

MINUTES OF THE REGULAR MEETING
OF THE
VAN AIRE SKYPORT CORPORATION BOARD OF DIRECTORS

January 26th, 2020

PRESENT: Directors: John Conroy, Brandon Jewett, Laura Larkin, Daniel Metz and Thomas Thrall. Also, Linda Alexander, Becky Gann and Dan Metz.

The initial meeting of the new board of directors was called to order by Brandon 4:38 p.m. at the Eagle View Adult Center.

MINUTES. None.

FINANCIAL STATEMENTS. None.


NEW BUSINESS:

1. Motion by Tom to elect Brandon Jewett president. Brandon accepted the nomination. Motion carried. Motion by Brandon to elect Tom Thrall vice president. Tom accepted the nomination. Motion carried. Brandon motioned to elect Dan Metz secretary. Dan accepted the nomination. Motion carried. Dan motioned to elect Linda Alexander treasurer. Linda accepted the nomination. Motion carried.

2. Discussion on meeting day and time. It was agreed to meet the second Thursday of each month 7:00 p.m. Meetings will be at the hangar or home of Brandon Jewett.

There being no further business, the meeting was adjourned at 4:48 p.m.

Respectfully submitted,



Dan Metz

Secretary