

Reno-Tahoe Aviation Group **Board of Directors Meeting** 11/1/23

I. Call to Order

RTAG President Karen Inda called to order a board of directors meeting of the Reno-Tahoe Aviation Group at 5:38pm on November 1st, 2023, at Atlantic Aviation, 655 S Rock Blvd., Reno, NV 89502. Some attendees joined via Zoom.

II. Roll Call

A roll call was not conducted. The following officers, directors, and special guests were present. Karen Inda - President Mark Stiving – Vice-President Karla Werning - Director Trygve Inda - Director Michael Cleveland - Director Joe Rajacic - Director Dr. Bob Larkin – Liaison to the RTAA Jack Woods – Official Photographer

III. Old Business

The **Adopt-a-Spot** cleanup has been moved from 11/4 to 11/11, from 10am to noon.

Operation Santa Claus is happening 12/9. The pilot briefing for the parade of planes will be 12/8, 5:30pm-ish in the large ground floor conference room at Atlantic Aviation. Mark will be the emcee, Trygve will be marshalling, and Jack will be the photographer.

Upcoming Aviation Safety Seminars

The December 13th seminar will be presented by Washoe County Search and Rescue (WCSAR) at Civil Air Patrol, 2890 Vassar St., Reno. 5:30pm Refreshments, 6pm Seminar.

For the February 7th RTAG seminar, several presenters will discuss how to fly to Mexico. RTAG sponsor Francisco Magana will provide tacos.

The FAA has a new directive to include two subjects at all safety presentations for WINGS credit to be available. These two subjects need to be introduced by a designated Safety Rep. The RTAG board is working with the local FSDO to better understand the requirements.

Scholarships

The board continues to work on creating a 501c3 entity for the scholarship fund.



The board voted unanimously to rename the advanced rating scholarship the Bob Meurer Memorial Scholarship.

NorCal TRACON tour

Karen is working with NorCal TRACON to set up a tour in 2024.

Celebration of Aviation Banquet

Jim Martin will be the keynote speaker for the 2024 Celebration of Aviation Banquet. Jared Yoshiki of AOPA will also attend and give an update. The banquet will be held at the Resort at Red Hawk on Saturday, March 2nd. RTAG will once again be hosting a silent auction and bingo to raise funds for scholarships. Those who have items to donate should contact Karen.

IV. New Business

Fallon NAS tour

Michael will investigate setting up a tour of Fallon NAS.

Nevada Aviation Day at KRTS

The Reno-Stead Airport Association wants to organize a Nevada Aviation Day for 2025 that will include aviation groups throughout the region. Karen will attend the exploratory meeting.

V. Comments

Dr. Bob gave an update on the credit card fees being charged to hangar tenants on the east side. The issue has been resolved. Dr. Bob and Jim Rundle will continue to liaise between RTAG and the RTAA.

VI. Adjournment

Karen adjourned the meeting at 7pm. Minutes submitted by Sue Moon-West.