

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.  
**Membership Committee Meeting**

September 3, 2019 – 4:00 P.M. - 5:00 P.M.

Santa Ynez Valley Airport Pilots Lounge  
900 Airport Road  
Santa Ynez, CA 93460

Membership Committee Members:

Karen Jones, Chairman  
Shy Bourgeois  
Ruth Kunkle  
Jerry Long  
Judine Victor

Meeting called to order by Chairwoman Karen Jones at 4:08 P.M.

Membership Committee members present:

Karen Jones  
Jerry Long  
Ruth Kunkle

Judine Victor joined the committee a few minutes late. Shy Bourgeois was absent.

We were joined in the meeting by Michelle deWerd, a volunteer to the Membership Committee. Also present was Bruce McGowan, Airport Authority Board Member, and Bob Perry.

Karen Jones made the motion to accept the Meeting Minutes from August 22, 2019 as read. Motion had a second by Jerry Long, and the motion carried to accept the Meeting Minutes.

The committee continues to work on updating Membership Roster.

Committee reviewed the documents required for the upcoming SYVAA Annual Meeting and election of Directors on October 3. We have a Slate of three candidates:

Jim Cleland - Non User  
Carey Kendall – Non User – Incumbent  
Bill Krauch – User

The committee briefly discussed possible recommendations to fill Director seats, as needed.

**Next Meeting: The next meeting of the Membership Committee will be Tuesday, September 24, 2019 at 4:00 p.m.**

Meeting Adjourned: 4:53 P.M.  
Respectfully Submitted,  
Ruth A. Kunkle