

MONTANA PILOTS' ASSOCIATION, Inc.



P. O. BOX 4311 – HELENA, MONTANA 59604-4311
www.montanapilots.org

Minutes

MPA General Membership Meeting Saturday, March 3, 2012 Bozeman, MT – GranTree Inn

Roll Call:

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| 1. Jon Hudson, President | 27. Ed Stryker |
| 2. Steve Rossiter, Western Vice-President | 28. Aaron Jones |
| 3. Pete Smith, Eastern Vice-President | 29. Sarah Jones |
| 4. Jim Younkin, Treasurer | 30. Jeff Walla |
| 5. Scott Newpower, Eastern Director | 31. Bill Burkland |
| 6. Chuck Jarecki, Western Director | 32. Tim Conway |
| 7. Geanette Cebulski, Secretary | 33. Sherry Rossiter, Five Valleys Secretary |
| 8. Wade Cebulski, Immediate Past-President | 34. Mike Ferguson |
| 9. Jeanie Ferguson | 35. David Jlane, AOPA |
| 10. Don Misevic | 36. Lonnie Leslie |
| 11. Steve Knopp | 37. Russ Dahl, Valley Secretary |
| 12. Jerry Cain | 38. Fred Lark |
| 13. Tex Irwin | 39. Troy Hunter, Valley President |
| 14. Robert Koch | 40. Bob Breum |
| 15. Derold Omdahl | 41. Tim Linn |
| 16. Chuck Manning | 42. Dennis Mecklenburg |
| 17. Bob Kay | 43. Robert Shropshire |
| 18. Willie Hurd | 44. R.T. Adkins |
| 19. Roger Lincoln | 45. John McKenna |
| 20. Tricia McKenna | 46. Doug Parrot |
| 21. Frank Stoltz | 47. Bram Tilroe |
| 22. Zak Anderson | 48. Bob Hollister |
| 23. David Ries, Glacier Secretary | 49. Ron Normandeau |
| 24. Alex Koch | 50. Kristi Ivey |
| 25. Kristina Koch | |
| 26. Hunter Koch | |

Meeting was brought to order at 8:07 a.m. by President, Jon Hudson

Announcements: Jon introduced past MPA presidents who were in attendance – Chuck Manning, Lonnie Leslie, Russ Dahl and Wade Cebulski.

Minutes - Steve Rossiter moved to accept the Minutes of the 2011 MPA Annual Membership Meeting as published. Motion approved unanimously.

Treasurer's Report and Annual Audit Report:

Steve Rossiter moved to accept the Treasurer's Report and the Annual Audit Reports for 2010 and 2011 as presented. Motion approved unanimously.

Fund Balances as of 12/31/11:

General Fund	\$13,601.43
Jr. Pilot Scholarship Fund	5,819.00
Recreational Airstrip Fund	12,030.41
War Chest Fund	8,997.23
Hangar Escrow Fund	216.01
Cash	20.69

Standing committees & Appointments:

- AOM Report– Steve Rossiter reported.
- AOPA – Mike Ferguson reported.
- Membership Report – Geanette Cebulski reported 538 2012 memberships – 56 were new since 3/7/11 .
- Newsletter Report – Jon Hudson asked for volunteers for newsletter editor.
- Recreational Use Statute – Chuck Jarecki reported.
- Conference Committee – Jon Hudson reported.

Old Business: None

New Business:

- ❖ **Unmanned Aircraft Systems (UAS)** Jon Hudson presented a questions and answers period regarding the Unmanned Aircraft Systems; MPA has been asked to participate as a board member. Most felt that it best for the MPA to stay away from a board position as it could be construed as giving our approval. Contact information for MT congressional delegates should be listed in the Heading Bug and on the website in order for our members to send letters voicing our concerns. Suggest reading AOPA, Flying Magazine and other aviation magazines and newsletters to keep informed of the UAV issue. Ask political candidates about UAV's – this is what is happening and how it effects me, what are you going to do about it.
- ❖ **Kalispell City Airport** – Roger Lincoln passed out labels with the address to mail letters of support to keep Kalispell City Airport open. Mayor and Kalispell City Council, 201 1st Ave. E, Kalispell, MT 59901.
- ❖ **2013 Alaska Highway Air Tour** – Bram Tilroe from Alberta announced an air tour he is putting together for Summer 2013. It will be a 10 day tour beginning at Dawson Creek on June 24th with stops at Whitehorse, Dawson City, Northway and end in Fairbanks on July 4th.

Presentation of Awards & Scholarships: Hangar of the Year Award was presented to the Mission Valley Hangar. Pilot of the Year Award was presented to Doug Parrott. The Spark Plug Award was awarded to Geanette Cebulski. The Junior Pilot Scholarship was presented Mitchel Huttinga from Twin Bridges and the Flight Training Scholarship was awarded jointly to Hunter Koch and Kristina Koch from Helena.

Membership Sweepstakes Drawing: Pete Smith from Lewistown was the winner of the Spot tracker including a full one year subscription.

Nominations and Election of Officers: Bob Hollister moved to nominate the following slate of officers: President, Jon Hudson (incumbent); Eastern Vice-President, Pete Smith (incumbent) and Jim Albright; Western Vice-President, Steve Rossiter (incumbent); Treasurer, Jim Younkin (incumbent); Western Director, Chuck Jarecki (incumbent). Nominations were approved unanimously. Jon Hudson asked for other nominations from the floor. No other nominations were received. The following officers were elected by majority vote via paper ballot.

- Jon Hudson, President (1 year term)
- Pete Smith, Eastern Vice-President (1 yr.)
- Steve Rossiter, Western Vice-President (1 yr.)
- Jim Younkin, Treasurer (1 year term)
- Chuck Jarecki, Western Director (2 yr term)

Hangar Reports:

1. Central Montana – Pete Smith reported.
2. Five Valleys – Jim Younkin reported.
3. Flathead – Zak Anderson reported.
4. Gallatin Valley – Robert Shropshire reported.
5. Glacier – Dave Ries reported B-17 at Fun Weekend
6. Glendive –
7. Great Falls –
8. Miles City – Frank Stoltz reported – Annual Fly-in in 1st Sunday in June
9. Mission Valley – Ron Normandeau reported – Polson Fly-in to be held 2nd weekend in September
10. North Central – Willie Hurd reported. Fly-in June 8, sponsored youths to ACE event, gras strip at HVR 31-14, pilot lounge w/ computer
11. Sanders Co. –
12. South Central –

13. Southwest – Aaron Jones V-Pres reported, Kendra President.
14. Valley – Russ Dahl reported.
15. Vigilante – Jerry Cain reported flyin bbq at Cain's Hangar in Lincoln, 2nd Wed in June.

Meeting Adjourned: 10:00

Next Meeting Date: Annual General Membership Meeting 2013 in Butte

Board Meeting - April 28th, 11:00 a.m., MT Aeronautics Building, Helena Airport (following AOM Meeting)



Jon Hudson, President



Geanette Cebulski, Secretary

