

**Oregon Pilots Association Meeting
November 12, 2005
Salem, OR**

OPA Annual Membership/Board Meeting Minutes:

The meeting was called to order by President, Mark Trujillo, at 10:00 AM. Roll call was taken by the secretary:

Officers:

NAME	OFFICE	PRESENT	ABSENT
Mark Trujillo	President	X	
Vacant	President-Elect		
Dale Evans	Past President		
John Cox	VP Legislative		
Vacant	Acting Secretary	X	
Gail Hill	Treasurer	X	
Helen Holman	Membership Services	X	
Amanda Woodruff	Public Relations		
Chris Ruck	Web Page Master	X	
Gwen Graham	Prop Wash Editor	X	
Chris Ruck	ASEF Executive VP	X	

Regional Directors:

NAME	OFFICE	PRESENT	ABSENT
Region 1	vacant		
Region 2	vacant		
Region 3	vacant		
Region 4	Randall Henderson		
Region 5	Andy Andersen	X	

Chapter Presidents/Representatives:

CHAPTER	NAME	PRESENT	ABSENT
Albany	Happy Miles		
Beaverton	Jim Graham	X	
Central Oregon	Gary Miller		
Corvallis	Tyler Parsons	X	
Eastern Oregon	Mel Cross		
Grants Pass	Roy Hogg		
Jackson County	Butch Milani		
Klamath Falls	Peter Neimi		
Lebanon	John McKinney/John Atchley		
Lincoln County	Dennis Winningstad		
Mulino	Scott Crocker	X	
Polk County	Dave Martin	X	
Scappoose	Scott Winegar		
Tillamook	Barry Boring		
TTD	Bob White	X	
Yamhill	Richard Berthelsdorf		Frank Wallace

Guests:

Bob Hidley Brendon Fitzpatrick Jack Haggerty

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Approval of Previous Meeting Minutes:

The minutes from the Oct. 1st, 2005 Executive Board Meeting were amended to clarify the role of Jim Azumano as Special Assistant to the Governor (rule and policy advisor). The amended minutes were accepted.

The agenda for the meeting was accepted.

Speaker: Bob Hidley, Oregon Department of Aviation

Mr. Hidley spoke to the board about the department functions, budgets, and future plans.

A 20-minute lunch break was taken after Mr. Hidley's presentation.

Chapter Presidents Activity Reports:

Beaverton Chapter –

1. Jim Graham reported that Dennis Winningstad will be the chapter president next year.
2. Beaverton will be returning to their scheduled fly-outs this year.

Corvallis Chapter – meets quarterly

1. Tyler Parsons reported about the events of the Corvallis Airport annual Airport Days.
2. The new 4' asphalt overlay on runway 17/35 has been completed, and runway lines painted. The lights have been upgraded, edge drains installed, and the windsock has been lighted.
3. Corvallis Aero now has a Part 141 operation.
4. Only one city hangar at the airport is now vacant.
5. The Oregon State Flying Club is now conducting airplane washes.
6. The chapter now has 33 members: 22 of them local, and 10 of those who are active. The chapter is conducting quarterly meetings and is conducting events in association with the Lebanon and Independence chapters.
7. Robert Denner is the chapter president for next year.

Eastern Oregon Chapter –

1. Mel Cross reported by e-mail that they have a T-33 ready for reassembly for display at the airport entrance in Baker City.
2. The chapter is wondering about forming an IRS 503(c) foundation as a way to assist with their airshow activities. There was a long discussion about this matter.

Lebanon Chapter –

1. Chris Ruck reported the chapter is joining with both the Corvallis and the Independence chapter for a joint Christmas party.

Mulino Chapter – meetings on the last Wednesday of the month

1. Scott Crocker reported that the chapter had another successful Blueberry Pancake Feed this year; as a result the chapter does not charge dues to members.
2. The chapter will probably keep all of this year's officers to serve another term next year.
3. The chapter has 53 members – about ½ of them show up for meetings. Some of the members are in that "aging population" and are becoming interested in the new Sport Pilot Rating.
4. On Dec. 16th the chapter is having a combined Christmas Party with the local EAA chapter at the Monarch Hotel in Sunnyside.

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Polk County Chapter –

1. David Martin reported that the chapter remains active and energetic – largely because of the “food quality” at their events.
2. The chapter enjoyed both turkey and ham for their Thanksgiving celebration.
3. There are 12 new families near the Independence Airport and apparently most all of them plan to join OPA.
4. Marcia Noell will be the chapter president next year.

TTD Chapter –

1. Bob White reported that the chapter has grown modestly. There are 50 members, and about 50% of them attend meetings.
2. The Christmas Party will be held on Dec. 12th at a local restaurant – with members bringing gifts to be presented to needy families.
3. Carrick “Scotty” Scott passed out a flyer that describes the new arrival and departure procedures developed for the Troutdale Airport by cooperation between the Portland tower, the Troutdale tower, and various local pilots and pilot groups. The information is being published on the TTD chapter website.
4. The next chapter meeting will be held on Nov. 11th in Hangar One – upstairs. Speakers will be Steve Nagy and Dave Langford (Dave is from the Portland tower).

Yamhill Chapter –

1. Frank Wallace reported for Richard Berthelsdorf that the Thanksgiving Potluck this year will be held in the downstairs portion of the hangar, so that Richard’s wife, Carolyn, who is in a wheelchair, can attend.
2. The chapter is having difficulty finding candidates to run for elective offices next year.
3. In an attempt to entice more members to join, the chapter plans to work harder on sponsoring fly-outs for the membership to enjoy.
4. The annual Christmas Party will again be held jointly with the local EAA chapter – at the Hillside Retirement Home in McMinnville.
5. Frank is also associated with the Northwest Antique Aircraft Club – and keeps the chapter informed about joint issues about sharing our meeting room with NWAAC and the local CAP chapter. NWAAC is developing a calendar for 2006 to sell as a fund raiser.

Regional Directors:

Region 5 – Willamette Valley

1. Andy Anderson is planning on helping chapters with leadership and membership.

Officers Reports:

President:

Mark is searching for candidates to fill state office vacant positions. See “Nominations” on page 4.

President Elect:

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Secretary:

Treasurer:

1. Gail Hill is asking that the board set up an audit committee to perform the required annual of the Board's books.

STANDING COMMITTEES

V.P. Legislative:

1. John Cox spoke about multiple subjects: among them possibly getting a website, possible additional radar coverage for the central Oregon area, SATS/ADSB, the Connect Oregon program – a multi-model transportation fund.
2. John discussed the possible addition of an airport at LaPine – and related the history of the former LaPine airport.
3. He advised all Oregon pilots to complete the Oregon State Dept of Aviation registration for their aircraft – or risk the possibility of each county wanting to tax the aircraft BASED ON AIRCRAFT VALUE!!

Prop Wash:

1. Gwen Graham told of the Salem airport businesses wanting to place a “co-op” ad in the Prop Wash.
2. She would like to raise the rates for ads on the front and back covers by 30 – 50%.
3. Joe Smith moved that Gwen (or subsequent Prop Wash editors) be allowed to charge whatever rates for Prop Wash ads that the market will bear. Motion seconded and passed.
4. Mel Cross will prepare an article on the Baker City airport for the next Prop Wash. Airport articles must come with approvals to publish from either the airport owner, or the airport manager.
5. Suggested new feature columns:
 - a. instructor/training safety column (± 3 times per year)
 - b. article by Mark Fryburg, Beav. chapter – on winter flying
 - c. column from Oregon Dept. of Aviation
 - d. legislative affairs articles
 - e. new arrival/departure procedures from TTD airport

Membership:

1. Helen Holman reported that we have 50 “life” members – 26 of those being past state presidents.
2. In the past three months, there have been 30 fewer renewals than last year at this time.

Web Master:

1. Chris Ruck is requesting permission to allow additional ads on our website to generate income from sales reached via our website. There would be zero cost to OPA, and the ads can be cancelled at any time.
2. Joe Smith moved that OPA authorize Chris to try out one of these ads – motion passed.

Guest:

Jack Haggerty from the Toledo, Oregon airport voiced some concerns to the group about the future of the State Airport at Toledo. Six people have airplanes and hangars at the airport. Jack expressed a fear that the State was considering “giving” the airport back to the Port of Toledo – which the local pilots would lead to an airport closure (airport replaced by industrial development). Bob Hidley from the State ODA advised Jack that the State has not been approached about this topic.

New Business: Nominations

Mark opened nominations for state officers. The following were nominated:

President	Dave Martin
President-Elect	Joe Smith
Portland Metro R Dir	Brendan Fitzpatrick

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Nominations were closed by motion of Tyler Parsons. Motion passed. Mark moved that all nominees be elected – motion passed.

Mark is also looking for volunteers to serve on various Or Dept of Aviation committees. Among the volunteers were: John Cox, open volunteer & Master Plan Committee; Joe Smith & Gail Hill, Economic Impact Committee; Andy Andersen, Senate Bill 680 and System Planning; and Frank Wallace, Economic Impact for small airports.

Bob White suggested that the Executive Committee ask if any other OPA members would be interested in serving on any of the above committees. It was moved and seconded to have chapters discuss these possibilities at their upcoming meetings.

For an outgoing President's report, Mark will write about "What OPA does for You", especially the OPA liason with ODA, Oregon Tourism, and the Oregon State Aviation Board.

Gail Hill suggested that OPA should apply for a membership in Oregon Airport Managers Association.

Mark suggested that chapters consider donating to the ODA "Toys for Tots" campaign being conducted at the state offices at the Salem Airport.

State OPA Historian

Since its inception in 1938, the Oregon Pilots Association has undergone many changes. It was suggested that perhaps it is time to establish a position of State Historian. The following were mentioned:

- a. having the Prop Wash editor keep those records
- b. joining with the Oregon Aviation Historical Society in Cottage Grove
- c. Joe Smith suggested taking the idea to the chapter presidents – the chapters could write historical articles for the Prop Wash.

The meeting was adjourned at 3:55 PM.

Respectfully submitted by,

Corinne Bott
Volunteer, Yamhill Chapter

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Announcements:

Next meeting:

Saturday, February 11, 2006 10:00 AM, at Klamath Falls, OR

ACTION ITEMS:

1.	Mark Trujillo	insert by-law changes into minutes
2.	Gail Hill	ck into possible membership OAMA
Collect Review Prop	Chris Prop Review Prop	test additional ads on website
3.	Mark Trujillo	establish committee to “audit” State Board books

Aviation Safety & Education Foundation Board Meeting
November 12, 2005
Salem, OR

President Mark Trujillo called the meeting to order at 4:00 p.m. The group accepted the secretary's report of a quorum from the earlier meeting of the OPA Board.

The Finance Report from Gail Hill was accepted as reported: to date there was a total of \$200.00 donated in the year of 2005.

Chris Ruck reported there has been no contact received from the Meyers family or anyone else connected with the trust. Mark reported that he has been contacted by Bill Olson – and will get back to us with more information.

The meeting was adjourned at 4:03 p.m.

Respectfully submitted,

Corinne Bott, Acting Secretary