RAMS 7th of February 2023, Club Meeting Minutes

Meeting Started @ 7:01pm with 18 members present, meets the Quorum requirement of 12 for business. Adjourned 7:23pm (minutes)



<u>New Members</u>: Welcome Charles Long, Padget Spencer and Derwin Cartmel, Motion to Approve & Second by ------Mike Holbrook/Ken Kayser. The motion was approved unanimously.

<u>Club Recognition</u>: Message from President Howard Bass:

1. No updates

a. Added-note, Richard Watson won the 50/50 the night of the meeting and donated the entire amount back to the Club.



Happy February 2023 Birthday to the following Pilots!

Ronald	Lambert	
Herb	Johnson	
Gary	Barnes	
Francisco (Chico)	Arguello	
Let us know if any Birthday was missed		

January Minutes: Unanimously Approved, Randy Covington & John Amsden; motion to approve & second

Treasurer Report:

Unanimously Approved, Ken Kayser & Ron Melaga motion_—motion to approve & second Mike Holbrook presented the Treasurer Report and New Budget. Both were approved unanimously.

Old Business:

1. Howard updated the club on the Rob Hawks memorial New Deli. Nothing voted on at this point. The committee will continue due diligence on the project and report back to the club later.

New Business:

- 1. Howard Bass and John Titus are talking with Rod Stauffer about blue tooth speakers. Howard updated the Club.
- 2. Howard Bass discussed this year Field Expenses and Improvements. Topics included our landscaper, fertilizer and rolling the field.
- **3.** Howard Bass discussed Flight Training for a Class of School kids. More investigation and discussion among the Club will be forthcoming. Nothing decided at the meeting, tabled until March.
- 4. Gray Kirby discussed a safety concerned he had experienced at the field. He described the details and root causes.
 - a. Gray also discussed the need to update our First Aid Kit.
 - b. Decided to investigate what is needed and bring to the Club for a vote.

Membership Clock Contest! Winner, Winner...... John Welcome



<u>Adjournment:</u> Motion to close our February 2023 Meeting --- Nelson Hole and Randy Covington ---- motion to approve & second. Unanimously approved @ 7:23pm

50/50 Drawing: Winner, Winner! \$78 dollars to the Club, Richard Watson donated the entire amount to the club!!