

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

Officers Present: Mr. Sam Parsons, Dr. Bob Lehton, Mr. Ryan Roberts, Mr. Steve Miller, Mr. Dick Blondin and Mr. Daniel Mandracken.

Officers Absent: Mr. Scott Langston, Mr. Tom Miller, 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: Dr. Bob Lehton made a motion to accept the previous meeting minutes from October. Mr. Dick Blondin seconded. All in Favor. None opposed.

Treasurers Report:

Servant Air is in good financial condition with approximately \$49,756.27 cash on hand. Mr. Steve Miller motioned to accept the Treasurer's Report. Mr. Daniel Mandracken seconded. All in favor. None opposed.

Airshow Report:

Stuart Air Show (November 6th-8th) was a great success despite much wind and rain. Mr. Kyle Dixon, Mr. Dick Blondin and Mr. Sam Parsons were extremely busy having kids and parents sit in the cabin to have their pictures taken. We pray some of those that came by our exhibit will join us for our monthly meeting. There were about 100 photo opportunities. Sunday was very windy. Dick got the 172 home before Hurricane Eta hit south Florida. A large thank you to Mr. Kyle Dixon for making this air show possible!

We are waiting to hear if we have a spot available at Sun n' Fun from December 4th-5th, 2020. With Pilots for Christ missions being few and far between, air show witnessing is our major ministry. **Mr. Dick Blondin will be making a "lessons learned" list to improve what can be done for future air shows.**

Missions Report:

The EAA Young Eagles flights were a great success. The hanger was used as the staging ground. There were 140 registered kids, with 109 who actually flew. Mr. Dick Blondin personally flew 17 kids and 3 parents. All of the flyers were taken promoting the name of Jesus Christ. Young Eagles requested to use our hanger again for the January flights.

Aircraft Report:

The Cessna 172 & Piper Aztec are both airworthy with their 2-year IFR Certification complete. There is a base map issue with the Garmin 650 in the Cessna 172. The Beechcraft Sierra needs an A&P to supervise volunteers. To accomplish this, Servant Air needs builder insurance to cover the volunteers at \$500/year.

OLD BUSINESS:

MAPS

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

Hangar Floor

- Mr. Steve Miller has the first and second quote completed
- Sean has a local hanger we could use for storage during the floor refinishing

Tabled Business

- Cherokee Six Acquisition
- Wings of Grace Partnership
- SAMI VBS
 - Still under development

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

A&Ps

- A List of A&Ps and their availability needs to be compiled
- Mr. Bob Lehton recommended that a part time IA should be pursued

Parts Inventory

- A parts inventory and a team maintaining it under a responsible person
- A tool & manual inventory and a team maintaining it under a responsible person
- **Mr. Sam Parsons and Mr. Steve Miller will be researching how to develop the inventory and aircraft manuals**

Aircraft Captains

- Aircraft Captains that maintain a Squawk list and work orders for their aircraft.
- Nominations for Plane Captains:
 - 172 - Sam Parsons
 - Aztec - Steve Miller
 - Sierra - Bob Lehton declined being the aircraft captain. This position is available.
- Nominations for Maintenance Support Team Leads
 - A&P/Volunteer Assignment - Sam Parsons or Tom Miller or Whipple (if willing)
 - Parts Inventory - Steve Miller (if willing)
 - Tool/Manual Inventory - Rob Sunman (after he joins; if willing)

Mr. Bob Lehton motioned to adjourn the meeting, seconded by Mr. Daniel Mandracken. All in favor. Final prayer was by Mr. Steve Miller at 8:46am.

Respectfully Submitted,

Ryan Roberts

Ryan Roberts, Secretary
Servant Air Ministries, Inc.