

March 2015 Minutes

The meeting was opened at 7:00 p.m.

Club Treasure, Ken Kayser reported an operating balance of \$9,938.10.....in addition to the \$5,000.00 we have in the "future fund".

OLD BUSINESS

- Butch Pendergrass proposed the need for about 90' of French drain to help with the ditch project. About 2-loads of stone plus materials equaling \$1,000.00 was approved to complete said drain.
- Butch Pendergrass and John Welcome asked for volunteers for the Warbird event. Ronnie Davis, Bill Hamby, Ken Kayser and Bob Sheesley offered to help. Bob Sheesley also displayed some really nice prizes for the event that he made, one for pilots choice, best WW1 and best WW2. John reported that the event is getting a strong following on Facebook and that more and more vendors are joining on for support.
- Butch Fortin reported that the generator is basically dead, as parts cannot be found for repair. The board proposed the purchase of a brand new 10k watt model that could be purchased for \$1,200.00. It was also reported that several board members have offered to keep the generator at their house (off site) in between events. Purchase of said generator was approved.
- It was proposed by the board to up the budget for the backup mower. A slightly used (only 30 hours) Husqvarna 54" zero turn mower was found that could be purchased for \$3,400.00 plus tax and could be financed for 0% over three years. It was approved to finance the mower in the clubs name.
- Nathan Bartley reported that he counts about (24) registered pilots showing intent on attending the DLG event later on this month. He did ask for volunteers to help with scoring.
- It was suggested that the road could seriously use about two more loads of gravel. With \$500.00 already in the budget for one load, \$500.00 more was approved for the second load.

NEW BUSINESS

- Rod Stauffer spoke to the possibility of having a charity event for this year and that he has been in talks with a local 4-H Club. It was reported that the event would tend to an age group between 13 and 18 year olds, with some of their guest. The club decided that (50) seemed to be a good head count as a maximum for such an event. It was agreed that the club would provide a simple Hot Dog meal (possible chips and a drink). The 4-H Club did have the date of September 12th in mind. Exact volunteers

would be chosen later. The same trainers that were used last year for the Veterans Day event would be used. All present members approved said event on said date.

The 50/50 was won by Ronnie Davis, who netted \$45.00.

kab 3-6-15