

Association Meeting
Wednesday, August 1, 2018

Location:

Bluegrass Aviation
1924 Boston Rd.
Bardstown, KY 40004

Participants:

<u>Name</u>	<u>Detail</u>	<u>Association Position</u>	<u>Contact Phone</u>
Randy White	KBRY Tenant	Director/President	502.396.2880
Dusty McCoy	KBRY Tenant	Director/Vice-President	847.830.5023
Tim Filiatreau	KBRY Tenant	Director/Airport Improvement	502.376.6101
Cory Johnson	Bluegrass Aviation	Treasurer/Airport Improvement	502.418.2707
David Sutherland	B/NC Air Board	Airport Improvement	502.460.3108
Carson Mattingly	KBRY Tenant	Airport Improvement	502.349.5256
Terry Welshans	KBRY Tenant	Youth	502.233.4772
David Mattingly	KBRY Tenant	Airport Improvement	502.827.0356
Jere Roche`	B/NC Air Board	Airport Improvement	502.310.4178

MEETING

Organization Outline Overview

- Discussion of list of “purposes” with group and asked for any changes to outlines be brought to attention, nothing in particular proposed. The organizational outline will be brought to the Membership Meeting on August 9th for discussion.
- Non-Profit LLC Formation discussion with no objection

Membership

- Discussion of membership structure/youth inclusion/dues
 - Discussion was made to combine Pilot and Student Pilot Membership
 - Student pilot certificate holders would be considered same as any pilot member, full dues and voting rights
 - Youth, or those individuals who are interested in aviation but not currently a student pilot certificate holder, would be welcomed. Must be sponsored by a paid member and will not have dues or voting rights.
- 5 member groups discussed; ultimately came to a conclusion of 3 member groups (Pilot Members, Associate Members and Youth Members)
- Payed Members have vote; Pilot Members and Associate Members pay dues
- Pilot Members include Pilot or Student Pilot certificate holders
- Associate Members are non-pilots who have an interest in aviation, this would include spouses
- Board will set actual rates at first Directors meeting; There was discussion that the board should set a lower dues cost for student pilots.

Association Name

- Discussion was made about Association name, should it be Central Kentucky or Kentucky Pilots Association.
- The room was scanned and the consensus was Kentucky Pilots Association name chosen and to be presented to Members at August 9th meeting.
- Some discussion of a logo and styles were presented.

Association Structure

- Meetings every second Thursday
- 30% for quorum, majority votes of present members

Directors/Officers

- Officers discussed, currently do not have a Membership Chairperson or Secretary. Of those present who were approached for Director/Officer/Committee position, they have agreed to those positions.
- Nominations for those positions will be made at the next member meeting, Aug. 9

Membership Meetings

- Room discussed ATC issues at KSDF Approach as an example of member struggles that could be addressed at a Membership meeting. Possibly have a “fly a controller” day and/or a meeting where an ATC representative comes to discuss ATC/Pilot communication techniques and etiquette
- Have proficiency lectures at monthly meetings.

Board Meetings

- Discussion was made about having board meetings separate from member meetings.
 - Possibly having both meetings same evening, an hour apart
 - Can members come to board meetings?
- The board would decide many of these questions that arose at the first board meeting.

AvGas Motor Fuel Tax

- Bluegrass Aviation has removed the Motor Fuel Tax from the final ‘price at the pump’ for AvGas and discussed with those present how that refund application with the state of Kentucky will work to continue an effort to lower AvGas prices.

Bardstown Airport Open House-Fall 2018

- Outline of Fall Open House discussed, those present were committed to participation in varying areas.
- Dates were discussed but nothing finalized
- “Association” involvement was discussed and will have a presence in the hosting