RAMS 6th of June 2023, Club Meeting Minutes

Meeting Started @ 7:00pm with 19 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:

1. Howard Bass recognized Chris Baker our VP, James Miller, Tim Anderson, and John Titus for work on the Hawks Hangar project!



Happy June 2023 Birthday to the following Pilots!

		June Birthdays			
Ort	Steve	Long	Charles	Cale	Kent
Stubbs	Jeffrey	Welcome	John	Thomas	Joseph
Kirby	Gray	Miller	Wayne	Usher Sr	Stephen

Let us know if any Birthday was missed

<u>Prior Meeting Minutes:</u> Unanimously Approved, Dave Hanson & Charlie Lasley; motion to approve & second

<u>Treasurer Report:</u> Unanimously Approved, James Miller & Rod Stauffer; motion to approve & second <u>Old Business:</u>

- 1. Howard updated the club on the HH Grill. Howard found a great deal and purchased, saved big \$\$.
 - a. Club Voted to Approve: unanimously approved, Gray Kirby & Charlie Lasley; motion to approve & second.
- 2. Discussion for another Load or Two of Rock. Budgeted number will be surpassed. Motion to proceed;
 - a. Unanimously approved, Ken Kayser & John Welcome; motion to approve & second.
- 3. John Welcome gave the members an update on the Warbird Event. John has heavily promoted the event and is expecting a great turn-out. Good amount of pilot prizes etc. BVM, Hi-Tech, Futaba and other vendors are donating. Setup begins Monday the 12th.
 - a. Howard will bring a goody bag for Pilots if possible. Donating plates as in previous years.
 - b. John stated some fun activities will take place at night.
- 4. John Titus discussed Pilot Stations for Events, General discussion ensued with no directional outcome.

New Business:

- 1. Gray Kirby brought up the need for a defibrillator. After much discussion, Gray was asked to provide more information at the next meeting. (Price, training, risk etc.)
 - a. Many members thought it was a good idea. Others worried about liability.
- 2. Howard discussed whether to lock the Hawks Hangar or not.
 - a. Ken Kayser made a motion to keep the HH locked and only the Board can approve usage other than Events. Second by James Miller, Unanimous Vote

<u>Adjournment:</u> Motion to close our June 2023 Meeting --- Ron Melaga and Ken Kayser ---- motion to approve & second. Unanimously approved @ 7:36pm

50/50 Drawing: Winner, Winner! \$82 to the Club, Winner Sandi Hotham donated entire amount to the Club!!

Submitted Mike Holbrook 6/6/2023



