

## KPA Board Meeting Minutes

Date: 9-06-23

Time: 18:00

Meeting called to order by: Rachael Woodworth

### **Opening comments:**

Rachael Woodworth set forth the meetings agenda.

### **Old Business:**

Reformulation of the association to a 501c3 non-profit from currently; 501c7 social club due to donation potentials. Need to update active membership roster yearly and voluntarily track and celebrate members ratings.

### **Open for discussion:**

- Recruiting of CFI's into KPA membership.
- Granting free (yearly) membership to Bluegrass Aviation Experience students.
- Enabling dues waiving (for a limited time) with board approval for special cases.
- Establishment of a panel to create policies and practices for grants and scholarships for members (including B.A.E. students) to achieve their Private Pilots License.
- Fund & raffle discovery flights at KPA activities (available to non-members also).
- Approval to purchase (approx. 200ea) "2023 Pumpkin Drop Tee shirts" for membership and public sale.
- Approval to purchase toy airplanes to distribute at KPA activities (with kids meal/as requested).
- Encourage a more flexible membership meetings possibly adding the highlighting of members (voluntarily) to share experiences and info.
- Need for "info.flykpa.gmail.com to be redirected (since Terry welshans account is inactivated).

### **Treasurer's report:**

Current balance: \$6,36974.

Income from August's breakfast: \$2,325 (cash), \$348.94 (Square) and 2 membership renewals via Square totaling \$96.50.

### **New Business:**

#### Pumpkin Drop:

- Food available from noon until 2pm with pumpkin drop "to follow".
- Opening the contest to the car club membership and changing it from chili "Lunch" to "sampling" while adding \$5 hot dogs to the menu -fixings provided by KPA, any deserts may be voluntarily provided by membership\* (\*KPA and Car club members).
- We need to acquire pumpkins for the pumpkin drop and tickets for discovery flight raffles.

**Activities Committee report:** Encouraging members to sign up and fly-out to:

Sept. 14, : Mt. Sterling [KIOB] Fried chicken fly-in.

Sept. 23, : Bowman Field [KLOU]: Women in Aviation's Girls in Aviation Day;

[www.waibluegrasschapter.com](http://www.waibluegrasschapter.com).

Sept. 28-30, : Samuel's Field [KBRY]: Smoke-On formation flying clinic (Saturday will feature 4 sorties & Sunday tentatively a 30 aircraft flight!); [www.smokeonaviation.com](http://www.smokeonaviation.com).

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Oct. 14, : London-Corbin Airport [KLOZ]: Food truck fly-in.

Oct. 28, : Samuel's Field [KBRY]: Chili cook-off & pumpkin drop.

### **Safety & Proficiency Committee report:**

Need to convene for the upcoming pumpkin drop: to set up rules, guidelines and contingencies. Also develop the pilot briefing and de-briefing sessions.

### Open and on-going discussions:

By-laws and any updates/ modifications to said by-laws.

How the association may best fulfill its purpose(s) IAW it's mission statement.

### **Closing Comments:**

We have good membership activity involvement, and success gaining community interaction; kudos to everyone!