

9 in attendance (Meeting hosted by Dick and Robbi Broussard)

Board Members present:

Jeff Miller (2012), President c. 206-390-7848
John Tomlinson (2013), VP
Janet Gundlach (even year), Treasurer
Mark Owens (2017)
Rex MacLean (2018)
Andrew Rerecich (2025)

Board Members not present:

Andy Karmy (2017)
Tara Owens (2022) Vice Treasurer
Doug Schmidt (2024)
Shahzad Sattar (2023)

Guests:

Dick and Robbi Broussard
Leone Tomlinson
Tom Osmundson

The meeting was brought to order at 7: 46 PM by Jeff Miller.

There were no minutes to approve from a previous meeting.

Shahzad is stepping down from the Board. We thank him for his service and look forward to his participation in future initiatives. Both Andrew Rerecich and Tom Osmundson have been volunteering with the Board and have indicated that they would make themselves available. Both would make excellent additions to the Board. After some discussion it was decided that Andrew would make himself available for the current vacant seat. The position will be brought to a vote by the full membership at the Annual Meeting, October 5, 2025.

Motion: To accept Shahzad's resignation from the Board

Proposed by: Mark
Seconded by: John
Approved: Yes, unanimous

Motion: To accept Andrew Rerecich's nomination to the Board

Proposed by: Mark
Seconded by: John
Approved: Yes, unanimous

The return of the unused funds from the purchase of the airport was discussed. We still have July lawyer fees expected in the next week. It was decided to table discussion regarding refunds until the next billing cycle for lawyer fees to be taken from the holding escrow.

Jeff recommended Sunday, October 5 as the date for our Annual Membership meeting and picnic. Eric and Suzanna volunteered their hangar for the event. That Sunday does have a Seahawks game but it begins at 1:05 PM which should not interfere with a 4:00 start time (actual FAHA business will not usually be attended to until 4:30 PM).

Motion: To set the date for the Annual Membership Meeting / Picnic as Sunday, October 5

Proposed by: John

Seconded by: Mark

Approved: Yes, unanimous

Jeff brought up one voting agenda for the annual meeting should be an amendment to the FAHA Bylaws. The bylaws as written do not account for the change from multi- member LLC to the single-member LLC we have today. The bylaws need to be updated to reflect that change (our lawyer, Shasta Kelley, has already word smithed the bylaws amendment). Our bylaws also require 30 day-notice of the agenda item to the membership for a change to the bylaws. For an amendment to pass the vote needs to be greater than 50% of a quorum of members.

Conversation was begun regarding weather for our "Celebration Picnic". The best weather day for next weekend was determined to be Sunday. Everyone agreed that Sunday would be the date for the picnic. Tara had already worked up a flyer to accompany the email invitation to the event. Jeff said he would put the email out to FAHA the next day. Celebration will be Sunday, August 17 at 3:00 PM to 6:00 PM.

John asked everyone to congratulate themselves for all the work done toward the successful purchase of our Airport. Everyone raised a glass in a toast!

Motion: To adjourn at 8:14 PM

Proposed by: Mark

Seconded by: John

Approved: Yes, unanimous

Respectfully submitted,
Jeff Miller