



General Meeting minutes September 12, 2019

Truckee Tahoe airport boardroom

Business meeting: Call to order at 10:09 AM

Co-president Ginger Wilson welcomed members and guests: 21 members and 1 guest in attendance.

Review of June 6, 2019 minutes: minutes approved as submitted.

Reports:

Corresponding secretary: Linda Larish

The following note cards have been sent since our June Meeting

Rolf Lessem – Sympathy 7/19

Ingrid Eccles – Sympathy 8/13/19

Vera Daegling – Missing you 8/13/19

Sharon Filardo – Get Well 8/13/19

Joyce Grunauer – Get Well for granddaughter 8/13/19

Greg Ginocchio – Sympathy 8/24/19

Betsey Husted – Get well 9/14/19

Esther Sonnenberg – Get well for husband, Al - 9/5/19

Gourmet: Linda L. explained that gourmet days are hard to coordinate due to people's schedules and the weather, therefore the goal is to simplify the group, so it is fun and social and not a lot of work. Four events will be planned each year: Oct-Nov, Feb-March, May-June, and a summer party. Ann Y., Linda L., and Johnnie Lee will co-host Oct-Nov party. If you were at the first meeting, you are a host, not a leader. You will send out an invitation, and those who respond will be asked to bring a side dish. The hosts may have a theme, or no theme, their choice. Two co-hosts per event. The Feb-March event will be out to lunch if the weather doesn't allow for parking. Dana reminds us that without a leader, she needs someone to send articles for the newsletter. Ginger suggests a trip to the cooking school in Reno, "Nothing to It".

Meeting was paused at 10:18 AM to start program by Truckee Tahoe Airport district representatives- See program notes at the end of the minutes.

Meeting resumed at 12:30PM

Finance Officer report: Patricia

Operating Revenues include \$1,353.36 for the Petra Fundraiser (thank you Linda Larish for coordinating that event) and \$1,575 for the Summer Party.

Administrative Expenses show \$1,353.28 paid to Petra for the dinners, and \$1,255 for Summer Party expenses. We recently received \$522.50 from Petra as their Cheers for Charity contribution to our branch, which will be recorded in the September reporting.

Special Funds Contributions from renewing members

Tech Trek donations of \$830 were forwarded to the AAUW-CA SPF (UC Davis campus).

Scholarship donations of \$3,280 are deposited in our new Donor Advised Fund at TTCF.

Girls State donations of \$580 are deposited in our new DAF at TTCF.

We submitted a **\$4,300 grant request to TTCF for our 2020 STEM Trek event**. TTCF's response is expected mid-October.

Membership: Cheryl created the final 2019 roster by removing the 6 folks who had not renewed -- now we have 61 members. In addition to the directory, she will also create special lists for the group leads. New directories are available at \$10. For new members, consider doing an addendum to old directories rather than entire new directories.

Linda L. suggested adding birthdate (month and day only) to directory.

Programs: Programs Sketched out for 2019-2020

-October 10th: 3:30-5 pm @ Fairway- change to after school ice cream social with Tech Trekkers, and Girls State as speakers.

-November 14th: 1-3pm @ Fairway CC: waiting for confirmation on a NT Search and Rescue speaker

-January 9th: 1-3pm@ Fairway CC: Jan Potter Trip

-February 13th: noon -2 @Fairway CC: Membership Appreciation Soup Luncheon and Social

-March 12th: TBD: waiting for confirmation on a speaker Mary Koons contacted

-April 9th: TBD: slate of new officers should be presented at this time. . .also waiting to see when Interbranch is scheduled by SLT AAUW.

-May 14th: TBD: Installation of Officers should happen at this time with a luncheon

-June 6th: TBD: Stem Day

Communications: Dana - Please send your articles for the October newsletter no later than September 21st. A reminder will be sent on September 17.

The 2019 online member roster based on Cheryl's spreadsheet has been updated. Vera's information has been updated.

AAUW Fund: Rachael

Our branch has contributed \$1,331.50 to the AAUW Fund to date. So, at this time there is enough for one Named Honoree.

Girls State: Christine

We decided it would be good to get the call for Girls State out right before Christmas break. Linda and I will bring the flyers and applications by the school in early December.

Tech Trek & STEM Trek day: Thank you Dana for the wonderful newsletter devoted to Tech Trek and STEM Trek day! Planning for 2020 STEM Trek day is beginning but no details to report. Tech Trek 2019 campers are preparing for their 5-minute talks on Oct 10, 3:30-5pm at FCC; ice cream social to follow.

Scholarship: No report

Meeting adjourned at 1:05 PM.

Respectfully submitted by Meri McEneny

Approved 11/14/19

General Meeting Program “Connected by More Than a Runway” including a tour of the airport

Marc Lamb: public relations, social media

Mark Covey: pilot outreach rep: noise abatement

Mike Cook: IT staff.

These meeting rooms are partially supported by property taxes, therefore available by reservation.

Airport district is 425 sq miles service area, about same as TTUSD. 2 runways, longest 7,000'

15-20 min presentation then split tours: One in building, one in ramp, small group of 4 to view air traffic controller tower, which is 6 shipping containers stacked together with a temporary control tower, cost of \$300,000.

Public voices annoyance with noise but also increased construction, traffic, and other changes over time within the overall area.

New airport opened in 2012; airport created in 1958.

Flight operations per year, about 40,000, 70% during Memorial Day to Labor Day. Reno has 94,000, SFO 392,000

Mike Cook: our mission, as a special district with taxing authority, has a 5-member elected board, to provide for general aviation, non-commercial service. Community based airport; \$28/\$100K property valuation.

250 planes based in Truckee. Ten year wait list for hangars, 10 new executive hangars, \$2200/month, there are no scheduled flights.

1930's there was a mail strip landing near the bug station on 80.

15+ businesses on site including non-profits Tahoe Food hub & Roundhouse Maker Space. Special event hosting.

2018 over 400 meetings for local non-profits.

The airport supports EMS and Safety, fire, search and rescue, civil air patrol, CHP. Also, serves Incline Village pilots.

Environmental stewards, deer herd tracking, minimal fencing, IR runway camera to show animals at night, encourage pilots to not fly after dark, courtesy bikes, diesel upgrades and maintained equipment, carbon footprint inventory.

Land acquisition program: 2002-current: Waddle Ranch,

Airport district is the largest land-owner in Martis Valley.

Forestry Management on site: fuels reduction and modification.

Current initiatives: Non-aero land use, not suitable for hangars or runways: Cal Fire training area. Solar & sustainability projects with Liberty Utilities; Hangars, 10-year wait.

2020 ADS-B, goes into effect from FAA. Prior, computers with antennas on planes: tracking aircraft available to all aircraft. Radar is expensive, in 2006 FAA started looking for a system less expensive than radar; now, ADS-B in flyway to reinforce building; (**don't recall all the points of this**)

Supporting local non-profits: Tahoe Nordic S&R: \$495,000 for new snow cat. CATT into downtown park. AIM High; Gateway school. Contract for services to support STEM coordinators with B&GC. 99's women pilots.

Safety/TSA at airport; gated access to ramp; secure areas need to swipe in.

Planes are supposed to stay 1,000 feet above houses. Curfew is voluntary but they ask it to start at 10pm ends at 7 am. No instrument landing system therefore few night flights.

Tahoetruckeeairport.com for Sponsorship program: Giving Back on dropdown menu. They typically sponsor a program rather than event.