

**Beech Aero Club**  
**Minutes of the Board of Directors Meeting**  
**May 20, 2020**

A meeting of the Board of Directors was conducted via video conference. Having a quorum present, the meeting was called to order by club Executive Vice President Jeff Knight.

Members present for all or part of the meeting: President John Persinger, Executive Vice President Jeff Knight, John Redmon, John Foster, Paul Werbin, Tim Hill, Alan White, Tom Corcoran, Rick Koch, Bruce Byer, Kelly Jones

Members absent: Rap McBurney, Michael Dunlevie, Chris Kilgus, Nelson Amen, Bob Prange

Meeting called to order by Jeff Knight

1. Approval of Minutes: Minutes from the March meeting were approved with changes.
  2. Financial Report: Tabled until next meeting.
  3. Membership Update: Current membership is at 714 members, discussed forming membership committee.
  4. Directors Reports: As submitted
  5. Website Update: No update, discussion tabled. Comment by Tom Corcoran that website needs to be updated or get a new website.
  6. Sun-N-Fun: Now scheduled for April 13-18<sup>th</sup> 2021.
  7. BAC LITE 2020 (San Antonio, TX): - cancelled.
  8. BAC Fest 2020 (Tullahoma, TN): BACfest 2020 Tullahoma Tennessee October 14-18. This is the 2020 international convention and annual meeting of the Beech Aero Club. Registration fee of \$99 per person. BACfest 2020 registration is open <http://events.r20.constantcontact.com/register/event?oeidk=a07egxaywmdcaebe405&llr=liv8rosab>
- Nelson gives it a 50% chance of happening this year.
9. BAC Musketeer Update: Needs Annual, insurance paid, SkyBeacon will donate ADB-S plus 2 more to sell. Annie to donate MicroAero VGs for club to sell.
  10. Membership Contact Map: Per Nelson “I haven’t done a damn thing”. But working on conversion of MP4 videos.

11. Maintenance Video Clips: Working on conversion of MP4 videos.

12. Commercial Ads on website: No update.

13. New Business:

- BACFEST 2021: Tom C. looking for location.
- Tom C.: still collecting old Beech Musketeer ads for archives, need to continue effort.

14. Adjournment: The meeting adjourned. Next BOD meeting is set for June 16, 2020.