

Kentucky Pilots Association
Board Meeting Minutes: July 10, 2024
7:00 p.m. Bardstown Airport

Board Members:

Present: Rachel Woodworth, Aaron Riggs, Maxwell Hagerman, Curtis Hall

Absent: Randy White

Quorum Present: Yes

Proceedings:

- *Meeting called to order* at 7:00 p.m. by President, Rachel Woodworth
- June's meeting minutes were discussed and approved

- *President's Report:*
 - Discussed presenters and ideas for future KPA member's meetings. July-fuel, August-300 Dollar Annual, September-Airport information, October-meteorology.
 - Website redesign by Aaron Wheeler; cost for creating and maintaining?
 - Breakfast ideas; plane rides during breakfast; need volunteer pilots
 - Possibility of hosting an open house

- *Treasurer's Report:*
 - As of 7/1/2024 we show \$6,754.72 in our operating account.

- *Other Business*
 - Member fee. Voted by present members that a membership fee will no longer be charged after our new bylaws are voted in
 - Discussed changes necessary for new set of bylaws
 - New TAX ID as result of change in bylaws and TAX structure

- *Assessment of the Meeting*
 - A board member took issue with removing the membership fee. This is a change that is necessary to operate as a 501(c)(3). We cannot require membership dues once we start operating by our new set of bylaws.

- Meeting adjourned at 8:15 p.m.
- Minutes submitted by Maxwell Hagerman