

RAMS November 7th, 2023, Club Meeting Minutes



Meeting Started @ 7:00pm with 20 members present, meets the Quorum requirement of 13 for business.

Adjourned 7:38pm (38 minutes)

New Members: Lane Rector, Bob Sheesley and Julian Plummer: Unanimously Approved

Club Recognition: Message from President Howard Bass:

- Howard Bass recognized Adam Miller for the ditch cleaning!



October Birthdays			
Wilhelm	Trent	Titus	William
Landis	Richard	Bost	Mike (James)
	McManus	James	

November Birthdays			
Conklin	William	Simmons	Gerald (Tony)
Jack	Curtis	Thacker	Guy
Johnson	Conward		

Let us know if any Birthday was missed

Prior Meetings Minutes: *There were no October minutes absent a Quorum to conduct business.*

September Minutes: Unanimously Approved: Butch Pendergrass & Randy Covington; motion to approve & second

Treasurer Report: *Both September & October Treasury Reports were approved:*

September: Unanimously Approved, Charlie Lasley & Dave Hansen; motion to approve & second

October: Unanimously Approved, Nelson Hole & Johnathon Young; motion to approve & second

Old Business:

- Howard followed up on the defibrillator. A vote was taken after all the facts were discussed.
 - Vote: 19-against purchasing, 1-for purchasing. Defibrillator will not be purchased.
- The 2024 Officer Board was voted on per nominations submitted. Howard Bass retained President via unopposed; Mike Holbrook retained via unopposed, Secretary & Treasurer; Chris Baker retained Vice President via runoff capturing 80% of the vote.
 - The New 2024 Board was voted in Unanimously. Motion & second, Johnathon Young and Butch

New Business:

- Butch Pendergrass submitted the following for Event Dates. Jet Event: May 3rd-5th, Warbird Event: June 11th-15th
 - Jet Event Unanimous, Motion & Second; Mike Holbrook/Connie Johnson
 - Warbird Event Unanimous, Motion & Second; Adam Miller/Charlie Lasley
- Sandy asked for alternatives instead of paying for PayPal Fees. This was a great question and Holbrook stated he would keep looking for other viable solutions. Perhaps a CD for which interest could offset fees?
- Do not forget Adam Millers World Famous Chicken Stew! December 2nd December 9th Rain or Wind Date

Adjournment: Motion to close our November 2023 Meeting --- Ron Melaga and Randy Covington ---- motion to approve & second. Unanimously approved @ 7:38pm

50/50 Drawing: **Winner, Winner! \$32.00 to the Club, \$32.00 to winner Dave Hansen!!**

Submitted Mike Holbrook 11/8/2023



Come to the December Meeting for that Dirty, Nasty Santa Game!

