

March 2020 Minutes

The meeting was called to order at 7:00pm.

There were (30) members present.

Howard Bass read off the Birthdays for the month of March as Ron Mealga had to take George Sudermann home for a semi-emergency. The Birthdays as read are: Mark Kurtz, Scotty Myers, Matthew Josey, Nelson Hole, Phil Vance, Tom Arcure, Dave Bogue and Ken Kayser.

Club Recognition, Michael mentioned that Howard Bass pressure washed the shelter slab and that George Welcome cleaned out the drains.

New members, Kent Kale as a rejoining member was voted back into the club while Trent Wilhelm and Mike Boss were voted into the club as provisional members.

The Treasures Report was read by Michael Holbrook. Last month we deposited \$414.95 and withdrew \$833.00, which didn't include anything that was cleared from the bank, giving us a previous balance of \$18,858.71, with a current balance at the time of sending out the report of \$18,360.66. Since then, everything has balanced and what has cleared has given us a total balance of \$18,486.59, minus the Future Fund of \$7,000.00 for an operating balance of \$11,486.59 with (85) paid members. Said report was approved by all members present.

Event Updates: Ken Blackford said that he will send info about the Swap Meet to Michael Holbrook for him to post on Facebook. Rod Stauffer added that we have already sold (14) tables.

Michael mentioned having (3) major filings that he is dealing with, the Non-Profit attempt with the help of Rod Stauffer. Michael stated that our Charter and Insurance has been taken care of. He went on to report that they have heard back from AMA about the \$3,000.00 Field Grant that Tommy Cheek has been working so hard on. He said that they needed some more information and that our request has made it to the deciding committee. Michael emphasized that a lot of request don't even make it to the committee, but ours has and is still in review. A big thanks went out to Tommy for all of his work in heading up this request.

OLD BUSINESS

- a. Michael revisited the proposal for getting a Bagger.
Motion was made and second to approve purchase of the Z-10 Bagger for \$1600. Michael asked the motion be amended to payable in the Month of April. The club vote was unanimous.
- b. Michael spoke for Tommy in that Johnson and Johnson Electrical will be starting on the first week in April in installing the electrical.
- c. General discussion about FAA rules led by George Welcome. No Club decisions were made.

NEW BUSINESS

- a. Discussed the Club Lease. Tony Simmons is deep into negotiations for the Lease renewal.

The Lease will be for 5-years and should be done by June.

We asked that no club member speaks to the Land Owners about the Lease. We do not want any confusion with our negotiations. Tony Simmons is the designated Club Person for the negotiations.

- b. Chris Baker initiated the Club Bagger Donation project on behalf of Steve Usher.
 - a. The challenge was to match a \$50 donation by club members.

The meeting was adjourned at.....7:56p

The 50 / 50 was won by.....John Titus
\$50 for John
\$49 for Club

Ken A. Blackford

3-3-20