

## TRAA

### Meeting Minutes

6/22/23

#### Attendance

- Blake Nervino
- Paul Swanson
- Andy Van
- Todd Smith
- Gary Dudley
- William Behrens

#### Approval of the agenda dated 6/22/23

- Motion – Todd,
- Second - William
- Favor – All Ayes
- Nays - None

#### Old Business

- Contract with Matt Anderson Electric for the rewiring of the fuel island and relocation of the emergency shut off switch.
  - Motion – Todd
    - approve the \$8,100 quote from matt Anderson Quote #6005, 6-8-23
  - Second – Andy
  - Favor – All Ayes
  - Nays - None
- Further discussions on the Red Bird Training Device. ➤ Attached are the Articles of Incorporation clarifying the TRAA's ability under their 501c status to facilitate the following: "Conducting training and seminars for persons desiring increased proficiency for flight safety enhancement".
  - Discussion from attorney about the liability guided us to be sure the red bird is insured.
  - Review of the articles of incorporation – we are to be training under the articles of incorporation.
  - Discussion of users should be members of the TRAA
  - Set up a meeting with the insurance agent to get an understanding of the underwriting process.
    - Motion – Todd
      - Conditional approval moving forward to find information about insurance, membership, and costs.
    - Second – Andy
    - In Favor – All Ayes
    - Nays - None
- Motion to Adjourn
  - Motion – Andy
  - Second – William Behrens
  - Favor – All Ayes
  - Nays - None
- Meeting Close – 6:40pm

Signed \_\_\_\_\_ Acting Scribe: Paul Swanson.