



*Reno-Tahoe Aviation Group
Board of Directors Meeting
6/11/24*

I. Call to Order

RTAG President Karen Inda called to order the Board of Directors meeting of the Reno-Tahoe Aviation Group at 5:30pm on June 11th, 2024, at The Hangar at Cloud 9, 5440 Louie Ln #104, Reno, NV 89511.

II. Roll Call

A roll call was not conducted. The following officers, directors, and special guests were present:

Karen Inda - President
Mark Stiving - Vice-President
Jack Woods - Secretary
Joe Rajacic - Director
Trygve Inda - Director
Michael Cleveland - Director
Greg Hughes - Special Guest

III. Discussion on Team vs Committee Nomenclature

- Discussion about changing "Committees" to "Teams". Sounds more fun and less formal. Each team leader should have 2 or 3 team members to share the load. Members are encouraged to participate and become future RTAG leaders.

IV. Team Reports

- Fly-Outs Team
 - Discussed upcoming campout to O22 and flyout to Oshkosh
- Educational Programs Team
 - Discussed potential WINGS programs & speakers for upcoming meetings.
 - The board agreed that the next series of speakers should be on flying other types of aircraft, such as gliders, floatplanes, TacAir, balloons, etc.
 - Discussed safety issues at KRTS
 - Trygve observed a near-miss, remarked about aircraft flying into a busy pattern without talking on the radio
 - FAA is aware of the problem
 - Can RTS become a Class D towered airport?

- Joe - RTAA doesn't have the money to build a new tower
 - Possibility of non-controlled airport ops as a recurring safety meeting
- Scholarship Team
 - The board discussed ways to improve the awarding of scholarships. Instead of awarding two large scholarships at the banquet, we decided to award mini-scholarships (\$200-\$500) via raffle at RTAG Safety Seminars. To be eligible, one must be a paid RTAG member and attend the meeting. This will increase attendance, reduce paperwork, and allow all paid members the chance for a scholarship that can be used for flight training, including floatplane, glider, BFRs, etc. Payment will be done on a reimbursement basis.
- Fundraising Team
 - No merchandise has been sold since May 2nd. Maybe we should introduce some new designs? RTAG commemorative stuff? Useful things for the cockpit? The board agreed to buy RTAG hats to use as raffle prizes at RTAG Safety Seminars.
 - Sponsorship Packages - Jack to talk with Mark about this
 - Business directory - Jack to create a form for members to submit their businesses
- Calendar Team
 - 2025 Calendar. Members will be encouraged to submit their favorite photos of their planes. Cost is \$20 per photo to benefit the Scholarship Fund. The Calendar Team will create a 2025 RTAG Calendar, which will be printed by RTAG Sponsor RPI Printing & Mailing and be available for purchase by October 2nd.
- Membership Team
 - Modernize the membership database
 - SQL database and form web hosting
 - Top 3 cloud hosting providers are Amazon, Microsoft, and Google
 - Google is by far the cheapest - offers a surprisingly small DB that's perfect for us. \$10/mo.
 - Microsoft - anywhere from \$1 to \$400, based on usage
 - Amazon - anywhere from \$1 to \$40, based on usage
 - Membership dues
 - Discussed two-tiered pricing for Students and Licensed Pilots
 - Tabled until September BOD Meeting
 - Discussed creating a membership packet
 - Greg Hughes will pay RTAG dues for student pilots for one year.
- Outreach
 - The board replaced the Outreach Committee with an Airport Relations Team.
 - Mark will be Airport Relations Team Leader.
 - Jack will become Fundraising Team leader.
- Special Events Team
 - Two joint RTAG / RSAA events per year - one in Reno and one at Stead.
- Poker Run Team
 - Trygve will lead the Poker Run Team. Jack will join the team.
- Operation Santa Claus Team
 - Karen may be out of town. We need two team leaders for this. One to lead the Parade of Planes and one to lead an inside table with prizes, etc. Both leaders

should attend monthly meetings beginning in August.

V. Upcoming Meetings and Events

- July Fly-out to OSH
- August OSC Planning Meeting arranged by RTAA
- Next BOD Meeting: Wed., September 4th, Hangar at Cloud 9
- Poker Run, Saturday, September 14th (21st is alternate)
- Next Aviation Safety Seminar: Wed., October 2nd, Hangar at Cloud 9

IV. Adjournment

The meeting was adjourned at 7:30 PM.

Minutes submitted by Jack Woods.