



International Aerobatic Club

A Division of the Experimental Aircraft Association
EAA Aviation Center
P.O. Box 3086
Oshkosh, WI 54903-3086

Special IAC Board of Directors Minutes of Meeting 2025-08-27 August 27th, 2025 Teleconference

The Special Meeting of the Board of Directors was called to order by President Jim Bourke at 2000 Central Time on 27 August 2025.

Roll call was taken and a list of those on the call is noted below. A quorum was in attendance.

Members in attendance:

Jim Bourke	Phillip Gragg
Sara Arnold	Shad Coulson
Jordan Ashley	Mike Lents
Nate Ruedy	Michael Goulian
Amy Spowart	Mike Gallaway
Luke Penner	Bob Hart

Members absent:

Marty Flournoy	Johnny Ostmeyer
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Also present:

Tim Dahnke, Executive Director

Agenda 1- Approve previous board meeting minutes.

Motion 2025-08-27-01: Approve minutes from July 3rd, 2025 Board Meeting.
Motion Carried without objection

Agenda 2- Appoint a Vice President to fill the vacant position and fill any director vacancy thereby created.

Motion 2025-08-27-02: Approve Phillip Gragg to fill the Vice President vacant position.
Motion Carried without objection

Motion 2025-08-27-03: table the appointment of a director until the fall board meeting
Made by Mike Gallaway
Motion Carried

Mike Gallaway-yes
Sara-yes
Mike Goulian-yes
Luke-yes
Mike Lents-yes
Shad-yes
Phillip-yes



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Amy-yes
Nate-yes
Jordan-yes
Jim-Abstain

Agenda 3- Proposal to rename the Schnuerle Trophy to the Holland Trophy.

Motion 2025-08-27-04: Retire the Bob Schnuerle trophy and create the Holland trophy as a replacement
Made by Shad Coulson
Motion Carried without objection

Agenda 4- Proposal to strike the last sentence of P&P 503.2.1.2: "However, boundary judges are required in all applicable Power categories and may not be waived by the contest Sanctioning Committee."

Motion 2025-08-27-05: to strike the last sentence of P&P 503.2.1.2: "However, boundary judges are required in all applicable Power categories and may not be waived by the contest Sanctioning Committee."
Made by Shad Coulson
Motion Carried without objection
Mike Gallaway-yes
Sara-yes
Mike Goulian-yes
Luke-yes
Mike Lents-yes
Shad-yes
Phillip-yes
Amy-yes
Nate-yes
Jordan-yes
Jim-Abstain

Bob Hart Arrived

Agenda 5- Merchandise Committee

Motion 2025-08-27-06: to establish a *Merchandise Committee* and add it to the official list of standing committees. Sara Arnold being Committee Chair.
Made by Sara Arnold
Motion Carried without objection

Teleconference adjourned at 2050 Central Time.

Respectfully submitted,
Sara A. Arnold
IAC Secretary