FAHA Board Meeting

September 21, 2025

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

Board Members present:
Jeff Miller (2012), President c. 206-390-7848
Janet Gundlach (even year), Treasurer
Tara Owens (2022) Vice Treasurer
Andy Karmy (2017)
Rex MacLean (2018)
Doug Schmidt (2024)
Andrew Rerecich (2025)

Board Members not present:
John Tomlinson (2013), VP
Mark Owens (2017)

Guests:
Dick and Robbi Broussard
Kurt Boswell
Greg Drew
Bob & Diane Murphy

The meeting was brought to order at 7:40 pm by Jeff Miller.

Voting members in attendance; Jeff, Janet, Tara, Andy, Rex, Doug, Andrew

Motion: To approve the Board of Directors Meeting Minutes of August 10, 2025
Proposed by: Andy
Seconded by: Doug
Approved: Yes, unanimous

Treasurer's Report: Janet reported a savings balance of $1,258 (after $20k debit for fuel purchase). Janet also reported a checking balance of $10,249.37 with a pending member reimbursement <$300. (no anticipated major debits).

Jeff pointed out there will be a number of votes at the Annual Meeting. No discussion, info only:

1) The first vote of the members will be election of Board Members. Names and Bios should be finalized Sunday, September 28. The members voting will write in 4 names on the ballot (4 positions to be filled) taken from a list of names with Bios: John Tomlinson, Mark Owens, Andrew Rerecich, Kurt Boswell, Greg Drew, and Stephanie Tandberg have made themselves available or are considering a position on the board. Kurt and Greg attended the meeting.
2) The second vote will be the Association Agreement amendment. A simple majority with an up or down vote (quorum of 47 members).
3) [Tabled to 28-September meeting] Other voting; a proposed "Norman Grier Field" name change ("Crest Airpark", "Crest", "Crest Airport", or others) for vote at the Annual Meeting. A simple majority is required
4) We need a 47-member quorum (in person or with proxy signatures) for the voting.
5) [Tabled to 28-September meeting] Improve/approve Mission-Vision Statement.

Rex requested a committee to be formed to prepare a response ahead of time for a possible unauthorized use of the airport grounds by non-members after 1-1-2026. The proposal was dropped after discussion regarding adequate coverage in the existing Association Agreement.

Additional topic: Discussion regarding proper authorization and documentation of the previous transfer of $20,000 FAHA funds to support NCA, LLC initial fuel purchase. The transfer was authorized by the Treasurer and President (email documentation).

Motion: **For the Board to acknowledge that this transfer was known and authorized by FAHA BoD but the approval chain was omitted from prior BoD meeting minutes due to oversight.**
Proposed by: Doug
Seconded by: Andrew
Approved: Yes, unanimous

Motion: **To adjourn at 8:17 pm**
Proposed by: Doug
Seconded by: Janet
Approved: Yes, unanimous

Respectfully submitted,
Jeff Miller