



***Reno Tahoe Aviation Group
Meeting Minutes
January 5, 2022***

I. Call to Order

RTAG President Dr. Bob Larkin called to order the Board of Directors meeting of the Reno-Tahoe Aviation Group at 5:30pm on January 5, 2022, at Atlantic Aviation, 655 S. Rock Blvd, Reno, NV 89502.

II. Roll Call

A roll call was not conducted. The following officers and directors were present:

Dr. Bob Larkin – President
Francisco Magana – Vice-President (via Zoom)
Trygve Inda – Treasurer
Karen Inda – Secretary
Michael Cleveland – Director
Tom Dyer – Director (via Zoom)
Richard Polivy – Director (via Zoom)

III. Old Business

Committee Goals and Objectives Updates

There were no updates from the committee chairs. There was a discussion about the topics for upcoming Wings credit meetings.

Reimbursements

Karen submitted receipts for reimbursement from Poker Run expenses and the monthly fees for Direct Mail for the 2021 calendar year. Richard made a motion that the treasurer reimburse the secretary. Michael seconded. None opposed. The motion passes.

Chili Cook-Off Update

The chili cook-off is scheduled for Saturday, January 29th, in Tom Hall's hangar. It will start one hour earlier this year, at 5pm instead of 6pm, so that people who arrive on time don't have to try to find it in the dark. There will be red chili pepper lights around the outside of the man-door and a choice of gift baskets for the three winners. There was a discussion about whether RTAG and RSAA should share expenses for a port-a-potty. Francisco



generously offered to pay for the port-a-potty himself on top of his corporate sponsorship of RTAG.

Update on Meetings with the RTAA

Dr. Bob and Jim Rundle are holding regular meetings with RTAA President / CEO Daren Griffin to discuss topics related to GA at KRNO.

Wash Rack

According to Brad Kost from Stellar Aviation, the wash rack on the east side has been moved into Phase I. On the west side, pilots have been informally using the spigot, but Ops recently said that we cannot use it to wash our aircraft. Daren will look at putting a wash rack on the west side, as well.

Old FAA Building

The building on the east side that used to belong to Civil Air Patrol (where RTAG held meetings for many years) will not be demolished after all. The main problem with the building is asbestos, which will be removed during renovation. Multiple groups want to use that building, including Ops and CAP. To coordinate their search & rescue operations, CAP needs access to both landside and airside. In their current location on Vassar Street, they only have landside access. Michael suggested that CAP and Ops could share the building and the associated hangar.

Fuel Pricing

Francisco mentioned that the fuel price on the west side is higher than on the east side. Trygve confirmed this, as he was told the price on December 18th was \$5.34 on the east side, but \$5.64 on the west side, a difference of 30 cents per gallon. Dr. Bob will talk to Brad at Stellar about this.

IV. New Business

Passing of Bob Meurer

Due to the recent passing of Bob Meurer, there is a vacancy on the RTAG Board of Directors, as well as the Chairmanship of the Membership Committee. If anyone is interested in either of these positions, please contact Dr. Bob. There will most likely be a Special Meeting to vote on the new director during the month of February.

Trygve and Karen called Bob's old airports in Iowa about the possibility of renaming one of them in his honor. The airport managers in Iowa suggested that renaming something out west would be better, since Bob preferred living out west. RTAG Directors brainstormed



some ideas. The discussion was tabled until the April RTAG Board of Directors meeting. All ideas are welcome.

Annual List of Officers and Directors

This form needs to be filed with the State of Nevada by March 31st. Dr. Bob asked the directors present whether they would like to continue for another year, as we are right in the middle of the two-year term. Everyone agreed to stay on. Karen will update the list once a new director has been elected to take Bob's place. Karen will also ask John Howitt whether he wants to continue being the registered agent.

V. Committee Reports

Due to technical issues with the Zoom link, no directors joining the meeting via Zoom were able to give committee reports. Karen reported that we need more donations for the Celebration of Aviation Banquet's raffle and silent auction. Dr. Bob wants all directors to step up and find donations. Trygve wrote a \$300 deposit cheque for the Resort at Red Hawk and a \$200 cheque for the Elks Club, where RTAG held Bob's remembrance gathering last month.

VI. Adjournment

Dr. Bob Larkin adjourned the meeting at 6:40pm.

Minutes submitted by Karen Inda.