

Reno-Tahoe Aviation Group Board of Directors Meeting 2/5/25

I. Call to Order

RTAG Educational Programs Director Joe Rajacic called to order the general meeting of the Reno-Tahoe Aviation Group at 6:00pm on February 5th, 2025, at The Hangar at Cloud9, 5440 Louie Ln #104, Reno, NV 89511.

II. Roll Call

A roll call was not conducted. The following officers, directors, prospective directors, and special guests were present:

Kari Inda - President

Mark Stiving - Vice-President

Jack Woods - Secretary

Tom Dyer - Treasurer

Joe Rajacic - Director

Karla Werning - Director

Trygve Inda - Director

Dr. Bob Larkin - RTAG member, past president

Greg Hughes - Hangar at Cloud 9, prospective director

Stacy Silva - Hangar at Cloud 9

Steven Patin - RTAG member, prospective director

Keegan McCormick - RTAG member, prospective director

III. Presentation on Flying in Southern Africa

• Kari and Trygve Inda presented a slideshow about their 2012 African Fly-In Safari with discussion and O&A.

IV. Safety Seminar on Recent Aviation Accidents

• Joe Rajacic presented a safety seminar on the DC mid-air collision and other recent accidents with discussion and Q&A.

V. Board of Director Elections

- Dr. Bob Larkin officiated the RTAG Board of Directors Elections.
 - Nine prospective directors introduced themselves and stated why they want to be

on the RTAG Board of Directors

- o Dr. Bob Larkin presented this slate of potential directors to the membership:
 - Tom Dyer
 - Greg Hughes
 - Kari Inda
 - Trygve Inda
 - Keegan McCormick
 - Steven Patin
 - Joe Rajacic
 - Karla Werning
 - Jack Woods
- o By unanimous consent among paid members in attendance, the slate was elected.

VI. Raffle

VII. General Meeting Adjourned

VIII. Combined Meeting of Outgoing and Incoming Directors

- Kari Inda, RTAG President, made a motion to appoint the incoming officers as follows:
 - o President Greg Hughes
 - o Vice-President Kari Inda
 - o Treasurer Steven Patin
 - Secretary Jack Woods
- By unanimous consent among the outgoing directors, the motion passed.
- The incoming officers and directors will begin their term at the Celebration of Aviation Banquet on April 5th, 2025.
- Kari Inda made a motion to remove outgoing Treasurer, Tom Dyer, and outgoing Vice-President, Mark Stiving, from the RTAG bank accounts. Additionally, incoming President, Greg Hughes, and incoming Treasurer, Steven Patin, will be added to the bank accounts.
 - By unanimous consent among the outgoing directors, the motion passed.

IX. Adjournment

The board meeting was adjourned at 7:45 PM.

Minutes submitted by Jack Woods.