



# Special BOD Meeting Minutes

03 September 2024, 07:00 PM - Zoom

## Attendees

Directors (7): Michael Aarons\*, Eric Atkins, Joseph McCormick, Jillian Porter, Francis Pullaro, Landon Sock\* Sheldon Wermes

Members (11): Daniel Berk, Justin Leach, Kevin Massett, Jay Monahan, Christian Montano\*, Aaron Okarmus, Scott Price, Bruce Richardson, Burt Stevens\*\*, Rob Telep, Joshua Whiteley

*Directors and Members are Regular Members unless otherwise noted as \*Associate, \*\*Emeritus Associate, or \*\*\*Medical Associate.*

## General Business

The Meeting was called to order at 7:08 p.m. by President Francis Pullaro. **This meeting was called as a special Zoom only meeting for the express purpose of approving 5 outstanding Membership voting items.**

A Quorum of Directors (1/2 of Directors) *was* present. A Quorum of Members (1/3 of Regular Members) *was not* present. (7 of 9 Directors, and 13 of 70 Regular Members were present.)

## Membership Voting Items

President Francis Pullaro introduced the 5 applications, which had been previously circulated to the membership. He thanked the members of the Membership committee, aided by members at large, who have been assisting with the interview process in DJ's absence.

A motion was made by Burt Stevens and Seconded by Eric Atkins to approve the membership of all 5 applicants. The floor was opened for discussion. Concerns were raised about the additional regulations and requirements needed to support the membership of Jay Zou, as he carries a Canadian Pilot Certificate. Club Instructors Dan Berk and Burt Stevens outlined some of the additional requirements, particularly regarding TSA authorization for instruction towards any additional ratings. Dan Berk has been tasked with determining if Jay will need a TSA authorization for obtaining a High Performance endorsement (vice a certificate or rating).

Motion was brought to a vote, which was approved unanimously. The following applicants became regular members, bringing the total membership up to 75 Regular Members:

AJ Weimer  
Jay Monahan Jr.  
Jay Zou  
Joshua Lafave  
Scott Tarlow

No additional business was discussed.  
The Meeting was adjourned at 7:22p.m.

*Meeting Minutes submitted by Joe McCormick, Secretary*