

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

Officers Present: Mr. Sam Parsons, Mr. Daniel Mandracken, Dr. Bob Lehton, Mr. Dick Blondin, Mr. Steve Miller (call-in), Mr. Kyle Dixon, Mr. Tom Miller and Mr. Ryan Roberts.

Officers Absent: Mr. Scott Langston (recovering from cancer treatments) and Mr. Dan Vital.

Call to Order: Mr. Sam Parsons, President of Servant Air Ministries called the meeting to order with prayer at 8:02am.

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. Daniel Mandracken, passing on a majority vote.

Treasurers Report:

Servant Air is in good shape with \$46,909 cash on hand. Mark Granger still owes \$3000. Mr. Dick Blondin made a motion to accept the Treasurers report. Mr. Daniel Mandracken seconded. All in favor. None opposed.

Airshow Report:

Mr. Kyle Dixon made the airshow report. Sanford (Oct 31-Nov 1) and Stuart (Nov 6-8) airshow are still planned. There are currently no other airshows due to COVID-19.

Missions Report:

Mr. Dick Blondin made the report that we are not involved in any current missions.

OLD BUSINESS:

Mr. Bob Lehton brought up the idea of stopping internet access saving \$70/month, which will be reviewed at a future date.

The Piper Aztec had the battery and starter replaced, and works great now. Our Cessna 172 is back from getting the engine overhauled. The new engine is getting climb rate of 1000fpm. The annual is ready to be completed at the end of July. Keys for the new aircraft door locks on the 172 are in the lock box at the Servant Air hanger meeting room.

No further updates on the SAMI Instagram account, nor on the Cherokee Six acquisition.

Mr. Rob Sunman was recruited as a Volunteer Mechanic. He is due to arrive in Florida at the beginning of August.

Our partnership with Wings of Grace continues to move forward. Mr. Sam Parson, Mr. Bob Lehton and Mr. Kyle Dixon has a chance to meet with Mr. Dwight Bell to discuss opportunities for mission trips inside Florida to underprivileged communities such as Immokalee, FL.

Upgrading the Hangar Floor is being tabled.

Mrs. Victoria Mandracken and Mrs. Gloria looked into doing a SAMI VBS online. Brigade Air incorporates aviation and the word of GOD. The curriculum was presented to the Board of Directors. It would consist of 5 lessons that are 1 hour each. Servant Air is targeting younger children, instead of teenagers as the original curriculum was written. Victoria is requesting \$15/month for hosting Zoom meetings to accomplish the VBS. Much work has already been done and it could be started as soon as August. This would feed right into Wings of Grace and Young Eagles. Servant Air members will be contacted to record a video for the VBS school. There would be no charge for the initial 5 VBS lessons. Mr. Kyle Dixon motioned to move forward with the VBS. Mr. Sam Parsons seconded. All in favor. The motion passed.

NEW BUSINESS:

Mr. Sean Holloway who is currently working for Wings of Grace, started a missionary A&P mechanic school called MAPS (Missionary Airframe & Power Plant School). With the COVID-19 downturn, he will no longer be salaried by WOG. This is a much-needed ministry to provide mechanics for JAARS and other aviation ministries. Prayer for this ministry will be accomplished during the airplane rides following the monthly meeting. We want to see what GOD wants to do and how he will bring MAPS forward. Like passing from Moses to Joshua, and stepping into the Jordan river, the way looks unpassable, but GOD makes a way. A major prayer request is to bring in commercial work to MAPS.

VR (Vocation Rehab) could provide additional funding as well. Hanger insurance needs to be accomplished before any commercial work can be done. Mr. Mike Powell may be able to provide the hanger physical address that is needed.

A motion was made by Mr. Kyle Dixon to consider providing hanger space for MAPS and Mr. Sean Holloway to provide the missionary mechanic school and accomplish commercial mechanic work to fund MAPS. We need to pray about GOD confirming this decision and all the ramifications of bringing MAPS into the hanger. Mr. Dick Blondin seconded the motion. All in favor, none opposed. The motion passed.

Mr. Dick Blondin will call Mr. Mike Powell to determine the hanger address for insurance.

Mr. Bob Lehton motioned to adjourn the meeting, seconded by Mr. Daniel Mandracken. All in favor. Final prayer was by Mr. Sam Parsons at 8:56am.

Respectfully Submitted,

Ryan Roberts
Secretary
Servant Air Ministries, Inc.