

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

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September 24, 2020 5:00 P.M.

Via ZOOM

Membership Committee Members:

Karen Jones, Chairman

Shy Bourgeois

Ruth Kunkle

Jerry Long

Judine Victor

Meeting called to order by Chairwoman Karen Jones at 5:01 P.M. via ZOOM.

Four Membership Committee members were present for Zoom meeting: Karen Jones, Jerry Long, Judine Victor and Ruth Kunkle. Shy Bourgeois was not present.

Also in attendance were Board Members Bill Krauch and Teri Kaslow. Jim Richardson and Robert Perry were also in attendance.

Karen Jones made motion to accept the Meeting Minutes from September 17, 2020 as read. Second to motion by Judine Victor, and the motion carried to accept the Meeting Minutes of previous meeting of August 17, 2020.

Jerry Long presented the following 6 members to delete from the membership:

Robin Hadley

Del Hoover

Betty McCallum

Amanda Goring

Tom Green - User

Geoffrey Larkin – User

Ruth Kunkle made the motion to remove the six members – second to motion made by Judine Victor. Motion carried unanimously.

The Member List was divided up between Karen Jones, Judine Victor and Ruth Kunkle in order to phone members to obtain the 150 Proxies needed in order to have a Quorum on October 1.

Meeting of the Membership Committee is planned for Wednesday, September 30, 2020 at 4 P.M. via Zoom.

Meeting Adjourned at 5:32 pm.

Respectfully submitted,

Ruth A. Kunkle