



April 2019 Minutes

The meeting was called to order at 7:00pm. There were (20) members present.

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

April 2019 Birthdays: TED HUNTER, ERIC TOWNSON, MICHAEL JOSEY, DAVID TILLOTSON, JAMES MARTIN, KEN MEANS, CHRIS BAKER, NICK NICHOLSON / **Happy Birthday to all!**

Membership Recognition: Special thanks went out to Howard Bass who pushed mowed once, then come back the next week with the Zero-Turn mower to make sure the field was suitable for pilots. Thanks Howard!

No New members for the month, current membership count of (78) members.

Treasurer Report: Club Treasurer James Miller mentioned that he was working on the report to make certain the newly created Shelter Fund installed by the membership is accurately reflecting the correct funds in a user-friendly way. The Treasurer report was unanimously approved. RON MELAGA MOTION TO APPROVE, KEN KAYSER-SECOND

OLD BUSINESS:

Events- An update was given for the Giant Scale Event on behalf of George Welcome. It was also mentioned to keep George in your thoughts as he continues to work through some Health issues.

Field Maintenance: Membership recommendation from the floor was to spray & sow the entire runway.

Motion was made and second to spray for weeds now. The vote for Speed Zone chemicals and hiring of the individual to spray was unanimously approved.

Motion was also made to spend up to \$2k for the sowing of Bermuda Grass. Adam and Charlie discussed several methods and Adam will follow back up with a recommendation. Funds were unanimously approved.

Motion to Approve-Butch Pendergrass, Second Kenneth Means.

The Membership had no additional Old Business

NEW BUSINESS:

Motion was made by Chris Baker to buy some field tools. (Weed-Eater, rake, shovel, cargo cart etc.)

Second to the motion-Ron Melaga, Club unanimously approved to spend up to \$500. Ed Wolfkamp offered to get all the items from Lowes at a military discount. Thanks Ed!! Howard Bass will get with Ed on the items to be purchased.

Ken Kayser asked for volunteers for an Education Fly-In held by Richard Landis for High School kids. Email will go out to entire club with the information provided by Ken to Mike Holbrook.

James Miller recommended moving \$2k out of the Future Fund into the Shelter Fund. Chris Baker-Motioned to approve, Butch Pendergrass-Second the motion. During the discussion phase Ken Kayser reminded everyone that during last month's meeting it was suggested we may need all the Future Fund dollars someday to restore the Field to its original condition per our lease agreement. Mike Holbrook stated "a motion and second was on the floor, vote must go forward is there any further discussion?"

Vote was called for and the motion failed; 7 IN-FAVOR / 10 OPPOSED & 3 not voting.

The meeting was unanimously adjourned at 7:35

The 50 / 50 was won by Sandy Hotham who donated his share back to the club for the Shelter Fund, giving the club a total deposit of \$44. Many thanks Sandy!

Respectfully Submitted by Mike Holbrook on behalf of Secretary Ken Blackford

