

**AzSRC Board of Directors Meeting  
Saturday, February 18<sup>th</sup>, 2006  
Casa Grande, Az.**

**I. Call to Order:**

A. Meeting was called to order at approximately 9am. February 18<sup>th</sup>, 2006.

B. Members present

1. President: Ed Hoskins
2. Vice President: James Love
3. Past President: Pam Nelson-Artibey
4. Secretary: Jeanette Kieffer
5. Treasurer: Ron Evans
6. Delegate: Ed Thomas
7. Director: Rob Scott
8. Director: Bill Sayer

C. Members Absent:

1. President Elect: Bill Cohagen
2. Delegate: Frank Miller
3. Director: Kathleen Poquette
4. Director: Michelle Williams

D. Guests Present:

1. Joe Abate
2. Dave Artibey

**II. Past Minutes:**

A motion to approve the minutes from the December 10<sup>th</sup> meeting, second, all ayes. Minutes approved.

**III. President's Message: Ed Hoskins**

Ed welcomed all the board members and thanked everyone for attending the meeting, and he discussed the fiduciary responsibilities of the board and its members. He went on to say we have good group of people and he is looking forward to working with everyone. A handout passed around to update contact information copy will be given to each of you at the next meeting

**IV. Treasurer's Report: Ron Evans.**

Ron passed out a handout to each member. Profit and Loss Comparison:  
01/01/06 through 12/31/06

**V.**

**New Business:**

**A. New Nonprofit foundation—Pam Artibey, Dave Artibey and speaker**

A foundation has been set up. We learned about rules, guidelines and distribution. The goal is for all to be in compliance. The speaker, Rick, was an attorney.

**B. Adopt-A-Highway—Edward Hoskins, President**

Ed discussed, with the group, a stretch of the highway—a mile each way, totaling two miles—the group will be responsible for. He encouraged us to get participation from new members, for the same people have been maintaining, over the years, this stretch of highway. This is a community service activity that Ed wants to be fun for those that participate. Dates to be announced at a future time. The highway is on Ridge Road.

**C. Airways newsletter—Edward Hoskins, President**

Ed and the group discussed: 1. Bulk mail and shipping costs. Ron is scheduled to follow up on bulk mail. Presently, we have been going through Tucson to save money. Jim and Rob offered to assist the board in this area, being that they reside in Tucson.

**D. Web Master and storage—Ron Evans, Treasurer**

Ron obtained three quotes for the set up of a Web Master and he presented them to the board. A motion was made to hire for Web Master. Everyone was in agreement. Insofar as storage is concerned, a motion to rent a storage space near Ron's home was agreed upon. Important documents and other items that are currently scattered at different locations will now be stored in one, secure location that the board will pay for.

**E. Results of the Investigation—Jeanette Kieffer and Ron Evans**

There was a motion made to enter Executive discussion, second, all ayes. Executive session entered at 1 p.m. Motion was made for an investigative committee to address the issues brought up during Executive session. Second, all ayes. Based on the findings, the board found: First, the misappropriation of funds. And secondly, the use of a debit card, in 2003, inappropriately used by Frank Miller in the amount of \$19,304.42. A motion was approved to send a certified letter to Frank Miller requesting that he repay the above dollar amount. Frank Miller was given fourteen days to respond. If he failed to do so, a motion was approved to move forward with other legal options. Furthermore, a third motion was approved. The finding was that Bill Cohegan, the former President of the board, was found to be in collusion with Mr. Miller's misappropriation of funds. A cover up was discovered. Mr. Cohegan was also to get a certified letter detailing this finding. Ed Hoskins, President, will mail the letter, on

behalf of the board. A motion was made, and approved, to remove Mr. Cohegan from the board immediately for his unethical conduct. A motion was passed to send Mr. Cohegan a letter of intent, in accordance with the bylaws. Ed Hoskins, President, will mail the letter, on behalf of the board.

**VI. Delegates report—Ed Thomas**

A. Ed Thomas requested a new delegate for the board. A motion was made, and approved, for Marie Fenkse to assume that role. A thank you note will be sent to Tony Rodela, by Ed Hoskins, thanking him for his offer to fill the role being taken by Marie Fenske. Lastly, Ed Thomas wanted to pass on his respects to Nancy Maris, who recently passed away. She had been a valuable member of the State board. He requested that we acknowledge her in our Airways.

**VII. Open discussion—Ed Hoskins**

A. A motion was made, and passed, to increase the salary of Joe Abate, the board's attorney. The board thanked Mr. Abate for his continued excellence.

**VIII. Adjournment**

A. The meeting was adjourned at 2:30 p.m., February 18<sup>th</sup>, 2006.