As a side the treasurer would be two positions of co-treasurers, with a two person review. Sam Parsons needs to pray with his wife before accepting the position of President. Scott Langston will continue to operate as President for the next 60 days as temporary president.

A discussion begun about our lease to Mark Granger and it was decided by the board to opt out of the lease and give Mr. Granger a 60 day notice to vacate the hanger. We need to thank him for service for the last few years as a leaser. The motion was presented by Bob Lehton and second

with Steve Miller. Mr. Granger will be notified by certified mail to vacate the premises as of September 1, 2019. The cancelling of the lease will be drafted in a letter by Scott Langston.

There was a motion by Sam Parsons to put together a proposal with Wings of Grace and Sean Holloway's Christian maintenance service for a proposal to lease out half of the existing hanger in lieu of Mark Grangers cancelation of his lease. The motion was seconded by Ryan Roberts and carried as a majority. Sam Parsons will lead a committee to work with Dwight Bell and Sean Holloway on a proposal for their ministry to join forces with us in our hanger. Final prayer was by Dan Vital and the meeting was adjourned at 7:40 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'R. Lehton', written in a cursive style.

Robert E. Lehton, CFII-MEI
Acting as secretary for Ryan Roberts
Servant Air Ministries, Inc.