

Yolo County Sheriff's Aero Squadron

General Members Meeting: GM-09-2010

Date: September 22, 2010

Guests:

- Ed Hunt (5th Meeting)
- Sam Haney (2nd Meeting)
- Michael Gottung (1st Meeting)

Sworn in Tonight:

- Steve Blake

Officers Reports:

- **Commander: Ken Chan / Absent**
 - No Report
- **Executive Officer: Shannon Newbold**
 - Called Meeting to Order: 1930 hours
 - Current Membership 24 With 2 Applications in Process
- **Treasurer: Ken Hook**
 - General Funds: \$10,755.69
 - Special Ops Fund: \$11,648.46
- **Ops Officer: Mike Johnson**
 - Month of: August
 - Flight Participation: 17
 - Missions Flown: 38
 - Hours Flown: 137.1
 - Year Total: 816.8
 - Fuel Used: 922.2
 - Fuel avg: 6.7
 - Fuel Cost: \$4,099.42
 - Fuel Cost (YTD):\$ 23,814.13
 - Aircraft annual
 - Attitude Indicator repaired
 - Display on No. 2 radio repaired
 - Aircraft in good shape
 - Next annual at end of September 2011
- **Secretary: Keith Bakula**
 - August Minutes read and approved
- **ISO: Shannon Newbold**
 - No Report
- **Department Liaison: Sgt. Louis Pires.**
 - No Report

Old Business:

- Additional Funding
 - Additional funding from casino rejected
 - Casino funding a lot of other projects and interests
 - Casino states they cannot fund everything

New Business:

- Flight Time (hours)
 - Sheriff mentioned No. of hours flown by Squadron.
 - Hours may be excessive.
 - Squadron may spend it way out of a job.
 - No. of hours, cost vs. benefit to Department.
 - A cap of 500 hours is placed on annual flight hours.
 - Effective immediately
 - Members will be allowed a total of 75 hours for the remainder of 2010.
 - For those members already over that limit.
 - 15 additional hours will be allowed.
 - Effective January 1, 2011
 - Squadron members will be allowed a total of 60 flight hours per calendar year.
 - In all cases members may exceed allotted hours only in emergency situations, or by approval of the Executive Board.
- New Aircraft
 - The Sheriff has secured \$200,000.00 for a new aircraft.
 - The Squadron is actively looking for a suitable aircraft to replace 1V1.
 - The County will assume ownership of the aircraft.
 - The aircraft will be self insured by the county.
 - The county will be responsible for all maintenance.
 - The Squadron will manage the aircraft.
 - Flight operations will not change.
 - Members briefly discussed obtaining confiscated aircraft.
 - The Board will discuss this issue.
- Meeting at Nor-Cal
 - The Members suggested a meeting at Nor-Cal in the next couple of months.
- October Nominations for Executive Board Members at next meeting.

Next Scheduled General Members Meeting:

- October 27, 2010

Minutes prepared by Keith Bakula