



August 24: CdAAA Calls a Special Membership Meeting to Elect New Officers to the Organization

For your information: Results of July 15 meeting to Dissolve CdAAA are covered in the the following Minutes which are subject to approval by members in attendance at next scheduled meeting.

Coeur d'Alene Airport Association Special Meeting Minutes July 15, 2021

Pheasant Run Clubhouse, 6601 Spurwing Loop, Cd'A Thursday, July 15, 2021 at 4:30 p.m.

Attending: Allen Peterson, Charlie Branch, Elsbeth Roach, George Franco, Murdo Cameron, Steve Anderson.

Meeting was called to order at 4:44 p.m. by VP/Sec. Charlie Branch.

Treasurer's Report: provided clean and clear proof of funds effective at this date and time: Checking \$2585.42 and Savings \$3998.99 with current 16 members active. Signed copies provided to outgoing officers.

Agenda: Dissolution of the corporation: Lacking a quorum, the matter was left in suspense.

Discussion – Next Step: Allen Peterson noted that a resolution required a quorum of 2/3 of current members, and could not see any reasonable way to refund dues, but a 501©3 corporation must disburse funds to another 501©3 organization(s). **Resignations for Murdo Cameron, Charles Branch, Elsbeth Roach effective as of July 15, 2021, 5:30pm.**

M/Allen Peterson, S/Elsbeth Roach, V/consensus for a Steering Committee of Harry Craviotto and Steve Anderson, and others to be appointed, to contact current membership by phone; then call everybody on the airport.

Physical assets of the corporation were hauled to the curb for transport to new storage facilities at 5:15 p.m. as the committee discussion continued. ---

Steering Committee adjourned after scheduling next meeting for July 20th, Location TBA.

Submitted by,

Charlie Branch, Secretary and Vice President, Ret.

Upcoming Agenda: Schedule Special Meeting to Elect New Officers to CdAAA

Date: August 24, 2021

Time: 5:00PM

Where: Stancraft Jet Center, 3300 Aviation Way, Hayden, ID 83835

For more information, please attend the Special CdAAA Meeting called for August 24, 2021, 4:30PM, StanCraft Jet Center, Aviation Way, KCOE, Hardwood Cafe

See Page 2

**RECAP:**

In accordance with Article IX, Section 4, of the Bylaws for the Coeur d'Alene Airport Association and Idaho Code Section 30-30-502, the Special Meeting of the CdAAA Membership on July 15, 2021 at 4:30PM was called for the **purpose of considering a resolution to dissolve the CdAAA as a non-profit corporation.** The resolution was sponsored by the Board members/officers of the CdAAA, all of whom tendered their resignations on June 17, 2021, during a noted Membership meeting. Each officer agreed that the effective date of their resignations will be the date of corporate dissolution filed with the Idaho Secretary of State's Office if the resolution is passed, or July 15, 2021 if the resolution is **not** passed.

Again: The basis for the resolution to dissolve the corporation was the substantial lack of interest and lack of participation by the Membership, and that the current Board members/officers have no desire to remain in their respective positions.

Since, according to CdAAA Constitution/Bylaws, approval of 2/3 current Members was NOT obtained at the meeting for this purpose, approval to dissolve the corporation was not obtained. However, the effective date of the resignation of the Board members and officers remains July 15, 2021.

This left CdAAA intact, but without Officers/Board of Directors. Hence, the necessity to call a Special Meeting to elect a new Board/determine the path forward for CdAAA and future service to KCOE tenants/users.

Thus far the following individuals have come forward to place their name in nomination for Officers/Board of Directors of CdAAA:

President: Harry Craviotto

Board Member: Steve Anderson

Vice President: Scott Morgan

John Huckabay

Secretary: open

Treasurer: Elsbeth Roach

Any interested member in good standing (dues paid) may be nominated for any of the Positions.

Nominations can be made to admin@cdaairportassociation.org or to the Nominating Committee Chair at hapeterson.cda@gmail.com. Nominations will remain open until end of discussion at the Special Meeting, August 24, 2021, 5PM, Stancraft Jet Center, Aviation Way, KCOE (east of Empire Airlines).

Please consider how important your participation can be to the tenants and users of KCOE.

All interested past/present members are invited to attend and discuss; only members in good standing (dues paid) may be nominated for office and/or vote. Help us determine how CdAAA will proceed to serve the interests of all KCOE tenants/users.

Coeur d'Alene Airport Association

Steering Committee

August 6, 2021

Cd'AAA 2021 Dues! The Coeur d'Alene Airport Association operates on a calendar-year cycle. That means everyone's membership of \$25 is up on December 31 and due again on Jan. 1 of the next year. Please pay your dues promptly and retain your voting rights at the Membership Meetings. Thank you! Dues are \$25 per year; \$45 for 2 years; \$60 for 3 years

**COEUR D'ALENE AIRPORT ASSOCIATION**

P. O. BOX 2124

HAYDEN, IDAHO 83835

www.cdaairportassociation.org**MEMBERSHIP APPLICATION**

DATE ____ / ____ / ____

NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

PHONE 1 (____) _____ HOME / WORK / CELL (Please circle type)

PHONE 2 (____) _____ HOME / WORK / CELL (Please circle type)

PRIMARY EMAIL _____

SECONDARY EMAIL _____

NOTE: We use email as our primary means of internal communications to keep our members, friends and supporters up to date on association matters. Your contact information will not be provided to others without your permission.

CHECK ALL THAT APPLY:

SUPPORTER ____ PILOT ____ AIRCRAFT OWNER ____ HANGAR OWNER ____ /RENTER ____

HANGAR LOCATION / NUMBER: _____

Please return this completed application along with a \$25 check payable to:

Coeur d'Alene Airport Association
Attention: Treasurer
PO Box 2124
Hayden, ID 83835

You may contact our treasurer Elsbeth Roach with any questions regarding this application:

Mobile/Text: (760) 963-0615

Email: roachie423@gmail.com

The purpose of the Coeur d'Alene Airport Association is to preserve the Coeur d'Alene airport, improve community relations, foster bilateral communications between this association and airport operations, participate in planned growth, enhance flying safety and promote fellowship among pilots and aviation enthusiasts.