

Servant Air Ministries, Inc.
Board of Directors Meeting
August 8th, 2020

Officers Present: Mr. Sam Parsons, Dr. Bob Lehton, Mr. Daniel Mandracken, Mr. Steve Miller, Mr. Kyle Dixon, Mr. Tom Miller and Mr. Ryan Roberts.

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

Call to Order: Mr. Sam Parsons, President of Servant Air Ministries called the meeting to order with prayer at 8:05am.

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. All in favor.

Treasurers Report:

Servant Air is in good financial condition with approximately \$47,000 cash on hand. Those who have a Servant Air credit card need to let Dr. Bob Lehton know when they make a charge, as well as the description. They can email, leave a note in the box. Steve Miller, Scott Langston, Kyle Dixon, Bob Lehton and Sean Holloway are the holders. Better accounting practices need to be followed. Mr. Sam Parsons will ensure that the credit card holders are properly trained on the accounting workflow.

Mr. Kyle Dixon made a motion to accept the Treasurers report. Mr. Tom Miller 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. Sam Parsons made the report for Mr. Dick Blondin. Missions requests have increased, but most are outside the range of Servant Air capabilities.

OLD BUSINESS:

Piper Aztec - Ready to Fly

Cessna 172

There were some issues found during the annual:

- Rivots
- Corrosion inside the wings needs to be stopped with Corrosion-X (\$180)
- Right front seat roller assembly needs a part to comply with AD Inspection
- Loose Alternator electrical connection intermittently not charging during flight
- Flap Lever needs replacing

The aircraft is not currently airworthy for the August meeting

Instagram Account

Mr. Dan Mandracken will start the account when SAMI has available pictures to post

MAPS – Missionary Airframe and Powerplant School

Sean Holloway's school will be separating from Wings of Grace due to funding

Positive:

Hanger is open every day

Maintenance on SAMI aircraft is being donated by MAPS

Could bring in commercial work to supplement donation income

SAMI could fill in the gaps to improve the MAPS ministry

Sean is excellent with sheet metal and troubleshooting tough issues

Concerns:

Giving up half the hanger again

Servant Air wouldn't generate income initially as MAPS gets back on its feet

Apprentices can only work on same aircraft as Sean

Too much work with too little staff

Need additional support for parts ordering, maintenance manuals

Speak with Wings of Grace to find out the reason for the separation

Operating a commercial business needs to have tight timelines

Follow through on projects in a timely manner

Servant Air should not be an investor in his business, apart from hanger space

Carry forward and document meetings with Wings of Grace and MAPS

Volunteer Mechanic

Mr. Rob Sunman was recruited and is due to arrive in Florida August 23rd

Tabled:

Cherokee Six Acquisition

Wings of Grace Partnership

Hangar Floor

SAMI VBS

NEW BUSINESS:

Time for the meeting expired

Mr. Ryan Roberts motioned to adjourn the meeting, seconded by Mr. Steve Miller. All in favor.
Final prayer was by Mr. Sam Parsons at 8:51am.

Respectfully Submitted,

Ryan Roberts
Secretary
Servant Air Ministries, Inc.