

## The Professional Pilots Association

Wednesday, January 2, 2019 (1st Wednesday of the month)
John Glen International Columbus, CMH
Lane Aviation Conference Room, 2nd Floor
4389 International Gateway,
Columbus, OH 43219

6:30 Appetizers & Beverages

7:00 Dinner / 21 Attendees

7:30 AGENDA: Annual Business Meeting

Meeting Called to Order by Mike Ponzani, President

Welcome

Secretary Report: Christine Mortine

Watch Website for regular meeting minutes beginning January 2019

Treasure Report: Robert 'Bob' Brown

Bob presented a very clear, one page fiscal report with a bottom line of \$12.00 in the red. One concern mentioned was a growing difficulty in matching reservations to actual attendee numbers, which challenges the prior-to-event catering order amount. Possible solution if to 'tighten up' the reservation time frame, though we do not want to discourage last minute ability to come!

General Discussion: Old & New Business

- New meeting time flow approved: 6:30 Appetizers, 7:00 Dinner, 7:30 Presentation
- All agreed to engage with and support new members, to include hosting their first meal.
- Christine Mortine proposed maintaining the same slate of offices for the 2019/2020 year. Ed Bannen seconded, and all approved:

2019/2010 Directors: Michael Ponzani, President Robert Brown, Treasure Brad Willette, Vice President Christine Mortine, Secretary

- Discussion of PPA Contribution to the Old CMH Tower Renovation Fund, of which a base amount of \$500 was agreed, with additional personal membership contributions welcome.
- Future Meeting ideas were discussed with contact responsibilities assigned. A few ideas mentioned include: The National Veterans Museum, Flight Safety, John Glenn Columbus International Airport CEO, CMH Tower Manager, PPA Membership "Story Telling"....
- May 13-15 member Marcus Browns' wife's uncle, Tim Tarris, will be at Urbana Grimes I74 as a pilot C53 (used during D Day Invasion) with <u>inlandempirecaf.org</u>
- January 21, be sure to enjoy the Full Wolf Moon Super Blood Moon Lunar Eclipse! Thanks Mike for the heads up!

NEXT MEETING: Wednesday, February 6th, 2019 @ Lane Aviation (see address above) Respectfully Submitted by Christine Mortine, secretary. <a href="mailto:cbechris@gmail.com">cbechris@gmail.com</a> for edits please