



*Reno-Tahoe Aviation Group  
Board of Directors Meeting  
9/4/24*

**I. Call to Order**

RTAG President Karen Inda called to order the Board of Directors meeting of the Reno-Tahoe Aviation Group at 5:31pm on September 4th, 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  
Tom Dyer - Treasurer  
Joe Rajacic - Director  
Trygve Inda - Director  
Karla Werning - Director  
Greg Hughes - Prospective Director  
Collin Justis - Prospective Director

**III. Team Reports**

- Fly-Outs Team
  - Trygve gave an update on the Poker Run
    - Airports/FBOs that will have cards (subject to change)
      - Stellar North and Stellar West at RNO
      - Fallon, Silver Springs, Carson, Yerington, Hawthorne
    - Okay to drive to your home FBO before starting your plane
    - Cost
      - \$100 for one card at each airport
      - \$150 for two cards at each airport
    - Prizes
      - Cash prizes for the top three winners
    - Tuesday before the event is registration deadline
    - Card deliveries
      - Trygve - Hawthorne, Yerington, Silver Springs
      - Greg - Carson and Fallon

- Scholarships Team
  - Mini-Scholarships via raffle at meetings
    - Criteria
      - Must be a paid member to receive a raffle ticket
      - Mini-Scholarship is valid for one year
      - Must be used for training or training materials
        - Cannot be used for new headsets, maintenance, etc.
      - Board members are eligible to win
      - Must be present to win
    - Amounts
      - Two \$250 mini-scholarships at every meeting
      - 4 or 5 meetings per year
      - Money is paid via reimbursement.
        - Winners submit receipts.
  - Raffle Prizes
    - 2 RTAG caps and 1 mug at each meeting (Oct & Dec)
  - Tom moves to give two \$250 scholarships at each membership meeting. Members paid and in good standing will qualify.
    - Trygve seconds that motion
    - Motion passes unanimously
- Special Events Team
  - Adopt-a-Spot cleanup
    - Sunday, October 27th @ 2PM
  - Operation Santa Claus
    - Saturday, December 7th
    - Karen to attend September 19th meeting in the River Room
    - Tom and/or Trygve will marshal the Parade of Planes
- Educational Programs Team
  - Joe gave an update on the educational programs
    - October 2nd: Peter Neumann, “How to Fly Safely Near Gliders”
      - Includes presentation, video, and Q&A
    - December 4th: Dave Dragoli, “How to Do Your Own Maintenance”
      - Cleaning spark plugs, cutting oil filters, paperwork requirements
      - Hands-on demonstrations
  - WINGS Program now requires seminars to be an hour long
    - Discussion about the length of meetings
    - The Board agreed to strive for WINGS Credit every other meeting
- Fundraising Team
  - Jack demonstrated the new “Members Only” part of the website
    - CMS (Content Management System) via Wix.com
    - Paid members will have a login & be able to auto-renew membership dues.
  - Discussion about raising membership dues to \$35 per year, beginning in January
    - What value do paid members get?
      - Discounted Sim usage at Hanger at Cloud 9
        - For example, free sessions in the simulator

- Catered seminars (better food, food trucks, pizza, etc. at meetings)
  - Trygve made a motion to raise dues to \$35 effective January 1, 2025.
    - Jack seconded.
    - The board votes 4-2 in favor of raising dues to \$35. One abstained.
    - Hangar at Cloud 9 to pay one year dues for student pilots
    - Mark will write a letter of explanation to members
  - Jack to make membership packets
  - Jack to contact Tom about Square, which has stopped working
- Fly-Outs Team
  - October 19th: Petaluma flyout with brunch at Two-Niner Diner & gyrocopter rides
- Airport Relations Team
  - Trygve attended two meetings with the RNO ATCT on Runway Safety
  - Karen and Tom attended the RTIA CEO User Working Group meeting
- Standing Finance Team
  - BOI FinCen for RTAG?
    - Unsure if we need to do it. Tom will check.
  - Greg encouraged Tom to put RTAG's money in a CD so we earn interest
  - The Hangar at Cloud 9 is now a sponsor of RTAG.

#### **IV. Adjournment**

The meeting was adjourned at 7:40 PM.

Minutes submitted by Jack Woods.