

July 6, 2021

Valley Fliers Special Board Meeting

Meeting Called to Order at: 6:37

Present: Eyre, Glassmyer, DeWitt, Walter, Vader, Botezatu

Members Present: Ed Bryce

88L

John has not heard from NTSB since Saturday. The insurance company is involved and will recover the airplane as soon as it is released by the NTSB. Florin said the FAA asked for the records again and we told them we will provide them to the NTSB. Florin updated Brian on the recent servo replacement and oil age prior to the trip. Brian called him during the trip and said everything was working well.

Alan scanned all the logs and sent the aircraft, propeller, and engine logs to Avemco. We are endeavoring to send those logs to the NTSB. The NTSB has directed us not to provide the logs to the FAA until they give us the okay.

Ed has had contact with the family. There is a GoFundMe page established for the family and Ed has been advertising it via FaceBook. Alan will advertise the page to the club.

Scott asked if Shawn has been looking at options for an attorney. Shawn has made a couple of contacts, but their consensus and the board's is that it would be premature to retain one unless a suit is filed.

The insurance company would likely connect us or provide an attorney in the event of a suit.

Florin asked about the possibility of personal liability? John pointed out the club is a nonprofit corporation, so the liability should rest with the club itself.

John asked if we have sufficient insurance to cover replacement of the airplane? Alan says it appears we may be a little underinsured and we may want to review the other planes' policies.

Regarding the replacement engine for 88L, we will look for options to about selling it, but we've not yet started that process.

It appears it may be difficult to find a similar plane to replace 88L. John says it is premature to discuss replacement until we have a better understanding of when we might see an insurance payments.

John reminds the board that 88L will continue to be a discussion item for the next few meetings. He will actively work to discourage speculation in those meetings.

John asked Ed for any issues the board might want to think about. Ed talked about the things we've discussed and suggested we may not be able to squelch all speculation. The board generally felt it was important to try. Ed suggested we think about how we do continue to keep the members informed. Ed says email is still an appropriate mechanism, but we need to continue to send messages. The board agrees. Alan noted we need to remind the members that they can now attend board meetings. Alan will send a message to the members seeking their help to reconstruct the use of 88L in June, and that may delay the bills for June flying. Ed will also look at his logbook to help reconstruct the records. Alan may be able to use the fuel records to help with that task.

John asked if there were any other questions?

None were raised.

Meeting adjourned at: 7:20