

Servant Air Ministries, Inc.
Board of Directors Meeting
May 8th, 2021

Officers Present: Dr. Bob Lehton, Kyle Dixon, Steve Miller, Dan Mandraken, Dick Blondin and Sam Parsons.

Officers Absent: Ryan Roberts*, Tom Miller*, Scott Langston and Dan Vitale
*these members submitted their proxy vote for Mr Sunman as a new Board Member.

Call to Order: Mr. Sam Parsons, President of Servant Air Ministries called the meeting to order with prayer at 7:41AM EDT.

Review of the Minutes: Dr. Bob Lehton made a motion to accept the previous meeting minutes from March 13th. Mr. Dick Blondin seconded the motion. All in Favor. None opposed.

Treasurer's Report:

Servant Air is in good financial condition with approximately \$74,472.46 cash on hand. Mr. Dan Mandraken motioned to accept the Treasurer's Report. Mr. Kyle Dixon seconded. All in favor. None opposed.

Airshow Report:

Mr. Kyle Dixon – Cocoa Beach Airshow was staffed by 9 members and met with over 25 people. (One of whom attended the May 8 meeting and has joined and will be doing flight training as a member). Upcoming Airshows – May 15-16 at Melbourne FL.

Missions Report: Mr. Dick Blondin

- The Easter Flight was performed with the Aztec piloted by Mr. Ryan Roberts and the Cessna 172 piloted by Mr. Jason Davis. Several passengers participated. Dwight Bell led the formation in his helicopter. Twenty-one groups were sighted numbering from a dozen to about 1500.
- Mr. Dick Blondin flew 9 sorties for Young Eagles on April 24. After the last landing he smelled high temperature fiberglass. The Young Eagles were deplaned as normal and Dick returned to the SAMI hangar where the cowling was found to be displaced on the copilot side due to a failure of five cam lock fasteners. The ¾" forward movement of the cowling caused the cowling to rub against the spinning spinner bulkhead. The friction damaged the fiberglass upper and lower cowling halves and the aluminum spinner

bulkhead overheated and cracked. An investigation found that the cam lock receivers had been damaged over time when personnel screwed machine or sheet screws in to retain the cowling due to loss of the cam lock fasteners.

- Mr. Sam Parsons met with the New Image Youth Center in Parramore, FL for a discussion of how SAMI could inspire their youth for Christian aviation service. Grace River Church may be willing to provide a partial scholarship for flight training.
- Mission to partner with Wings Of Grace on a youth camp in June.

Aircraft Report:

- The Cessna 172 is airworthy. The nose and main wheel tires have been replaced. Replacement tires and tubes were found in the hangar so no purchase was required. One tube was incorrectly installed last time and it required replacement due to resulting wear.
- The Cessna 172 cowling was repaired and an STC purchased to upgrade all of the cowling fasteners. The Skybolt STC provides retained Cam Lock Fasteners such that the screws remain connected to the cowling and pop up when disengaged. This is a significant upgrade to the cowling and should prevent further problems with lost cowling screws. You might remember that a YE preflight several months ago found 10 missing cowling screws that were replaced just prior to flight. The cost of the STC was \$736.97 a portion is to be donated by Sam Parsons with the remainder included in the semiannual sponsor maintenance billing to the remaining sponsors.
- The Cessna 172 G5 Attitude Indicator failed and was sent to Garmin for repair. The warranty period had expired (by 1 month, ughh) so the cost of this maintenance by Sebastian Communications was \$650.00. This will be split between the remaining sponsors and the SAMI rental fee. Mr. Sam Parsons will draft a letter regarding this failure to Garmin. (Note: Mr. Dick Blondin filed a report with the FAA at their request regarding the in-flight failure he experienced)
- The Cessna 172 has had intermittent GPS failures but an investigation by Sebastian found no anomalies with the GTN650 or antenna. It might be the result of GPS Jamming but there was no NOTAM for the time of failure. We will be alert for future GPS failures. (note another failure occurred late in the day on May 8, 2021 with Mr. Davis) Mr. Sam Parsons will include this failure in his note to Garmin.
- The Cessna 172 GTN 650 Nav database subscription was renewed for \$599.00. Sam Parsons has donated this the past two years but this year is offering to pay \$300 with the remaining \$299 to be shared by other sponsors.

- The Aztec is in its Annual Inspection and service period. It was due in March but not detected until April. The inspection was completed in April and identified more than 300 discrepancies that need to be resolved. Dry Rot was discovered in the tire sidewalls. The hydraulic power pack has numerous hydraulic leaks, both engines and propellers are beyond TBO and the ELT Battery is expired are a few examples.
- Beechcraft Sierra needs the right wing repaired and the remainder of the repairs required and reassembly to be assessed. Rob Sunman will continue that repair.
- The Logs of all the aircraft were in a terrible state of neglect, which made it very difficult to determine airworthiness. The [AdLog system](#) was purchased to organize our logs and perform the research needed to track Ads. The cost of the set up was paid by Sam Parsons. The annual \$38 fee per aircraft should be paid by SAMI out of rental income.
- To support the Aztec annual a parts cleaner and spark plug sand blast station were purchased with money donated for Tool purchases to support maintenance.

Hanger Report:

- The Fire Marshall performed an inspection of our hangar and identified that our fire extinguishers were not in compliance. Jason Davis took the fire extinguishers in for service and the cost was \$119 to resolve the discrepancies plus we will need to purchase a fire extinguisher for the office (cost TBD)

OLD BUSINESS:

Lease Extension

- Mr. Sam Parsons requested our lease be extended by the two 5-year period options specified in the current lease. This was requested to be done through email by the Airport Authority.

Tabled Business

- Hangar Floor
- Cherokee Six Acquisition – dead – price increased \$10k
- Wings of Grace Partnership - still under development
- SAMI VBS - Still under development
- Lake X partnership for youth program
- Get Lee McBroom an Airport Gate Keycard
- Provide Credit Card to Rob Sunman

NEW BUSINESS:

- Lt. Col. Rob Sunman USAR Chaplain Corps has offered to serve as a Board Member and serve as our Treasurer. Rob is a sponsor of the 172, he and his friend Norm donated \$10,000 to upgrade the Cessna interior and he has an A&P Certificate that is now current. He has also offered to maintain our spare parts inventory.

Motion to elect Lt Col Sunman to the SAMI Board:

Dr. Bob Lehton motioned. Mr. Steve Miller seconded. Those in favor. All in favor plus two proxy votes from Mr. Ryan Roberts and Mr. Tom Miller. None opposed. The motion carried and the board welcomes Lt. Col. Rob Sunman.

- Establish a committee to explore the appropriateness of SAMI's Aircraft Rental fees and how those fees are apportioned to aircraft fixed and operating costs. The committee will consist of Mr. Sam Parsons, Lt. Col. Rob Sunman, Mr. Dick Blondin and Mr. Steve Miller.
- Establish a Nominating Committee for our Fiscal Year 2022. Need three to serve.
 - Mr. Dan Mandraken, Mr Dick Blondin and Mr. Kyle Dixon accepted the appointment.

PRIORITIES:

1. Get Aztec Airworthy or decide to sell.
2. Get people qualified to pilot the Aztec (pending Priority #1)
3. Improve SAMI's appearance at Airshows (steps into 172, protection for 172 panel)
4. Get Sierra Airworthy or decide to sell.
5. Get the hanger floor refinish started & completed
6. Determine next aircraft acquisition.

Volunteers Needed:

- Rob's A&P is now Current! Praise God! And thanks Rob for the effort!
- Jerry is spending 6 months reactivating his A&P with Lee McBroom.
- Lee McBroom's wife offered to maintain our manuals.
- Aircraft Captains that maintain a Squawk list and work orders for their aircraft.
- Nominations for Plane Captains:
 - Cessna 172 - Sam Parsons
 - Piper Aztec - Steve Miller
 - Beechcraft Sierra - This position is available. (Possibly Rob during restoration)

Motion to adjourn was made by Mr. Dick Blondin at 8:53am, seconded by Mr. Dixon. All in favor and none opposed.

Respectfully Submitted,

Ryan Roberts

Ryan Roberts, Secretary
Servant Air Ministries, Inc.