

Pinellas Pilots Association Board Meeting  
Wednesday, 19 April 2006  
19:30

Present:

Mike White, President  
Dave Fellows, Past President  
Mike Kutz, Treasurer  
Walt Tatum, Operations Manager  
Jim Vazquez, Secretary

Plane loan:

Mike Kutz is working with MBNA to put the Association's Board of Directors on loan. If that fails, Walt, Mike, and Mike have agreed to be put on the loan.

Lowering insurance:

Successful completion of one of the King Schools Practical Risk Management Courses, by all active members of the club, would earn us a 5% discount on our insurance. There are three courses, offered on CD. Each set of CD's is \$49. Looking at scheduling it for our annual safety meeting.

Resigning members:

Members who are resigning will have to option to remain active and continue to fly while awaiting buy-back of shares. (Trial basis)

Resigning members must state, at the time they submit their intent to resign, whether they want "Flight Privileges". In order to maintain "Flight Privileges", they must maintain the same current requirements and fees as "Active Members".

Mike is going to look into posting the Association's assets/liability report on the web site.

We are examining the feasibility of online voting via the web site for items requiring a member vote.