

**Servant Air Ministries, Inc.**  
**Board of Directors Meeting**  
**January 9th, 2021**

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

**Officers Absent:** Mr. Scott Langston, Mr. Tom Miller, and Mr. Dan Vital.

**Call to Order:** Mr. Sam Parsons, President of Servant Air Ministries called the meeting to order with prayer at 7:37am.

**Board of Directors:** The Board of Directors will remain the same with no changes.

**Review of the Minutes:** Dr. Bob Lehton made a motion to accept the previous meeting minutes from November. Mr. Steve Miller seconded. All in Favor. None opposed.

**Treasurers Report:**

After a number of generous end of year donations and a \$5000 match from an anonymous donor, Servant Air added approximately \$23,000 in December to bring cash on hand up to \$73,646.03. Part of that is earmarked for interior and seat upgrades for the Cessna 172.

TICO airport authority raised the rent \$1.

Mr. Dick Blondin motioned to accept the Treasurer's Report. Mr. Daniel Mandracken seconded. All in favor. None opposed.

**Airshow Report:**

There are some airshows in the near future. Servant Air's Sun-n-Fun application has been submitted for an unpaid spot, April 13-18, 2021. There is a possibility to offer a Forum Presentation at Sun-n-Fun if anyone is interested. Speakers are requested for aviation-based education talks. TICO Airshow happens the same weekend, April 17-18. Kyle has submitted the application.

"Airshow Lessons Learned" from Dick Blondin is still being crafted.

## **Missions Report:**

Toys for Tots was hosted by EAA at the Servant Air Hanger. There was a great turnout of over 160 people who brought toys and placed them on the Piper Aztec.

The next EAA Young Eagles is coming up January 23<sup>rd</sup>, and will also be held at the Servant Air hanger. There are already 110 kids registered. The EAA Young Eagles are grateful for the hanger use, do all the setup and teardown and leave the hanger cleaner than it started. It has really turned into a mini airshow. Servant Air is able to share SAMI ministry handouts with attendees, and share the love of Jesus Christ.

## **Aircraft Report:**

Cessna 172 – Airworthy

- Pitot heat may not be working. Currently not used for IFR flight.
- The original 172 NAV/COMM radio is not performing very well.
  - AWOS-3 broadcast at 10 miles has too much static.
  - In comparison, the GTN650 GPS/NAV/COMM is loud and clear
  - \$4000 would be required for just the radio replacement
- There is a base map issue with the Garmin 650

Piper Aztec –Airworthy (but not advisable to fly)

- Electrical issue which prevents charging current.
- The standby alternator is the only alternator currently working
- Nav lights must be on for ADS-B to operate
- Considering : \$10000 would replace the radios and upgrade the panel to get the GPS as well (assuming the Aztec is being retained), \$4000 would replace just the radio

Beechcraft Sierra

- Need an A&P to supervise volunteers for rebuilding
- Builder insurance required to cover the volunteers at \$500/year

## **OLD BUSINESS:**

MAPS

- Sean is currently working locally on a temporary work assignment
- MAPS will no longer continue as a ministry, there is no plan for continued Servant Air support

## Hangar Floor

- Mr. Steve Miller has the first and second price quote completed
- Norm Cruthers volunteered to help grind the floor for preparation
- **The 10-year extension with Mike Powell of TICO Airport Authority should be negotiated before refinishing the hanger floor – Mr. Sam Parsons will negotiate**

## Cherokee Six Acquisition

- There is no new information
- It carries 6 people for the cost of carrying 4. The aircraft is in good condition
- \$30,000 was just spent on the engine, with a \$95,000 asking price
- Servant Air negotiated the price down to \$60,000 + tax write offs
- The last time Sam Parsons and Steve Miller looked into it, the Lord blocked that path

## Parts Inventory

- A part, 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 – in conjunction with sorting out the hanger**

## 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 - 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)

## Priorities

1. Hanger Floor
2. Airshows

## Tabled Business

- Wings of Grace Partnership
- SAMI VBS
  - Still under development

## NEW BUSINESS:

- Sam Parsons passed his instrument written and started instrument flight training
- Rob Sunman and his friend Norm Cruthers completely detailed the entire Cessna 172
- Rob Sunman contributed \$5000.00 to be a Cessna 172 sponsor
  - His donation was requested for an interior upgrade including added soundproofing and refinished seats and new flooring
- Norm Cruthers donated \$4500 earmarked toward an interior upgrade
  - He wants the plane to be a testimony at airshows
- The \$5000.00 End of Year Match was fully met
- Several of our members took advantage of the opportunity to upgrade to become Lifetime Members at the 2020 PFC rate.
- Sam Parsons donated a uAvionix AV-20-S Flight Instrument to go in the nonworking clock hole on the 172 panel. This is a multifunction instrument which will give us bus voltage, engine hours, flight hours, count up/down timers, angle of attack, outside air temperature, true airspeed and a backup attitude indicator. It will be installed at our next panel upgrade.
- Rob Sunman could take the Beechcraft Sierra up to Ohio for 6 months while renewing his A&P license. When complete, he would return to Servant Air with an A&P and the repaired aircraft
- Servant Air has the possibility to partner with a grass strip and seaplane airport for training. Airport Identifier : F75F
- Add a flight simulator in the hanger chapel. Possibly with an Oculus Quest 2 and input controls for a realistic flight experience
  - Could also be used for missionary flight demonstrations at Airshows, Toys for Tots and EAA Young Eagles
  - Mr. Dan Mandracken will research this possibility

Mr. Bob Lehton motioned to adjourn the meeting, seconded by Mr. Ryan Roberts. All in favor. Final prayer was by Mr. Sam Parsons at 8:54am.

Respectfully Submitted,

*Ryan Roberts*

Ryan Roberts, Secretary  
Servant Air Ministries, Inc.