

KAPRA held its semi-annual meeting on Saturday, November 7, 2009, at 2:00 p.m. at the hangar of Jack and Judy Wallace. A quorum of members/votes was present so the meeting commenced. The minutes from the May 2009 meeting were approved as recorded (they were also posted on our website). Connie White presented the treasurer's report. She noted aspects of the expenses and income with a majority of the expenses being the resurfacing job completed by Wheeler Coatings. Also, Connie said that the KAPRA account is now held at the Randolph-Brooks Federal Credit Union. They have easy online deposits and this facilitates the treasurer in her job. She also said that since KAPRA has an account there, any individual KAPRA member is now qualified to have an account with RBFCU. This treasurer's report was approved by Ray Modert and seconded by Gus Aguirre.

Nominations from the floor were open to fill the expired vacancy of board member Vic White. Vic White was again nominated by Judy Wallace and seconded by John Allen. A unanimous vote elected Vic White to another "slot one" term as board member.

Judy Wallace asked if any response had been received by the helicopter company that damaged part of the end of the runway. Board members said that they had received no response back yet to date.

John Allen reported on the following runway issue updates: there is a need to address the erosion that is occurring on the runway and taxiways. Rocks and debris are washed onto the payments when a rain occurs. Several members looked at the situation and decided on a course of action. A Workday is set for Saturday, November 14th. The KAPRA board will convene to see if they will authorize spending money on the delivery and materials for five yards of concrete to repair the area in question. Mr. Allen also brought up future areas of repairs such as 1. adding a culvert to drain the runoff that now crosses the taxiway near the Modert hangar; and 2. addressing the erosion that comes on to the taxiway between the Aguirre lot and the Luther lot.

The members initiated a discussion about how fortunate we are to have Ray Modert mow the runway and taxiway weeds. Using a professional service would be very expensive (between \$1200-\$1500). A proposal was made to pay \$400 to Mr. Modert for cutting and mowing plus help with mower repair parts. This motion was made by John Allen and seconded by Lori Pannell, with the members voting to approve.

The issue of security was raised to help prevent outsiders from driving up and down the taxiway as if was a street. Ray Modert said that he and Jeff Presley of Unit One were looking at exploring the various options since the area in question is part of the Unit One's easement.

A motion to adjourn and made and seconded by John Allen and Ray Modert, respectively. The meeting was adjourned at 2:35 p.m.