

TRAA Board Minutes for May 14, 2015

1. Call to order: By President Todd Smith 6:40PM. Members present: Todd Smith, William Behrens, Rhett Calkins, Harrison Gibbs, Phil Browning. Allison Van Guilder - City of Turlock. Larry Yeakel. Absent: Dennis Lundin.
2. Approval of Agenda: Added item to discuss Stuhmer agreement. Harrison moved, William seconded. Unanimous approval.
3. Approval of 4/09/15 Minutes: William moved. Todd seconded. Unanimous approval.
4. Treasurer's report – Receivables of \$898.00. We have 28 paid members. Reviewed balances in checking and saving of \$14,645.79 and \$58,464.54 for a total of \$73,110.33. Reviewed expenditures since last meeting. A bill was received from the State Water Resource Control Board for 1,632.00, William moved to pay, Rhett seconded, all approved. A bill was received from the City of Turlock for asphalt repair in the amount of \$1,850.17, William made a motion to pay and Harrison seconded, all approved. Harrison moved to approve the Treasurer's report, Rhett seconded and all approved.
5. Public Comment - Noted was that Jimmy Oliver is making a sign in honor of Otis Mercer. Turlock Mercer Field. Jimmy is organizing ideas for a memorial.
6. Reports and old business.
 - Wild Land Fire Exercise Update** – is on track with 4 to 5 agencies participating, scheduled for May 27,28, and 30th . Airport will be closed 9am to 6pm.
 - Pole Barns Demo** – the demolition is ready to go after the burn. Some volunteers needed.
 - Lease Agreement** – how much to charge for open storage on “oil cake” Harrison will check.
 - Sheep Operation** – Joe is putting together a proposal.
 - Aircraft Monument** - Larry Yeakel gave a verbal update to the board.
 - House** – The old house by the pole barn area was discussed. Rehab or not, and other options discussed.
 - Stuhmer agreement** – an issue remains with the fenced storage area that Stuhmer put in and wishes to use. A motion was made by Harrison and seconded by Phil to have Todd negotiate on behalf of TRAA to buy the fencing and remainder of improvements. All approved.
 - FBO House** – Some things like the steps will need to be fixed.
 - Old Business** - Election Committee – The committee was chosen to be Rhett, Todd and Harrison. Nomination mail will go to Rhett's house.
7. **New Business – Vacuum Truck purchase.** A discussion of if we should look around for one to purchase and if it will help address the loose asphalt issue. **Maintenance to TRAA Golf Cart** – that thing needs new batteries and a general tune-up. Motion was made by Todd to spend around \$800 toward that effort. William seconded. All approved.
8. **Adjourn** at 8:20PM Todd moved William seconded. All approved.

Signed _____ Secretary: Rhett Calkins