

Yolo County Sheriff's Aero Squadron

General Members Meeting: GM-10-2012

Date: October 24, 2012

Guests:

- Larry Pettit (3rd Meeting)
- Patrick Scribner (2nd Meeting, Former Member)

Officers Reports:

- **Commander: Ken Chan**
 - Called Meeting to Order: 1930 hours
- **Executive Officer: Shannon Newbold**
 - Current Membership 18 With 1 Application in Process
- **Treasurer: Brett Dockter**
 - General Funds: \$9,704.21
 - Special Ops Fund: \$18,538.05
- **Ops Officer: Don Johnston**
 - Month of: September
 - Flight Participation: 1
 - Missions Flown: 1
 - Hours Flown: 1.5
 - Year Total: 181.5
 - Fuel Used: 0
 - Fuel avg: (GPH): 0
 - Fuel Cost: 0
 - Fuel Cost (YTD): \$6,436.47
- **Secretary: Keith Bakula**
 - September Minutes Read and Approved
- **Department Liaison: Sgt. Kurt Zeiler / Absent**
 - No Report.
 - Out of town on training.

Old Business:

- Hanger Day
 - Thanks to Squadron Members for their work on hanger day.
 - Thanks to those members who were able to return and finish moving equipment back into the hanger.
 - We are still waiting for the hanger signs to be finished.
- Aircraft Update
 - Avionics shop has asked for a deposit to complete the radio installation.
 - County insisted on going to the bid process.
 - Commander Chan made a request sole source payment
 - The County denied the request.
 - The Sheriff issued the yearly \$10,000.00 donation to the Squadron in order to get the radio work done.
 - The comm panel is being engineered to work with the 14 volt system on the aircraft.
 - The plastic panels will cost approximately \$3,800.00 to replace
 - In order to negate the cost the panels they will be replaced over a period of time.
 - AMR
 - The AMR will be waived for the year 2012

New Business:

- Board Elections
 - Will take place on November 28th 2012 at the monthly meeting.
- Insurance
 - The insurance policy and pilot qualification were briefly discussed.
- Schedule Masters
 - Members were reminded to check and update schedule masters.

Next Scheduled General Members Meeting:

- November 28, 2012

Minutes prepared by Keith Bakula