

MVA LLC MINUTES

Date: November 6, 2019

Called the meeting to order at 7:00pm How many present: 10 including one new member, Ken Tolman

October minutes approved as read.

Committee Reports:

Treasurer report:	\$ 7,089.31	Elsing Pump:	125
		Water line blowout	50
		Air Show exp. By C. Baker	76
		Rick Carrico plane	+150
		2 new members	+100

Maintenance report: No pump, no water. John has officially quit as maintenance manager.

Safety report: none

Training report: none

Unfinished Business:

1. Hats are available at Threads. Buy your own.
2. Christmas dinner. Will be a gift exchange. \$50 gift certificate for crash of the year.

New Business:

1. Article 5. Our initial use fee is \$75.00, a one time charge, good for life. Dues are \$50.00 per year, due and payable by March 1 of each year. Dues for a three year membership are \$135.00. Dues for an immediate household family are \$75 per year and \$200 for three years. Any person 18 years old or under will have the initiation fee waived and dues will be reduced to ½ the annual fee. New applications must be approved by the Board. New members shall be approved by their trainer before flying solo at the field.

Proposed: Dues are \$75 per year and payable before March 1 of each year. Dues for a three year membership are \$210. Dues for an immediate household family are \$100 per year and \$285 for three years. Any person under the age of 19 will have the dues reduced to ½ the annual fee. New applications must be approved by the Board. New members shall be approved by their trainer before flying solo at the field.

Motion passed.

2. Addition to Article 5: A lifetime membership of \$1,000 is offered to any member age 60 or more.

Motion passed.

3. New extension when calling the tower is 211.
4. Motion to sealcoat the runway instead of fixing the pump passed unanimously.

Crash of the Month: Kim

Adjourn
Submitted by Secretary