

The board members of KAPRA met on June 27, 2009, at 1:00 p.m. at the home of Wade Lively. Wade and his wife, Cindy, hosted a pizza party for the members and their spouses; a delicious lunch was enjoyed by all. Afterwards, a KAPRA business meeting was held with members in attendance including Wade Lively (chairman), Vic White, Connie White (treasurer), and John Allen. Ray Modert and John Hall also attended. Larry Miller was absent. Bonnie DeWind acted as secretary. The previous minutes were approved as recorded by John Allen, seconded by Vic White. Agenda items were as follows:

- a. John Allen made a motion to approve John Hall as a board member to fill the position left by Lori Pannell's resignation. The motion carried unanimously by the board.
John Hall's email is: john@jetav.com
- b. John Allen reported that in the past, runway/taxiway weed spraying cost approximately \$200 per application plus involve the membership for several hours handling toxic chemicals. He recommended that weed control be turned over to TruGreen. TruGreen has agreed to spray for weeds on a "as need" basis. The cost per application would be \$259.20 anytime the KAPRA board determined that their services were needed. It was estimated that TruGreen would only need to apply weed control once a year, given the drought conditions we often experience. John Allen made a motion to approve this agreement with TruGreen, and John Hall seconded the motion which was approved by the board.

Resurfacing of the runway/taxiway will be started on July 6th. NOTAMS will state that Kestrel will be closed July 6th, 7th, and 8th. Runway barriers will be set up and the runway lights turned off. The cost should be \$27,825.00 for crack fill, sealcoat, and repaint existing lines. The taxiway center stripe cost is \$1250.

New Business

- a. Connie White has transferred the KAPRA account to Randolph Brooks Federal Credit Union. RBFCU is more convenient and user friendly. Also, all KAPRA members are now eligible for membership at RBFCU.

- b. A KAPRA Fly-In/Barbeque is scheduled for Saturday, July 18th, from 10 a.m. to 2:00 p.m., with lunch served beginning at 11:00 and lasting until the food runs out. The event will be held in John Hall's hangar/area. Inviting other regional flyers is encouraged. These aspects of the Fly-In were discussed:
1. Menu: Hamburgers, Pork sandwiches, chips, potato salad, tea, lemonade, and other side dishes donated by KAPRA members.
 2. Need for cups, ice, paper plates, silverware, and gas grills.
 3. Connie White volunteered to shop at Costco for needed items.
 4. Ray will cut the runway/taxiway grass after the resurfacing, but before the Fly-In.
 5. Vic White will make a flyer on a PDF file to be distributed to fellow aviators.
 6. A special Fly-In meeting will be at Vic White's house on Saturday, July 11th at 4:00 to finalize all details.
- c. The next KAPRA board meeting will be on August 6th at 6:00 p.m. at John Allen's house.

After a motion by John Allen and a second by Vice White, the meeting was adjourned at 3:00p.m.