

Servant Air Ministries, Inc.
Board of Directors Meeting
October 10th, 2020

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

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

Call to Order: Mr. Sam Parsons, President of Servant Air Ministries called the meeting to order with prayer at 8:03am.

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

Review of the Minutes: The previous meeting minutes from September were not available.

Treasurers Report:

Servant Air is in good financial condition with approximately \$48,756.27 cash on hand. Mr. Bob Lehton encouraged board members to make donations to the ministry. Better accounting practices need to be followed. Scott Langston motioned to accept the Treasurer's Report. Mr. Tom Miller seconded. All in favor.

Airshow Report:

Mr. Kyle Dixon was not in attendance to make the airshow report. Mr. Sam Parsons made the report. The Sanford Airshow wanted to charge \$500, which SAMI is not willing to pay. The Stuart air show November 6th-8th is still in the works. Sun 'n Fun December 4th-5th is also being pursued.

Missions Report:

Mr. Dick Blondin had mission requests to Haiti and other areas in the USA that can be better supported by other missions organization. Other missions that SAMI had scheduled were cancelled before the trip occurred. There were only 8 requests for Pilot's for Christ in the month of September.

Aircraft Report:

The Cessna 172 & Piper Aztec both have the annuals complete and are flying. The Cessna 172 Flap lever is fixed, but it does need an oil change. We have insurance for the 172 and Aztec which also covers the hanger as well as what happens in the hanger. If at least one of those aircraft are not present in the hanger, there is no insurance for the Sierra during reassembly. The Beechcraft Sierra needs an A&P to supervise volunteers, as well as builder insurance which costs \$500/year.

OLD BUSINESS:

MAPS

- On hold until Sean returns in January
- Sean is currently working with Delta on a temporary work assignment

Hangar Floor

- Colored Sealer (not an epoxy paint) capable of getting wet is required
- Secondary Quote for the flooring sealer is \$4346.52
 - Includes floor grinder, grinding heads, and sealer
 - Previous quote was \$7100 which included floor refurbishment

Tabled Business

- Cherokee Six Acquisition
- Wings of Grace Partnership
 - WOG Cessna 172 parked in a tiedown spot awaiting work at Sebastian Communications
- SAMI VBS

NEW BUSINESS:

Priorities:

1. Get the Beechcraft Sierra reassembled
 - Builder Insurance required during reassembly will be \$500 for the year
2. Get the hanger floor completed

EAA Young Eagles

- Requested SAMI hanger access for October 24th Young Eagles flights
- Liability coverage is provided by EAA
- It would be a great opportunity to represent the Lord to the general aviation community
- Is there any liability for possible COVID infections?
 - It would fall on the EAA.
- SAMI's involvement consists of making the hanger available
- **MOTION to make the hanger available to the EAA for their event.**
 - Mr. Dick Blondin, Seconded by Mr. Bob Lehton. All in favor, none opposed.

List of A&Ps

- A list of A&Ps and their availability is needed to complete the Sierra, aircraft annuals, and other ongoing projects
- *Mr. Ryan Roberts is tasked with finding the previous data for mechanics from the personal surveys*
 - *Task Result : There were no A&P mechanics that filled out the archived survey*

Parts Inventory Team

- A team is required to maintain and inventory and upkeep of:
 - Parts
 - Tools
 - Aircraft manuals

Aircraft Captains and Maintenance Teams

- Aircraft Captain will maintain a Squawk list and work orders for their aircraft
- Plane Captains Nominations:
 - Cessna 172 - Sam Parsons
 - Piper Aztec
 - Beechcraft Sierra
- Maintenance Support Team Lead Nominations:
 - A&P/Volunteer Assignment
 - Sam Parsons
 - Tom Miller
 - Tom Whipple (possibly)
 - Parts Inventory
 - Steve Miller (possibly)
 - Tool/Manual Inventory
 - Rob Sunman (possibly after he joins)

Pilot's for Christ Dues

- Dues for PFCI will be raised in January 2021
- Increase of \$10 / year for annual dues, and \$100 for Lifetime membership

Mr. Ryan Roberts motioned to adjourn the meeting, seconded by Mr. Bob Lehton. All in favor. Final prayer was by Mr. Sam Parsons at 8:53am.

Respectfully Submitted,

Ryan Roberts

Ryan Roberts, Secretary
Servant Air Ministries, Inc.