

Servant Air Ministries, Inc.
Board of Directors Meeting
April 4th, 2020

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

Officers Absent: Mr. Daniel Mandracken and Mr. Dan Vital.

Call to Order: Mr. Sam Parsons, President of Servant Air Ministries called the online meeting to order with prayer at 8:16am.

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

Review of the Minutes: The previous meeting minutes were motioned to be accepted by Mr. Bob Lehton, seconded by Mr. Steve Miller, passing on a majority vote.

Treasurers Report:

Mr. Bob Lehton presented the Treasurer report as of April 4th, 2020. The present balance is \$73,699.92.

Airshow Report:

The April Young Eagles event has been rescheduled to June, which is also at risk of being cancelled due to coronavirus. Mr. Kyle Dixon reported that Sun 'n Fun has cancelled, as well as all other airshows in the immediate future.

OLD BUSINESS:

The Aztec annual is complete, but the right turbocharger is currently inoperative. The aircraft can still be flown without the turbos until they get repaired. The radio is currently in the shop being repaired. Tom Whipple is painting the Aztec, and its appearance is greatly improved. The tail beacon ADS-B solution has been delivered and John Harmon has been contacted to do the

installation. The Cessna 172 Engine Monitor is still being pursued for donation, but in light of the current economic condition, looks unlikely. Be praying.

Accounts will be settled with Mark Granger who still owes rent for December – February.

Wing's of Grace Cessna 310 and 172 are going through annual. When those are complete, they will focus on the Beechcraft Sierra reassembly. Mike was contacted about doing direct work for SAMI, but he is still being hired through Mark Granger.

Insurance on the aircraft is adequate and in line with other aviation insurance coverage, but is liability only. Pilots are at risk for medical coverage for their passengers should an event occur. The SAMI hanger will have only fire damage with no wind damage protection. Slip and fall in the hanger is under the aircraft insurance, not the hanger insurance.

The Piper Cherokee Six is still being considered for purchase. The third partner that would have allowed for the purchase has backed out, so it is currently on hold. There is still an option for another Cessna 172 purchase instead of the Cherokee Six. Bob Lehton would like all SAMI pilots to keep their ears open for another available Cessna 172, sensing that is the direction GOD is leading instead of the Cherokee Six.

Volunteer mechanics are being sought out. Wings of Grace is utilizing hanger space repairing aircraft for both WOG and SAMI. Wings of Grace is thrilled to have the larger space to keep their ministry running and are extremely appreciative of the partnership. A formal partnership between WOG and SAMI is still being considered for the future.

NEW BUSINESS:

Mr. Steve Miller made a motion to cancel the April meeting. Seconded by Mr. Ryan Roberts. All in favor. None opposed. Due to COVID-19, the April monthly meeting will be cancelled, in line with state and federal recommendations. Mr. Steve Miller wondered about doing a Facebook Live stream for the April monthly meeting with minimal staff. **Mr. Scott Langston will look into getting Dan and Victoria Mandracken, or someone else to live stream.**

The Hanger floor is in need of refurbishment and refinishing and would cost approximately \$7400 to do it ourselves. It would be the same process as a large warehouse with an epoxy flooring and a clear top coating. The floor would need to be prepared before refinishing. The hanger would also need to be vacated for the entire process. **Mr. Scott Langston will see if he can get the price down.**

SAMI has 10 years left on the hanger lease with two 5-year extensions. The lease will be up on January 1st, 2030. At that time, we would need to renegotiate with the TICO airport authority. **Mr. Scott Langston and Mr. Bob Lehton will the lease to find out if it can be renewed early.**

The vacation bible school proposed by Victoria Mandracken will be postponed in light of recent events.

Mr. Scott Langston thanked Mr. Sam Parsons, Mr. Steve Miller and Mr. Bob Lehton for progressing the ministry with excellence in the name of Jesus Christ.

Final prayer was by Mr. Kyle Dixon. Mr. Bob Lehton motioned for the meeting to be adjourned at 9:17am. Seconded by Mr. Steve Miller. All in favor.

Respectfully Submitted,

Captain Ryan Roberts
Secretary
Servant Air Ministries, Inc.