

Reno-Tahoe Aviation Group Board of Directors Meeting 1/8/25

### I. Call to Order

RTAG President Kari Inda called to order the Board of Directors meeting of the Reno-Tahoe Aviation Group at 5:31pm on January 8th, 2025, at The Hangar at Cloud9, 5440 Louie Ln #104, Reno, NV 89511.

# II. <u>Roll Call</u>

A roll call was not conducted. The following officers, directors, prospective directors, and special guests were present: Kari Inda - President Jack Woods - Secretary Tom Dyer - Treasurer Joe Rajacic - Director Karla Werning - Director Karla Werning - Director Trygve Inda - Director Greg Hughes - Hangar at Cloud 9, Prospective Director Stacy Silva - Hangar at Cloud 9 Dr. Bob Larkin - RTAG Member, past president Steven Patin - RTAG Member, student pilot Mark Williams - RTAG Member, private pilot

# III. <u>Team Reports</u>

- Fly-Outs Team
  - Yerington Fly-Out, Saturday, January 18th.
    - Lunch at the Mexican restaurant on the field.
  - Buckeye, Arizona Fly-Out, February 14th-16th
    - Official AOPA Fly-In
    - AOPA offers 2 meals per day to AOPA members.
    - Tom Dyer will bring the RTAG banner.
    - To attend as part of a group, contact Tom.
- Educational Programs Team
  - Looking at potential speakers for February 5th meeting
- Scholarships Team
  - $\circ$  Have not heard from Tom Hall still trying to set up a meeting
  - May not get scholarship funding in time for the banquet

- Do we want to continue to pursue this?
  - Yes. This money requires no fundraising on our part.
  - Karla will remain in contact with Tom Hall.
- Jack to post \$250 mini-scholarship winners on the website
- Special Events Team
  - Kari is planning the banquet with support from Stacy
    - Saturday, April 5th, at Paisan's Deli on Longley
  - Looking for a speaker
    - Email Kari with ideas
  - $\circ$   $\,$  Tom motions to make \$60 the price for one ticket to the banquet.
    - Discussion of PayPal fees and early bird specials
    - Tom Rescinds the motion
- Fundraising Team
  - New Membership Login for RTAG website
    - Sign-ups are live
    - Tom will help test the new system
    - Member join dates can be fixed on a case-by-case basis.
  - Jack will set up a Banquet Ticket Purchase / RSVP form within the members area.
- Standing Finance Team
  - Tom gave a Treasurer's Report

#### IV. Miscellaneous Updates

- Board Member elections
  - New board must be registered with Secretary of State by March 31st
  - Discussion of who intends to be on the new board
  - Suggestion: Provide prospective board members with role descriptions
  - Possible RTAG Column in RTIA newsletter
    - How many people see it?
- Nevada Aviation Association's annual conference
  - March 31st to April 2nd at Eldorado https://nevadaairports.org
  - No board members have attended in the past. Dr. Bob: we need to send someone
    - Big drone initiative being elevated to a Governor's Cabinet level
      - To identify pilotless drone corridors in the region
      - There will be large conflicts between GA operations and drones
  - Designate a board member to attend and track this issue
- Next BOD Meeting: Wednesday, March 5th, to plan the banquet.
  - Old BOD & new BOD working together.

#### V. <u>Adjournment</u>

The meeting was adjourned at 7:06 PM.

Minutes submitted by Jack Woods.