

Servant Air Ministries, Inc.
Board of Directors Meeting
January 11th, 2020

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

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

Call to Order: Mr. Sam Parsons, President of Servant Air Ministries called the meeting to order at 7:34am.

Treasurers Report:

Mr. Bob Lehton presented the Treasurer report as of January 11th, 2020. The report was accepted on a motion by Kyle Dixon, with a second from Sam Parsons; and passed with all in favor.

Board of Directors: The Board of Directors will remain the same with no additions or resignations.

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 requested the different committees to present a review of their status. Mr. Kyle Dixon presented the air show report. This previous year was successful to promote the Lord and Servant Air Ministries in multiple local air shows. TICO will not have an airshow this year due to rising costs without enough attendance. SAMI will be attending the Sanford air show which is targeted toward youth and those interested in aviation careers. **Sam Parsons will speak with Dwight Bell and Joe Hurston about getting an aircraft for the static display.** Kyle will be looking into improving our appearance with an inflatable aircraft to draw attention. SAMI could also use the inflatable for Young Eagles. The Cessna 172 should be used for the Young Eagles instead of taking it to the air show as a static display, which are both on the same day.

The Piper Aztec is still under repair for the exhaust and will take more time to get airworthy. The annual is coming along, but the other repairs need to be completed first. Mark Granger is not interested in buying the Aztec. The Piper Aztec needs ADS-B Out before it is able to fly again. Once the repairs and annual are completed, SAMI will consider selling the Aztec.

The Beechcraft Sierra should be reassembled. Mr. Scott Langston motions having Sean's ministry reassemble the Sierra, and then having Mike Brady perform the annual inspection. Mr. Dick Blondin seconded. All in favor. None opposed.

The Bahamas relief and rebuilding is continuing with the help of Dwight Bell and Wings of Grace. They are supporting local Bahamas pastors and ministries. There is a 30% import tax for everything brought into the country. MFI is no longer flying missions to the Bahamas. The need is still there, with rebuilding being the primary focus. The Bahamas TFR is removed, and flights resume as before the hurricane. Walkers Cay airport is in usable condition with the typical potholes. Joe Hurston is planning a flight to Puerto Rico that SAMI can support.

To get the donation of the engine monitoring equipment, SAMI needs to complete the detailed technical specification. **Mr. Sam Parsons will look into Sean or Sebastian Communications to complete that form.**

There is a Piper Cherokee Six that is available for purchase. This aircraft would allow private pilots to fly up to 6 people on a mission flight. SAMI is looking for 2 additional aircraft partners in addition to the existing 2 partners. With 4 partners investing \$10,000 each, SAMI would provide the additional \$20,000 for the purchase. This purchase is under consideration after a demo flight and pre buy is completed successfully. Partners will be pursued to make this purchase possible.

NEW BUSINESS:

Mr. Sam Parsons met with Mr. Dwight Bell to have a more formal cooperation and partnership between SAMI and Wings of Grace. Mr. Dwight Bell brought up that missionary mechanics are the bottleneck for small aviation ministries like Servant Air. He proposed to use mechanics in training to provide the mechanical needs of the ministry, and other ministries in Florida. Wings of Grace has an annual coming up for their Cessna 310. Hanger space will become available when Mr. Mark Grainger vacates the hanger. Mr. Ryan Roberts motions to provide hanger space to Wings of Grace for the Cessna 310 annual, as well as reassembling the Beechcraft Sierra. Mr. Kyle Dixon seconded the motion. All in favor. None Opposed.

Mr. Sam Parsons is determining when volunteering mechanics will be used in place of hired mechanics. If an aircraft needs to be fixed, volunteers will be contacted and if available, utilized. Otherwise, a paid mechanic will be used. Mr. Steve Miller will inquire of Mr. Mike Bradey repairing SAMI aircraft after Mr. Mark Grainger leaves the hanger.

Mr. Bob Lehton needs receipts for expenses.

- Put receipts in the drawer within 30 days of the expenses.
- Each person who is flying aircraft needs to have an account with the fueler and should be paid by the student. They should say, "Fuel up the SAMI aircraft N5141R, in name of [pilots name]".

Further goals for 2020 will be considered and shared at the next SAMI BOD meeting.

Final prayer was by Mr. Sam Parsons motioned for the meeting to be adjourned at 8:56am.
Seconded by Mr. Mr. Kyle Dixon. All in favor.

Respectfully Submitted,

Captain Ryan Roberts
Secretary
Servant Air Ministries, Inc.