

**NOVEMBER, 2020, MONTHLY MEETING  
MID VALLEY AIR PARK POA  
December 1, 2020**

Meeting called to order by Clayton Stansell, president. Pledge of Allegiance was recited. Board members present were Clayton, Meg Fleming, Deanne Wolf, Diane Kinney and Keith Wilson. Jay Janssen is a guest.

Clayton requested addition to the agenda of discussion of virtual meetings be added to the agenda.

Moved by Keith Wilson, seconded by Meg Fleming that agenda be approved with this addition.  
Passed.

Moved by Diane Kinney, seconded by Keith Wilson, that minutes of November 2 meeting be approved.  
Passed.

Treasurer's report as attached. Moved by Meg Fleming, seconded by Keith Wilson that it be accepted.  
Passed.

Committee reports:

Hooey report, Clayton Stansell. New shipment of fuel in. Fuel the same price, \$2.97.

EAA, no report.

Airport, Kurt Winker. Kurt has received the grant application for maintenance of airport properties. Question about it so he called the state and got clarification. There are no FAA hoops to jump through. Pothole on taxiway has been repaired.

Grounds and Maintenance. Dave Hamann. Nothing new.

Architecture. Officers need to sign Piro request. It was presented to us all at the meeting and it was approved.

Roads. Cody Byrd has indicated he will help but is gone six months at a time. Some repair on the East West still needs to be completed.

Unfinished business:

The Board recognized Meg Fleming for the huge amount of volunteer work she has been doing in gathering, sorting and filing old records from many sources. Meg added that Stephen has been an immense help in this work. Our thanks to both Meg and Steve for this work!

Bylaws Committee: Meg reported again that bylaw amendments only can be passed at annual or special meetings. State law says we can vote electronically or by email. So we have several ways to vote, in person, by mail, by electronic mail. Meg has been working on establishing a way to vote electronically and has sent out several experimental voting notes to the officers. These are not valid

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She will continue to get electronic method which will work for us. We will schedule a special meeting for January 9, 2021, to discuss and vote on bylaws changes. Notice will go out in December.

Digital sign. Dave Hamann with help of Ralph reports he has investigated purchasing a sign which would keep the membership of the Air Park community apprised of goings on in the Park. The one he liked best was 41x18, has red letters LEDs. Cost would be about \$700. Moved by Keith Wilson, seconded by Diane Kinney, that the sign be purchased. Passed.

Christmas Party, if we have one, will be December 12. Clayton will contact the pizza person who was here last month. We will try to find person who supplies turkey legs. Any suggestions or comments from membership would be welcome as the Covid 19 has put a serious crimp on planning and achieving social gatherings.

New business:

Treasurer Diane Kinney reported that she contacted four CPA firms. She heard from two of them. She really liked the CPA from Hinkle and Landers. He is the one who told us that we did not have to do an audit. We needed only a compilation. Moved by Meg Fleming, seconded by Keith Wilson, that we get a bid from Hinkle and Landers to do a compilation. Passed. Diane has been trying to reach the State Non Profit Corporate Division about having the Report match up to our fiscal year. It has been this way since 1980. She has been trying to reach the state to find out how to make this correction, but after three calls with excessive lengths of holding, she's been unsuccessful. Since it's been this way since 1980 with no issues, maybe we should leave it as it is.

After discussion of Covid and difficulties of getting folks to together for a regular meeting in safety, it was decided that Clayton will work this month on checking how we can effectively use Zoom or other virtual meetings for our monthly meetings.

There being no further business, the meeting adjourned.

Deanne Wolf, secretary