

# Boone County Airport Association

## Board of Directors Meeting

March 26, 2009, 6:00 p.m.

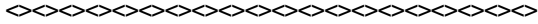
Boone County Airport

1600 E 250 S

Lebanon, IN 46052

### In attendance:

Wayne Deckard, President  
Roy Dawes, Vice President  
Michael Mossman, Secretary  
Chad Williams, Treasurer  
Gene Hollingsworth, Director  
Jim Kouns, Director  
Chuck Leucht, Director



6:00 p.m.: Meeting called to order by club President Wayne Deckard

Wayne Deckard: Since we had a tie for the vote on the open house, the board of directors will need to decide the issue. Board vote was three four, four against, so there will be no open house this year.

Chad Williams: I propose that we invite the EAA chapter to host a Young Eagles rally the day we planned on the open house, or any other day.

Wayne Deckard: Since we are not preparing the grounds for the open house, we will still need volunteers to clean up the airport. We will need to level the gravel around the storage hangar, repaint the fence, etc. We will need Michael to send a letter or email to the Hendersons to inform them that we will not be hosting an open house this year.

We need to recognize John Kornick, who donated a mailbox and painted it; Williams Signs donated the lettering. Charles Westerfield and Earl Brosman patched some of the property.

Michael Mossman to send a letter to Jason Starkey stating he has no fuel priviledges, and needs to pay promptly for 30.3 gallons at \$3.50. Remind him that our insurance does not allow us to sell fuel to the public.

Also discussed were procedures for collecting deliquent rents. No action taken on this matter, but the treasurer will continue to inform the secretary on a monthly basis of who is in arrears and the secretary will send remiinder letters.

Wayne Deckard adjourned the meeting.

*Minutes respectfully submitted by Michael Mossman, Association Secretary*