

Yolo County Sheriff's Aero Squadron General Members Meeting:

Date: March 24, 2010

Guests:

- Steve Blake (2nd Meeting)
- Alesia Tremayne (2nd Meeting)

Officers Reports:

- **Commander: Ken Chan**
 - Called meeting to order 1930 hours
- **Executive Officer: Shannon Newbold**
 - Current Membership 22 With 1 Applications in Process
- **Treasurer: Ken Hook**
 - General Funds: \$4,688.29
 - Special Ops Fund: \$16,279.00
- **Ops Officer: Mike Johnson**
 - Month of: February
 - Flight Participation: 15
 - Missions Flown: 16
 - Hours Flown: 60.5
 - Year total: 91.7
 - Fuel used: 384.2
 - Fuel avg (GPH): 6.4
 - Fuel cost: \$1,622.13
 - Fuel cost (YTD): \$2,434.96
- **Secretary: Keith Bakula**
 - February Minutes Read and Approved
- **ISO: Shannon Newbold**
 - Mission Data Sheets, two new check boxes for:
 - Special Call Outs
 - Assisting other Agencies
- **Department Liaison: Sgt. Louis Pires. / Absent**
 - No Report

Old Business:

- Tax Exempt Status
 - As of February 14, 2010 Squadron is a 501 (C) (4) organization.
 - The Squadron is not eligible for government grants.
 - But if necessary may be able to work through CPI, 501 (C) (3)
 - Money donated to Squadron is tax deductible.

- If funds used for Government purposes.
- Almond Festival
 - Three (3) 3 hour missions completed.
 - If you still have an Ops Order:
 - It is eyes only.
 - If not needed get rid of it or.
 - Put in a secure place.
- 87 M
 - Turn coordinator has been replaced.
 - Attitude Indicator and Directional Gyro.
 - Discussed by members.
 - Are they necessary equipment for our missions
 - Cost a factor.
- General Members Meeting Minutes.
 - Now on down load section of the Web Site.
- Carrington Sund Foundation.
 - Adam Barrios working with us on funding for MDT
 - \$3,000 - \$4,000 cost not including software or rights to use.
 - If approved by Carrington Sund.
 - Sheriff may pay for access
- Insurance
 - Approved through August of this year.
 - Currently only Eleven (11) pilot slots approved.
 - Discussion with Undersheriff.
 - Possibility of deeding Aircraft to Sheriff's Department.

New Business:

- Pilot Slots
 - Discussion with Members
 - Members suggest pilots look at themselves.
 - Decide if you are able to fly as necessary.
 - Board discussion with Members.
 - Increasing PIC requirements to twelve (12) two hour missions per year.
 - To include a 90 day currency recruitment.
 - At least one (1) hanger duty per year.
 - Pilots maintain all necessary documentation
 - Medical Certificates.
 - Biennial Flight Reviews.
 - Pilot Certification
 - Other documentation as necessary.
 - General participation in Squadron.
 - Meetings and events.
 - Disciplinary problems.
 - Within the Squadron.
 - That could affect the Sheriff's Department.

- Pilot Slots (Continued)
 - Assignment Suggestions.
 - Rotate positions every six (6) Months.
 - Base assignments on hours flown the previous year.
 - Other suggestions welcome.
- Ride Alongs.
 - Discussed with members
 - Ride alongs under age 16.
 - Will not be generally recommended.
 - Except for some specific reason.

Next Scheduled General Members Meeting:

- April 28th, 2010

Minutes prepared by Keith Bakula