

Pinellas Pilot's Association Inc.
Membership Meeting
Minutes
January 27th, 2005

CALL TO ORDER: President Bob Barrett called Meeting to order at 640pm

MEMBERS PRESENT: B. Barrett, R. Forrest, M. Kutz, M. White, R. Massman, K. Bartlett, D. Fellows, J. Vermette

MEMBERS ABSENT: C. Bell, B. Hennessy, J. Karlesky, D. Merritt, C. Mulligan, B. Sharp, W. Tatum

DETERMINATION OF A QUORUM: Yes 4/15

Motion made by Mile White to suspend the rules of the agenda to discuss the elections held on 1/15/05, and general accountability of the board to the members. Mike Kutz seconded, motion passed. A discussion ensued regarding the irregularity (miscount) of the election and lack of disclosure regarding accounts payable. No action taken. Issue left unresolved.

READING AND APPROVAL OF MINUTES: Not done

REPORTS OF OFFICERS:

PRESIDENT'S REPORT: None given

TREASURER'S REPORT: Treasurer's report given. Copies available from Joe.

SAFETY REPORT: Detailed safety report given by Ray. Tip sheet will be available on-line at Pinellaspilots.org. Pay attention to vibrations and note settings at time of occurrence and document.

MEMBERSHIP UPDATE: Joe stated Bruce Smith has emailed his resignation from the club to him. Joe stated Bruce will follow-up with a letter along with receipts for possible reimbursement. Eric Mausolf contacted Joe with an intent to return to active status. Bob Clark in another inactive member.

WEBMASTER: Mike Kutz will be revamping the website to make it more user friendly but still keeping the same concept. He also made himself available for any reports that can be run or any research that needs to be done re: schedule master and the web site.

SQUAWKS: Headsets: Mike White agreed to look into repair vs. replacement. Joe will check with Bruce to make sure he has not ordered parts yet.

OLD BUSINESS: Dave Fellows has made contact with the attorney and an appointment will be set-up.

NEW BUSINESS: Dave and Ray discussed revision of the ballot /election process and also suggested the by-laws need to be reviewed and revised.

Meeting adjourned at 8:00pm

Next meeting Thursday, February 24th, 630pm

Respectfully submitted

Kym Bartlett, Secretary