

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

**DRAFT**

August 05, 2020 4:00 P.M.

Via ZOOM and also from 1120 Edison Street, Santa Ynez, CA

Membership Committee Members:

Karen Jones, Chairman

Shy Bourgeois

Ruth Kunkle

Jerry Long

Judine Victor

Meeting called to order by Chairwoman Karen Jones at 4:03 P.M. via ZOOM – however, there were technical difficulties with Audio, which took a few minutes to correct.

Three Membership Committee members were present: Karen Jones, Shy Bourgeois, and Ruth Kunkle. Judine Victor attended via Zoom.

Board Member Terri Kaslow joined the meeting late.

Bob Perry and Jeff Millard attended via Zoom.

Shy Bourgeois made motion to accept the Meeting Minutes from June 29, 2020 as read. Karen Jones had a second to motion, and the motion carried to accept the Meeting Minutes of previous meeting of June 29, 2020.

New USER Member Applicants:

Ruth Kunkle made Motion to approve two new User member applicants: Melissa Coyner and Dina Payne. Karen Jones made second to motion, and the motion carried.

Removal of Non User Members:

Ruth Kunkle made motion to remove Dean Davidge from the Non User Member list, as they have moved out of the area. Motion seconded by Karen Jones. Motion carried .

Membership Committee has previously discussed the removal of Non User Members Chris Cloos and Kristie Cloos, who also have moved out of the area in January. Ruth Kunkle made motion to remove both Chris & Kristie from the Non User Member list. Karen Jones seconded the motion, and the motion carried.

Membership committee has received application from Frank Redfern as Non User Member.

Ruth Kunkle made the motion to accept application of Non User Mr. Redfern PENDING approval of SYVAA Board on accepting new Non User Members in accordance with Santa Barbara County mandate that the Membership retain a 60% Non User to 40% User ratio. We are not sure as of this meeting on August 5, 2020 what the current ratio is.

Director applications:

Membership committee has received two applications for USER position on the Board of Directors: Jim Kunkle and Shy Bourgeois

Shy made the motion to accept application from Jim Kunkle as a User Director and seconded by Karen Jones. Motion carried.

Ruth Kunkle made the motion to accept application from Shy Bourgeois as a User Director and seconded by Karen Jones. Motion carried.

The membership committee has received one Non User Board application: Jeffrey Hecker

Ruth Kunkle moved that we accept Mr. Hecker's application, second by Karen Jones, motion carried.

In the Public Comment section of the meeting, Mr. Bob Perry and Mr. Jeff Millard confirmed that the following three User Members no longer reside in the area and need to be removed from the User Member list:

Chris Babbidge  
William Bagshaw  
Vincent Odabachian

Ruth Kunkle made the motion to remove Chris Babbidge, William Bagshaw, and Vincent Odabachian from the User Member List. Shy Bourgeois seconded the motion, the motion carried.

The Membership Committee briefly discussed the annual meeting and were not in favor of the annual meeting being held via Zoom.

Both Shy Bourgeois and Bob Perry discussed holding the annual meeting outdoors, perhaps on the Airport lawn or on the ramp near the Sheriff Dept. Hangar.

The Membership Committee would like to encourage the Board of Directors to consider an alternative to the Annual meeting being held by Zoom.

Meeting Adjourned: 5:03 P.M.

Respectfully Submitted,  
Ruth A. Kunkle