

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

Officers Present: Mr. Sam Parsons, Mr. Dick Blondin, Dr. Bob Lehton, Mr. Scott Langston, Mr. Steve Miller, and Mr. Ryan Roberts.

Officers Absent: Mr. Tom Miller, Mr. Kyle Dixon, Mr. Daniel Mandracken, and Mr. Dan Vital.

Call to Order: Mr. Sam Parsons, President of Servant Air Ministries called the meeting to order.

Treasurers Report:

Mr. Bob Lehton presented the balance is \$64,000 as of 11/9/2019. The Beechcraft Sierra is now in Melbourne airport. Mr. Bob Lehton needs help as the treasurer. The report was accepted on a motion by Ryan Roberts, with the second from Scott Langston; and passed by majority vote.

OLD BUSINESS:

Review of the Minutes: The previous meeting minutes were accepted with a motion by Dick Blondin and seconded by Scott Langston; on a majority vote.

Mr. Sam Parsons is now the official SAMI President.

There is no plan currently on how to proceed with the Beechcraft Sierra. It is currently in pieces in Melbourne after being transported back. Issues such as reassembly, a new oil pump, the annual, getting a new engine or overhaul the existing engine. If after reassembly, the engine works properly, then it would need to become ADS-B compliant. In Mr. Sam Parson's opinion, we won't be able to see it flying until Q1 2020. Mr. Dick Blondin mentioned that two days ago, Mark Granger was willing to purchase the Sierra back in its present condition for the original price he sold it for to SAMI. Mr. Sam Parson proposes that we pray about the offer, get the offer in writing from Mr. Mark Granger and the poll the board for the final offer. The offer is to be requested and received by Mr. Dick Blondin.

Mr. Joey Cholewa is interested in joining the Board of Directors. Mr. Bob Lehton motioned to consider him as a board member. Mr. Steve Miller seconded the motion. After closed session discussion, the board members decided they need time to get to know him more before making this consideration. Mr. Sam Parsons has put the motion is on hold.

The Piper Aztec has 3 bad cylinders. At the cancelled Stuart airshow, Mr. Sam Parsons spoke with Mr. Bill Duncklee. He is willing to come and make a laundry list of what to fix. Once the Aztec is

in safe flying condition, should SAMI sell the Aztec? There could be a sale to Mark Grainger of the Beechcraft Sierra and the Piper Aztec, with the potential to extend the date to be clear of the Servant Air hanger by December 1st, 2019. Asking for a combined total for the two aircraft, with an extension on the hanger lease up to an additional 6 months. Mr. Scott Langston motions to explore selling the Aztec. Mr. Bob Lehton seconded the motion. Mr. Dick Blondin and Mr. Scott Langston will sit down with Mr. Mark Grainger to discuss purchasing both the Beechcraft Sierra and the Piper Aztec, with a possibility of extending the hanger lease. All in favor, none opposed.

NEW BUSINESS:

Taking supplies over to the Bahamas for the rebuilding projects is much more efficient in a boat. Carrying missionaries for the rebuilding can be done in the aircraft. Mr. Skip Williams is the coordinator for boat transport for supplies and missionaries. Mr. Dick Blondin is coordinating taking the supplies to Vero Beach, Remote Island Missions, and MFI to get them transported to the Bahamas.

Engine monitoring for the Cessna 172 is still in the works.

Dan Mandracken has indicated his desire to resign from the BOD.

Mr. Mark Granger has been compliant with the hanger exit plan to date.

Mr. Scott Langston will be doing the parade again with the SAMI mock up aircraft.

The Piper Cherokee 6 is available for purchase. Mr. Jason Davis has experience with that aircraft. Mr. Jason Davis and Mr. Bob Lehton will look into this aircraft to see if it is in good mechanical condition. The discussion is tabled until we complete the sale of existing aircraft.

Final prayer was by Mr. Sam Parsons. Mr. Scott Langston motioned for the meeting to be adjourned at 9:00am. Seconded by Mr. Steve Miller.

Respectfully Submitted,

Captain Ryan Roberts
Secretary
Servant Air Ministries, Inc.