

# RAMS 4th of April 2023, Club Meeting Minutes



Meeting Started @ 7:02pm with 18 members present, meets the Quorum requirement of 12 for business.  
Adjourned 7:33pm (30 minutes)

**New Members:** None

**Club Recognition:** Message from President Howard Bass:

- Howard Bass recognized Butch Pendergrass and Chris Baker for work on the Hawks Hangar project location!



## Happy April 2023 Birthday to the following Pilots!

<u>April Birthdays</u>			
John	Amsden	Ken	Means
Chris	Baker	Nick	Nicholson
Derwin	Cartmel	David	Tillotson
Keith	Handy		

Let us know if any Birthday was missed

**Prior Meeting Minutes:** Unanimously Approved, Randy Covington & Dave Hansen; motion to approve & second

**Treasurer Report:** Unanimously Approved, Ron Melaga & John Amsden; motion to approve & second

### Old Business:

- Howard updated the club on the Club approved First Aid Kit. Nice Kit was purchased.
- Previous meeting Adam Miller suggested drilling Bermuda in some needed places on the field. Howard followed back up with the Club after meeting with Mr. Hunter our Landscaper. The quote provided to drill the areas needed with Bermuda was \$800.
  - Unanimously approved, Ron Melaga & Charlie Lasley; motion to approve & second.
- Follow-Up about signage for the club was discussed again. No decisions made.
- Butch discussed the NASA event for all types of models. \$500 will be given to the club to help with the cost.
  - Dates: August 25<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup> Unanimously approved, Sandi Hooks & Charlie Lasley; motion to approve & second.
- James Miller followed up on the 2<sup>nd</sup> generator conversation discussed at the March meeting. He discussed pricing on a dual fuel unit with adequate voltage. After a very detailed discussion with both pros & cons presented by several different members a vote was cast. The motion did not carry to purchase a generator.
  - Ron Melaga & Sandi Horham; motion to approve & second to purchase a 2<sup>nd</sup> Generator.
    - Motion failed, with 5 for and 12 against, 1 abstained.
  - Then Further discussion was held about any individuals wanting to go in together and purchase a generator might be a good idea. James already received at the meeting 4 members who contributed \$100 each for the generator. Ron Melaga donated his 50/50 won money.
  - Anyone else who wants to get in on a generator to use at the field, see James for the donation.**
- A passionate discussion about where the Hawks Hangar was to be located came up. The members were reminded of the location/cost and was voted on by the Committee. The cost was brought to the Club for vote in form of a Club-Wide email sent by President Howard Bass. The email was voted on by 60% of the Club with only one NO vote. These stats were also emailed out to the Club. Stakes were then present at the field illustrating the location for well over six weeks.
  - While the Club can change the location, no decision to do so was made at the meeting.
  - There has not been a specific standalone Club vote just for the location of the Hawks Hangar.

### New Business:

- Howard asked if he could purchase Fertilizer in bulk to save money. Members stated good idea.
  - Approximately \$1400, tabled until next month.

**Adjournment:** Motion to close our April 2023 Meeting --- Dave Hansen and Ken Kayser ---- motion to approve & second. Unanimously approved @ 7:42pm

**50/50 Drawing:** **Winner, Winner! \$27.50 to the Club, \$27.50 to winner Ron Melaga!!**

Submitted Mike Holbrook 4/5/2023

