

# February 2016 Minutes

Greetings to all Rams Members. I hope everyone has had a wonderful January. If we missed, you at the meeting here is a recap of what old and new business was discussed. The meeting went smooth although our Commander in Chief was unable to attend.

The meeting was opened at 7.05 p.m.

We had no new members to be voted in.

Treasure, Ken Kayser reported an operating balance of O.B. of \$13,672.03.....in addition to the \$5,000.00 we have in the "future fund." Ed Wolfkamp and George Welcome made motions to approve the budget

## **OLD BUSINESS**

1. Butch Pendergrass discussed any new and old information he had on buying the field to help with the longevity of our club. It was determined after speaking to the land owners that the purchase of the field would not be an option at this time but it could be an option in the future. Butch will continue to keep us informed.
2. Rod Stauffer proposed and motioned that the bylaws go back to "no term limits" for the Board. It was 2<sup>nd</sup> by Matt Balazs and voted in favor of by the present members at club. This was voted on by the club via email. It was approved by the club by a vote of 30 yes and 7 no.
3. The vote for an expulsion clause was voted on by the club via our email based voting system. The club voted in favor of this by a vote of 37 yes and 1 no.
4. Both of these bylaw changes will be completed and added into our current bylaws by Ken Kayser and available on the club website.

## **NEW BUSINESS**

1. Mike Holbrook discussed the Electric event as he is the new Cd for this event. The approved dates for this event will be August 24<sup>th</sup> thru August 27<sup>th</sup>. He asked that the club support the event and most everyone of us has an electric. This will be a great time to be had by all of us and to come out and support the club. Please anyone who will like to volunteer to help please reach out to Mike.
2. Tommy Cheek discussed the Dragon Fly event as he is the new Cd of this great event. He asked for the approved dates for the event be June 24<sup>th</sup> Thru June 26<sup>th</sup>. There was a motion by George Welcome to approve the dates and a Second by Butch Pendergrass. All was for and no one against. Tommy has asked for volunteers for this event.
3. Nathan discussed the DLG event and the need for volunteers. Ken Kayser agreed to help with book keeping for times. Please anyone who would like to volunteer for a great time and event and watch another awesome part of this hobby reach out to Nathan.
4. Nathan mention that Carry would be stepping down from providing her services as the food vendor for our events. She has done an extraordinary job in the Heli Deli and deserves a big thank you.  
Jennifer Welcome has volunteered to take over this responsibility and carries a long history of experience in the culinary field.

5. Rod Stauffer discussed that we are currently at a Bronze status and what it would take to get to an AMA Gold Member Status. Ken Blackford volunteered to help Rod on this venture, Ken Kayser made a motion that we go for the Gold. Butch Pendergrass 2<sup>nd</sup> it and all were for and no one opposed. Rod and Ken will give us updates at the meetings.
6. Butch Pendergrass discussed the process for repairing the pipe across the runway and the sinking of it and the lump. Nathan Bartley and John Welcome expressed concern about the future field conditions for the DLG events and Warbird events. It was at that time proposed that we get a professional to give us an estimate for grading and seeding this area, and the extension so it's ready for the events and flying season. It was then suggested we look at field entire field improvements as it's been 3 years since we seeded last. Butch agreed to get all this information to the Board.
7. Philip Grimes requested a \$1500.00 Equipment Loan. Ken Kayser made a motion to approve and Butch Pendergrass 2<sup>nd</sup> the motion. All were for and no one opposed.

The meeting was adjourned around 745pm

John Welcome  
Rams Secretary  
336-303-2245  
[jfwelcome@gmail.com](mailto:jfwelcome@gmail.com)