

November 2018 Minutes

The meeting was called to order at 7:00pm.

There were (28) members present.

The minutes for the September meeting, as previously emailed to the members, was approved unanimously.

November 2018 Birthdays were recognized as: Michael Donahue, Conward Johnson, Leo Whitman Jr., Tony Simmons, and Mark Pfaff.

New member Jim Phelps was voted into the club.

Ken Kayser reported the October Operating Balance as \$10,123.01, with a total bank balance, including the Future Fund of \$7,000.00, sitting at \$17,123.01. Said budget was also unanimously approved by all members present.

Closed Ballots were handed out at this time for the Vice President board position.

Ken Kayser mentioned that he is withdrawing his nomination for Treasure and that James Miller has agreed to accept the position. Ken stated that he will work with James to bring him up to speed and make the transition smooth. Ken also stated that he will continue to serve as the webmaster and membership services.

Michael Holbrook expressed how much work the positions of the President, Treasure and Safety Officer actually demand. He gave great thanks for Ken, Butch and Charlies efforts over the past five years. Michael also expressed it is his opinion the club is better off today than when they came into office.

Ken Kayser also mentioned that the members should think about who might want to CD the Giant Scale Event for 2019 as he and Charlie will not be doing it. Several names came up for good qualified members who have done it in the past and who have expressed interest in taking the job.

OLD BUSINESS

Chris Baker mentioned that Chris Smith (previous King Hobby store manager) has purchased all of the remaining inventory that was left in the store and that he plans to meet with people on an appointment basis this Sunday and several Sunday's to follow for those who would be interested in purchasing items at 50% off or more. Chris Smith can be reached at: 336 – 782 – 8420. The items must be removed from the store by the end of November.

NEW BUSINESS

Mark Pfaff asked to have the 2019 Heli Event on June 21-23rd. The dates were approved.

Michael Holbrook mentioned that he has several people in mind for Members at Large and a Safety Officer but asked that the members get engaged and think about some people they think would serve well for said positions. Michael asked for people to give him the names of possible candidates, so he could bring the list to the January meeting. He did say that he is looking for a Safety Officer of someone who really feels that they can fulfill the position well.

Charlie mentioned that Christmas Party will be an hour earlier, 6:00pm, as usual. Ken Blackford offered to manage the food drive as usual, saying that we will be playing the Dirty Santa game, but expressed that you must bring a minimum of (2) food items in order to play as the evening is about raising food for the needy and not about exchanging gifts. Charlie Lasley suggested that we at least invite Charles and Lavern to the party as usual as they have supported us for so many years.

Howard Bass mentioned that there are several places on the shelters that need little repair with a few nails.

It was asked what happened to the new shelter project. It was reminded that the club had decided to table the conversation until February 2019.

Ken Blackford and Rod Stauffer reported the results of the vote, reporting that Howard Bass had won by a vote margin of 14 to 9.

Michael Holbrook mentioned that himself and James Miller will be getting together to bring the 2019 budget to the February meeting.

As it stands, the board for 2019 is as follows:

President - Michael Holbrook

Vice President - Howard Bass

Treasure - James Miller

Secretary - Ken Blackford

The meeting was adjourned at 7:24

50/50 was won by Bill Hamby who netted \$47.00 but gladly donated it back to the club, making the total club earnings of \$94.00. (Thank you Bill)

Ken A. Blackford

11-6-18