RAMS 6th of February 2024, Club Meeting Minutes

Meeting Started @ 7:02pm with 21 members present, meets the Quorum requirement of 12 for business.

Adjourned 7:33pm (30 minutes)

New Members: None

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

- 1. After his ticket won Chris Baker asked for 50/50 another ticket to be drawn since he was the ticket master.
- 2. John Titus was the next ticket drawn and donated all 50/50 winnings to the Club.



Happy February 2024 Birthday to the following Pilots!

February BirthdaysMascheErnestLambertRonaldPlummerJulianJohnsonHerbArguelloFrancisco (Chico)SheesleyBob

Let us know if any Birthday was missed

<u>Prior Meeting Minutes:</u> Unanimously Approved, Tim Anderson & Dave Hansen; motion to approve & second

Treasurer Report:Unanimously Approved, Rod Stauffer & David Tillotson; motion to approve & second2024 Budget Vote:Unanimously Approved, Tim Anderson & Ken Means; motion to approve & secondOld Business:Old Business:

1. Howard updated everyone for all Club events.

Jet Classic	April 18 th – 21 nd 2024
Warbird Event	June 12 th – 16 th 2024
Dragon Fly Event	June 20 th – 23 rd 2024
Electric Event	August 23 rd – 25 th 2024
Giant Scale Event	September 18 th – 22 nd 2024

2. Howard called a vote for the Jet Event dates: April 18th-21st; Tim Anderson & Mitchell Shore; motion to approve, Unanimous Vote (In the November minutes the event was listed in May)

New Business:

- Mike Holbrook asked the club to think about moving \$3k more into the future fund. Then take the \$10k in the Future Fund and move into a CD to draw interest. This will help offset some PayPal Fees. Club members thought it was a good plan and voted. Rod Stauffer, Ken Means motion to approve & second, unanimously Approved
- 2. Membership Clock Contest won by Lane Rector!

<u>Adjournment:</u> Motion to close our February 2024 Meeting --- Dave Hansen and Ken Means ---- motion to approve & second. Unanimously approved @ 7:20pm

50/50 Drawing: Winner, Winner! John Titus donated all to the Club! Thanks John!!

Respectfully Submitted Mike Holbrook 2/6/2024

