## RAMS July 4<sup>th</sup> & 1st of August 2023, Club Meeting Minutes

Meeting Started @ 7:00pm with 15 members present, meets the Quorum requirement of 12 for business. Adjourned 7:38pm (38 minutes)



New Members: None

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

1. Howard Bass recognized John Welcome, Butch Pendergrass and John Titus for putting on great Events!



		July Birthdays			
Pendergrass	Roger	Steward	Rodney	Rose	Ron
		Jansen	Bruce	Young	Jonathan

		August	August Birthdays			
Hansen	David	Cheek	Tommy		Colerick	Steven
Neel	Gerald	Marshall	Terry		Reece	Charles
Holland	Timothy	Welcome	George		Miller	Adam
Holliday	Deryl (Doc)	Shaver	Dennis		Lasley	Charlie
		Hotham	(Sandy)			

## Let us know if any Birthday was missed

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

Note: Both June & July Minutes were approved due to no meeting on July 4<sup>th</sup>.

Treasurer Report: Unanimously Approved, George Welcome & Charlie Lasley; motion to approve & second

Note: Both June & July Treasury Report were approved due to no meeting on July 4<sup>th</sup>.

## Old Business:

- 1. War Bird Event Recap; Grand Total \$3,518.50
  - a. Butch thanked everyone for the support of our club events.
- 2. Jet Event Recap; \$1507 Cash Deposit, \$50 PayPal less fees = \$48.50, Grand Total \$1,555.50
- 3. Heli Event Recap; Despite 4 days of rain, the Heli Event still had 47 loyal pilots. Grand Total \$1,486.90
- 4. Thanks goes out to all of our members who participated in the events!
- 5. Hawks Hanger, Howard talked about asking the Club for \$1000 to finish up the Hawks hanger. He stated if it went a little over, he would report back to the club. The total spend was \$200 over the \$1000. The \$200 was vote on and unanimously approved, Ron Melaga & Charlie Lasley; motion to approve & second.
- 6. Gray Kirby spoke again about the need for a Defibrillator at the field. After much discussion about a refurbished unit for approximately \$695 or a new unit for over \$1400 plus tax. A Vote was taken to purchase a Defibrillator and pass with 11 out of 15 votes. It was later decided more research on pricing would be done and bring a report to the September meeting to decide which avenue to go, new or refurb.

## New Business:

- 1. Howard discussed a plan to generate a better air flow through the Hawks Hangar.
- 2. RCEFF Event will be 18<sup>th</sup>-20<sup>th</sup>, please come out to support this "Must Fly Event"
- **3.** The following week John Welcome will be hosting NASA points Event. John will be updating more about this event on our web page



Adjournment: Motion to close our June 2023 Meeting --- James Miller and Chris Baker ---- motion to approve & second. Unanimously approved @ 7:38pm

50/50 Drawing: Winner, Winner! \$29.00 to the Club, \$29.00 to winner Chris Baker!!

Submitted Mike Holbrook 8/7/2023, Information provided by Chris Baker, Howard Bass