

**JUNE, 2020, MONTHLY MEETING**  
**MID VALLEY AIR PARK POA**  
**June 2, 2020**

Meeting called to order by Clayton Stansell, president. Pledge of Allegiance was recited. Board members on Zoom Meg Fleming, Diane Kinney, Deanne Wolf, Keith Wilson. Guests were Anne and Howard Stansell, Rick Davis (tech), Steve Fleming, Dale Doster.

Agenda of meeting moved by Meg Fleming, seconded by Diane Kinney be approved. Passed.

Minutes of last meeting presented. Moved by Diane Kinney, seconded by Meg Fleming that they be approved. Passed.

Treasurer's report presented as attached. Moved by Deanne Wolf, seconded by Meg Fleming that it be approved. Passed.

Hooey Report, Kurt Winker. Tank filled up with 8,200 gallons. Don't know price as yet.

EAA, Rose Longmire, no report.

Airport, Kurt Winker. Everything is working. Spraying weeds today, fixed north end barrier. Will do south eventually. State Aviation Division is supposed to find out options and costs to get rid of pole at midfield. Don't know anything more. Want to start working on a plan to repave overrun to 1 8. Should know that there are a couple of planes listed for sale in the Elite hangar. One plane at 12,500 pounds is, for the record, too big for this runway; when it is moved and, if the runway is damaged, we may have to charge the owner.

Architecture. Mendoza resubmitted and approved as changed. New proposal, addition at Mr. and Mrs. Cowan's home on Luscombe just today. For an addition. Committee has approved, but needs Board approval.

Grounds. Dave. New tractor is almost up to speed. Some repairs finished. Running good. There have been a few secret mowers. Our thanks to them. Picnic tables have been painted by Eric and Cypriana Concini. Thanks to them.

Roads. Need committee chair. Roads need attention. Sealing and potholes. Kurt Winker will help us through to the annual meeting. Then we need to get someone else. Remember that we need Grounds chair, too.

Unfinished business:

Bylaws. Finished master copy of changes and added some of the changes agreed upon. Need to get committee together.

Digital sign. Dave will push it. Key is whether or not we can use the yard of the hangar at the north entrance. Could move her sign pretty easily. Could move Air Park sign pretty easily. Should look at sign that is solar powered.

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Mailboxes. Keith has been mailed three doors which might work as they don't sell part anymore. Might work. Manufacturer did not charge for them. We'll have to do some changes in order to enable the doors to fit our boxes. We are working on them.

Signs for streets are in and will be installed soon.

Kurt has one pole and one flag but no decent solar light. Dave suggested one that has worked well for him. Been up 6 or 7 years. Kurt will look into it. Flag on Clayton's hangar does not need solar as it can be connected to Clayton's power.

New business:

Liability insurance. Passed by the Board to be one million dollars in coverage.

Any other? July 4 barbecue. Debbie Denk has indicated she will help with affairs such as this. Kurt will talk with her. James Valverde said, in thanks to all the help during the fire at his home, that he will contribute to the park for 4<sup>th</sup> of July. We will call this our INDEPENDENCE DAY CELEBRATION, not 4<sup>th</sup> of July. James, Debbie and Sue will be approached.

Will we have a community dumpster this year?

Yard sale. Clayton will ask Wendy Harrington about this event.

Dave, point of interest. Estate sale at Gundi Steele's, probably at the end of the month.

No further business, the meeting adjourned at 7:45 pm.

Respectfully submitted,

Deanne Wolf, secretary