

KAPRA Semi-annual Member Meeting

May 17, 2008
Jack Wallace Hangar
4:00 P/M.

Call to order: President Jack Wallace called the meeting to order and had each of the current BOD introduce himself. 2008 Chairman is Wade Lively, with board members being Floyd Wilkes, Jon Spears, John Allen, and Vic White. All officers are also present. Eleven voting members were in attendance and no proxies were counted. A total of 40.5 votes are in good standing with only two (2) members being in arrears for 2008 dues.

Approval of minutes: November 10, 2007 annual meeting. Wade Lively made a motion to accept the minutes as published which was seconded by Jon Spears. Minutes were approved.

Financial Report: Treasurer Connie White handed out a current financial statement. Our USAA Money Market Account totals \$23, 518.52 which is earmarked for long term runway maintenance. The checking account has a current balance of \$1,967.36. Judy Wallace motioned to accept the financials as written, and Nolan Blank seconded the motion. Report approved.

Old Business: BOD progress report by Jon Spears. The Board has had work days for mowing by several members, has done weed kill, moved rocks and replaced the rest of the lighting. Jack Wallace replaced the wind sock on 30.

New Business: John Allen discussed options for securing the runway which included doing nothing, using a combination of cables anchored in concrete and rocks. This would not secure the hangar area. Also discussed, Unit 2 having a gate on Ramjet to secure that end. Casey Rubey is not opposed, but doesn't want to bear the cost. It could possibly cost \$5000 for a keypad and 1 sliding gate which would retract to the Williams property with his permission. We could talk to the HOA about putting up some of the money, as well as KAPRA, since this ultimately protects the homeowners. Lori Pannell offered large rocks and possibly use of their bobcat to move the rocks into position. Gail Digman made a motion to find out costs to secure both ends of runway from road traffic which was seconded by Jack Wallace and motion carried. BOD to appoint a committee to check costs and bring information to the November Member Meeting.

Lori Pannell brought up that helicopters are practicing here again. They don't always use radio, and sometimes land in the traffic pattern. It was suggested that if someone sees them, they get tail numbers. Also Floyd will call the school in New Braunfels to let them know that Kestrel is restricted per our BOD resolution and FAR 91.126 which states that *...avoid flow of fixed wing traffic.*

Business from the Floor: Ray Modert brought up runway lighting as a spokesperson for Gil DeWind, who is not in attendance. Gil wants pilot controlled lighting. Vic White talked about a \$700. system. Per Wade, this is only a 10 amp circuit. If PCL is a possibility, a better system would need to be used. This was discussed at length with the consensus being that no one else wants to see any changes made to our lighting system and KAPRA monies should be better spent. These lights seem to be working fine, and no one has ever complained before. Several discussed that they liked to see the lights, and also that other airports with pilot controlled lighting have had failures. Item of runway lighting closed.

Motion to Adjourn: Jon Spears made a motion to adjourn, with Floyd Wilkes seconding. Meeting adjourned at 4:43 p.m.

Respectfully submitted,
Leigh Spears, Secretary

Audio tape on file in office of secretary.